

Rate Setting Meeting
311 W. Saratoga St., Room 508
Baltimore, MD 21201
2:00 – 3:00 pm
February 2, 2015

Minutes

Attendees:

WORKGROUP MEMBERSHIP			
LAST NAME	FIRST NAME	AGENCY	2/2/2015
Arriaza	Patricia E.	GOC	
Ayer	David	DHR/SSA	
Blake	Angela	Vision Quest/Morning Star Youth Academy	
Brown	Carmen	MSDE	X
Cabellon	Angela	DHR/OPP	
Crowder	Shanda	DHR/SSA	
DiLorenzo	Paul	CASEY	
Ehirim	Godwin	DHR	
Flanigan	Patricia	DJS	
Feller	Dan	GOC	
Goodman	Laura	DHMH/Medicaid	
Groves	Barbara	The way home- Mountain Manor	
Ham	Darlene	DHR/OLM	X
Howe	Steve	The Children's Guild	
Irvine	John	DJS	Telephone
Jones	Caroline	DHMH/MHA	X
Keegan	Kevin	Catholic Charities	
Kibret	Netsanet	DHR/OGA	
Kinion	Jeannette	DJS	X
Leshko	Joe	Arrow	
Lyons	Danielle	DHMH/DDA	
Marra	Molly	DHMH/Medicaid	Telephone
McEwen	Erwin	CASEY	
McHugh	Nina	DHMH/Medicaid	
McLendon	Audrey	DHR/SSA	X
McLeod	Kevin	Silver Oak Academy	Telephone
Ramelmeier	Debbie	DHR/SSA	
Sexton	Nadia	CASEY	
Spencer	Shane	DBM	X
Sterling-Garrett	Ertha	DJS	X
Thomas	Tennille	DHR/SSA	X
Tucker	Susan	DHMH/Medicaid	
White	Carnitra	DHR/SSA	
Wilkins	Anita	DHR/SSA	X
Wisner	Lynn	DHR/OLM	X
Zachik	Albert	DHMH/MHA	Telephone

GUESTS			
LAST NAME	FIRST NAME	AGENCY	
Tinney	Shelley	MARFY	Telephone
Furman	Janet	DHMH, DDA	
Bishop	Wendell	DJS	
Church	Christina	GOC	X
Knebel	Carrie	CONCERN	Telephone
Brown	Dave	Good Shepherd Services	Telephone

Welcome / Minutes

Anita Wilkins welcomed everyone to the meeting. The minutes from the November meeting were approved.

Workgroup Reports

Element 1 Leadership Council

The Leadership Council met on December 18, 2014. The Council will review the recommendations and next steps. The Leadership Council will develop Performance Based Outcomes and become the “think tank” of the Rate Setting Reform Workgroup. The group welcomed new participants to the group from local departments of social services and the local representatives of the Department of Juvenile Services.

The group reported that they will incorporate predictive analysis into the services used and the types of services used by county. In addition to the discussion recorded in the report in Appendix A, the group also discussed diagnostic programs; are the children in appropriate services?

The other Element groups have not met since the last meeting in December.

Report Review: Maryland’s Residential Rate Setting Reform Progress Update

It was recommended that background information be added to the report, i.e. why is the report given, where did the request originate. Also recommended: add GOC and DHMH to the list of groups coming together to review the rate setting system.

Next meeting: Monday, March 2, 2015, 2-3 pm.