



Pre-Implementation of Money Follows the Person Grant  
Meeting Minutes

<b>Purpose or Goal:</b> MFP Rebalancing Demonstration External Stakeholders Mtg	
<b>Location:</b> Public Auditorium, 45th and Lamar (old MHMR building now HHSC and DSHS)	
<b>Meeting Date:</b> March 23, 2007	<b>Time:</b> 2:00-3:00 PM

Attendees		
State Management Team		External Stakeholders
Marc Gold, Project Director	Paul Root, HHSC Strategic Decision Support	Ann Denton, AHP Inc.
Steve Ashman, MFP Coordinator	Jose (Chema) Saenz, DADS CCEA	Rose Dunaway, Tx Assoc for Home Care
Punita Patel, Project Manager	Sam Shore, DSHS MHSA	Susanne Elrod, Tx Council of Comm. MHMR
Crystal Baker, Scribe	Dena Stoner, DSHS MHSA	Colleen Horton, TCDS
Merl Blair, DADS IT	Larry Swift, HHSC Medicaid	Bob Kafka, Adapt
Audrey Deckinga, HHSC Hlth Svcs	Susan Syler, DADS Provider Svcs	Sharon Liggett, TALA/TORCH
Alicia Essary, DADS CPI	Lily Vela, HHSC Managed Care	Nancy Rosenau, Every Child, Inc.
Don Henderson, DADS CPI	Jon Weizenbaum, DADS Deputy Commissioner	Carole Smith, PPAT
Jeff Kaufmann, DADS CPI	Owen Wheeler, DADS Provider Svcs	Elizabeth Tucker, Every Child, Inc.
Jimmy Perez, DADS	Wes Yeager, DADS CPC	Roger Webb, TCDD
Terri Richard, DADS QAI		Amy Young, TCDD

Agenda Items	Key Information and Outcome/Conclusion
Welcome	Marc Gold began the meeting with introducing DADS Deputy Commissioner, Jon Weizenbaum, who gave opening/welcoming remarks.
Overview of the MFP rebalancing demonstration grant	Marc Gold gave an overview of the grant explaining we are in the pre-implementation phase of being awarded 18 million dollars enhanced funding over the span of five years. The Texas MFP policy is separate from this grant and will continue as it has been. We are coordinating with three other state agencies and are being funded by CMS.
Overview of the Operational Protocol requirements	Steve Ashman gave an overview of the Operational Protocol requirements. All present reviewed a brief two page summary of the requirements.
Introduction of State Management Team	Marc Gold introduced the management team: Steve Ashman (DADS), Punita Patel (DADS), Audrey Deckinga (HHSC Health Services Office), Larry Swift (HHSC Medicaid Office), Dena Stoner (DSHS MHSA), and Erin Ferris (TDHCA). Subgroup team leads are: Alicia Esary, Jeff Kaufman, Dena Stoner, Elizabeth Jones, Tommy Ford, Chema Saenz, Jerald Kopp, Liz Velasquez, Terri Richard, Don Henderson, and Lily Vela.
Communication Plans	Chema (Jose) Saenz explained the communication plan. An email box is set up for the MFP related questions and/or comments: <a href="mailto:MFP-Project@dads.state.tx.us">MFP-Project@dads.state.tx.us</a> .
External Advisory Committee and Subgroups	Marc Gold explained the External Advisory Group will assist in drafting the Operational Protocol which must be approved by CMS before we begin implementation. The External Advisory Committee will hold regular meetings. Subgroups are open to all.

Action Items	Assigned To
Send work group signing sheet via e-mail to the stakeholders.	Punita Patel

<b>Next Meeting Date:</b>	TBD
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