

Rate Setting Reform Stakeholder Workgroup

June 2, 2014
Meeting Minutes

Participants:

| WORKGROUP MEMBERSHIP | | | |
|----------------------|-------------|---|----------|
| LAST NAME | FIRST NAME | AGENCY | 6/2/2014 |
| Arriaza | Patricia E. | GOC | yes |
| Ayer | David | DHR/SSA | no |
| Blackwell | Nancy | MSDE | yes |
| Blake | Angela | Vision Quest/Morning Star Youth Academy | no |
| Brown | Carmen | MSDE | yes |
| Cabellon | Angela | DHR/OPP | no |
| Crowder | Shanda | DHR/SSA | yes |
| DiLorenzo | Paul | CASEY | yes |
| Ehirim | Godwin | DHR | no |
| Feller | Dan | GOC | yes |
| Goodman | Laura | DHMH/Medicaid | yes |
| Groves | Barbara | The way home- Mountain Manor | yes |
| Ham | Darlene | DHR/OLM | no |
| Howe | Steve | The Children's Guild | no |
| Irvine | John | DJS | no |
| Jones | Caroline | DHMH/MHA | yes |
| Keegan | Kevin | Catholic Charities | no |
| Kibret | Netsanet | DHR/OGA | yes |
| Kinion | Jeannette | DJS | yes |
| Leshko | Joe | Arrow | yes |
| Lyons | Danielle | DHMH/DDA | no |
| McEwen | Erwin | CASEY | yes |
| McLendon | Audrey | DHR/SSA | no |
| McLeod | Kevin | Silver Oak Academy | no |
| Scott | Mark | GOC | yes |
| Sexton | Nadia | CASEY | yes |
| Song | Linda | DHMH/Medicaid | yes |
| Spencer | Shane | DBM | yes |
| Sterling-Garrett | Ertha | DJS | yes |
| Thomas | Tennille | DHR/SSA | yes |
| Tucker | Susan | DHMH/Medicaid | no |
| White | Carnitra | DHR/SSA | yes |

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| Wilkins | Anita | DHR/SSA | yes |
|-----------|------------|---------------|----------|
| Wisner | Lynn | DHR/OLM | yes |
| Zachik | Albert | DHMH/MHA | yes |
| GUESTS | | | |
| LAST NAME | FIRST NAME | AGENCY | 6/2/2014 |
| Knebel | Carrie | CONCERN | yes |
| Tinney | Shelley | MARFY | yes |
| Brown | David | Good Sheppard | yes |

I. Welcome & Introductions

- Carnitra White opened the meeting by welcoming everyone and thanking them for coming.
- The meeting minutes were approved as written and will be posted on the Governor's Office for Children (GOC) website.
- Ms. White introduced Alan Vietze and thanked him for coming to Maryland to present on the New Jersey child welfare module and its needs based approach. She gave a brief overview of Maryland's efforts to revise the rates setting process.

II. New Jersey's Rate Setting Model Presentation

- Alan M. Vietze, LCSW, Deputy Director, NJ Division of Children's System of Care/Department of Children and Families presented. The presentation will be posted on the Governor's Office for Children (GOC) website.

III. Rates Reform Stakeholders Forums

- Two Stakeholders Forums are scheduled for July 16 and 23, 2014. The locations are Rice Auditorium at Spring Grove in Catonsville and the Department of Housing and Community Development in Crownsville.
- Stakeholders Forum Agenda
 - Presentation of the Revised Maryland Model Framework
 - Round Table Discussion on Rate Components & Structure
 - Levels of Intensity
 - Programs & Services
 - Operating Elements
 - CANS
 - Performance Based Outcomes

IV. Upcoming Meeting Dates:

- July 14, 2014- 2:00-4:00 pm
- August 11, 2014- 2:00-4:00 pm
- September 8, 2014- 2:00-4:00 pm
- October 6, 2014- 2:00-4:00 pm

V. Meeting Adjourned