



Pre-Implementation of Money Follows the Person Grant Meeting Minutes

<b>Purpose or Goal: MFP Demonstration Advisory Committee (DAC) Meeting</b>	<b>Location: 45 &amp; Lamar Auditorium</b>
<b>Meeting Date: April 13, 2007</b>	<b>Time: 2:00-4:00 PM</b>

<b>MFPDAC Attendees</b>	<b>Public Member Attendees</b>	<b>HHSC/DADS/DSHS</b>
Ron Cranston	Susan Murphree, Advocacy Inc.	Marc Gold, DADS
Susanne Elrod, TX Council for Comm. MHMR	Amanda McCloskey, AARP	Steve Ashman, DADS
Kris Kyker, Silver-Haired Leg.	John Meinkowsky, ARCIL	Larry Swift, HHSC
Sandy Klein, TX Health Care Assoc.	Elizabeth Tucker, Everychild, Inc.	Dena Stoner, DSHS
Ann Denton, Advocates for Human Potential	John Sampson, TX Advocates	DADS MFP Team Group Leaders
Carole Smith, PPAT	Angella Lello, TCDD	
	Amy Young, TCDD	

<b>Agenda Items</b>	<b>Key Information and Outcome/Conclusion</b>
Welcome & Introductions	<ul style="list-style-type: none"> <li>Marc Gold began the meeting with a brief overview of why the committee was formed and concluded with introductions of committee members.</li> </ul>
Formation of the MFP Demonstration Advisory Committee	<ul style="list-style-type: none"> <li>Marc Gold gave an overview of the grant explaining we are in the pre-implementation phase of being awarded 18 million dollars in enhanced funding over the span of five years; DADS is coordinating with three other state agencies with HHSC being the lead agency.</li> </ul>
Activities of the MFP Demonstration Advisory Committee	<ul style="list-style-type: none"> <li>Marc Gold expressed the urgency of completing the Operational Protocol and how the Advisory Committee will be able to assist the state.</li> <li>Each DAC member provided input on how to proceed and selected interest for participation in workgroups.</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>Public Comment was combined with the question and answer section of the agenda.</li> </ul>
MFP Status Report and Operational Protocol Requirements	<ul style="list-style-type: none"> <li>Each team lead present in the audience introduced themselves and briefly described their focus.</li> <li>Steve Ashman gave a status report of our accomplishments thus far and led the committee to review handouts outlining each work group which includes the corresponding page reference in the Operational Protocol.</li> <li>Steve Ashman explained the proposed project timeline.</li> <li>It was discussed that all documents will be available through the Promoting Independence website in the immediate future and that the email box for questions and comments has been created.</li> </ul>
Set Next Meeting Date	<ul style="list-style-type: none"> <li>The committee agreed to meet with their chosen teams by April 27<sup>th</sup> to gather and offer feedback regarding the operational protocol.</li> <li>The committee agreed to reconvene on May 4<sup>th</sup> to discuss their suggestions regarding the Operational Protocol. This meeting will be held at the 45 &amp; Lamar Auditorium (Main Bldg – Public hearing Room – Room 164, located at 45<sup>th</sup> Street and Lamar Blvd), from 2:00 - 4:00 PM.</li> </ul>
Questions and Answers	<ul style="list-style-type: none"> <li>It was asked that we create an e-mail contact list for committee member’s use.</li> </ul>



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Action Items	Assigned To
E-mail the Operational Protocol to all members of the Advisory Committee.	Steve Ashman
Create an e-mail contact list of Advisory Committee members for their use.	Steve Ashman
Meet with your selected teams to discuss suggestions regarding the Operational protocol by April 27 <sup>th</sup> .	Advisory Committee Members
Agency Sub-group leads are to contact external stakeholders.	Agency Sub-group leads.

<b>Next Meeting Date:</b>	May 4, 2007 at the 45 & Lamar Auditorium (Main Bldg – Public hearing Room – Room 164) from 2:00 - 4:00 PM
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