

## **Money Follows the Person (MFP) Demonstration Advisory Committee Meeting**

April 13, 2007  
2:00 - 4:00 P.M.

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|---|---|
| ▪ Welcome and Introductions                               | Marc Gold                                   |
| ▪ Formation of the MFP Demonstration Advisory Committee   | Marc Gold                                   |
| ▪ Activities of the MFP Demonstration Advisory Committee  | Marc Gold and<br>MFP Adv. Comm.             |
| ▪ MFP Status Report and Operational Protocol Requirements | Steve Ashman                                |
| ▪ Set Next Meeting Data (see possible dates below)        | MFP Adv. Comm.                              |
| ▪ Questions and Answers                                   | Marc Gold<br>MFP Adv. Comm.<br>Steve Ashman |

### Room Reservations for MFP Demonstration Advisory Committee

April 20, 2007 Brown Heatly - Rm 1410	2:00 to 4:00
April 27, 2007 45 & Lamar - Rm 164	2:00 to 4:00
May 4, 2007 45 & Lamar - Rm 164	2:00 to 4:00
May 11, 2007 45 & Lamar - Rm 164	<b>2:00 to 3:00</b>
May 18, 2007 45 & Lamar - Rm 164	2:00 to 4:00
May 25, 2007 45 & Lamar - Rm 164	2:00 to 4:00

For more information, please visit: <http://www.dads.state.tx.us/providers/pi/index.html> or e-mail us at [MFP-Project@dads.state.tx.us](mailto:MFP-Project@dads.state.tx.us).

## Money Follows the Person Workgroups

<b>Work Groups</b>	<b>Operational Protocol (OP) Reference</b>
Benchmarks	Page 5
Transitional Services (NF)	Case Study, page 4/5 Benefits and Services, page 8
Transitional Services (ICF/MR)	Case Study, page 4/5 Benefits and Services, page 8
Policies and Procedures	Participant Recruitment and Enrollment, page 6/7 Informed Consent and Guardianship, page 7/8 Outreach/Marketing/Education, page 8 Consumer Supports, page 9
Housing/Transportation	Page 11 and 12
Quality Management	Page 10
Evaluation	Page 13 and 14
Stakeholder Involvement	Page 8
Behavioral Health	Addresses all issues related to the behavioral health OP

### **MFP Demonstration Project Timeline**

This project will have the following major deliverables:

- Establish stakeholder advisory committee by 4/13/07
- Receive OP recommendations from the workgroups by 4/27/07
- Develop a draft report for the Operational Protocol by 5/11/07
- Review and revise draft report with DADS project team by 5/18/07
- Review and revise Operational Protocol with the MPF Demonstration Advisory committee by 5/31/07
- Submit final report to DADS and DSHS for approval by 6/18/07
- Submit final report to TDHCA for approval by 6/29/07
- Submit final report to HHSC for approval by 7/09/07
- Submit operational protocol to CMS by 7/31/07
- Implementation of Phase I in September 2007
- Implementation of Phase II in September 2008

#### Activities of the Demonstration Advisory Committee

- Attend MFP Demonstration Advisory Committee and workgroup meetings
- Head specific workgroups to guide OP development
- Provide advise and recommendations to workgroup
- Make final recommendations to the MFP Demonstration Advisory Committee
- Review and comment on final draft of Operational Protocol
- Monitor demonstration and implementation through 9/2011
- Report to the Promoting Independence Advisory Committee

#### MFP Status Report and Operational Protocol

- DADS internal workgroup formation by subject area
- External workgroup formation
- Workgroup sign-up sheets
- Workgroup activities to date
- Project timeline

#### Will need the following materials

- Sign-in sheet
- Workgroup sign-up sheet
- MFP organizational chart with names of MFP Demonstration Advisory Committee members
- Project timeline
- Description of OP activities by workgroup
- Names of individuals already signed-up for workgroups