



MENTAL HEALTH AND DISABILITY SERVICES REDESIGN FISCAL VIABILITY STUDY COMMITTEE

LEGISLATIVE MEMBERS

Senator Joe Bolkcom, Co-chairperson
Senator Jack Hatch
Senator David Johnson
Senator Amanda Ragan

Representative Renee Schulte, Co-chairperson
Representative David E. Heaton
Representative Lisa Heddens
Representative Linda J. Miller
Representative Mark D. Smith

Revised Tentative Agenda Tuesday, December 18, 2012

Supreme Court Chamber, Room 103, Statehouse

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| 10:00 a.m. | Convene Meeting
Elect Permanent Co-chairpersons
Adopt Rules
Opening Comments |
| 10:10 a.m. | Children's Disability Services Workgroup Report – Co-chairs Mark Peltan and Jennifer Vermeer |
| 10:30 a.m. | Judicial Branch and DHS Workgroup Report – Co-chair David Boyd |
| 10:50 a.m. | Outcomes and Performance Measures Committee Report – Co-chairs Bob Bacon and Rick Shults |
| 11:10 a.m. | Service System Data and Statistical Information Integration Workgroup Report – Co-chairs Robin Harlow, Rick Shults, and Kathy Stone |
| 11:30 a.m. | Consider Jail Diversion Report from CJJP, Third Party Coverage Sources for Adults with DD or BI from DHS, and Adult Crisis and Stabilization Center Pilot Report from County Social Services (CSS) (no presentations - questions only) |
| 11:35 a.m. | Public Comment |
| Noon | Luncheon Recess |

- 1:00 p.m. Transition Committee Update – include report on tentative county groupings – Co-chairs Bob Lincoln and Charles Palmer
- 1:30 p.m. DHS Budget Proposal for New Regional Services Fund – Core and Core Plus Services
- Director Charles Palmer and other DHS Representatives
 - Iowa State Association of Counties (ISAC) Panel: Sarah Kaufman, Henry County Central Point of Coordination Administrator (CPC); Mike Johannsen, Muscatine County CPC; Deb Schildroth, Story County CPC; Lisa Rockhill, Lyon/Osceola CPC; Linda Langston, Linn County Supervisor; and Bill Peterson, ISAC Executive Director
- 2:00 p.m. DHS Transition Fund Report – Include Update on FY 2011-2012 Medicaid Billings Held by Counties and Discussion of Policy Options
- Director Palmer, Administrator Rick Shults and other DHS Representatives
 - ISAC Panel
- 3:00 p.m. Other Discussion and Information Items With DHS Staff and ISAC Panel
- Information on county fund balances, current levy rates, and future levy rates with equalization
 - Information on county budget timeline and discussion of what happens if funding for per capita equalization payments for FY 2013-2014 is not enacted before county budgets are certified in March 2013
 - Discussion of options to deal with the shift from legal settlement to residency on July 1, 2013
- 3:50 p.m. Public Comment
- 4:00 p.m. Adjournment