

ULTCS Balance and Funding Subcommittee
March 1, 2010

Present

John Alfano, AOPHA	Richard Browdie, Benjamin Rose Institute
Steve Peishel, OBM	Bob Applebaum, Scripps/Miami University
Kathleen Anderson, OCHCH	Jeff Lycan, OHPCO
Pete Van Runkle, OHCA	Tim Tobin, OLRS
Missy Craddock, OPRA	Jean Thompson, OALA
Kim Mowry for Ann Rengert, DODD	Sarah Riegel, SEIU District 1199
Barry Jamieson, Ohio Colleges of Med.	Hubert Wirtz, Ohio Council
Jodi McGovern, ODH	Charles Demidovich, CCAO
Barb Petering, ODA	Mike Moore, ODA
Karla Warren, ODA	Mike Luers, ODA
Michael Snow, PACE/TriHealth Sr. Link	Kevin Blade, ODA
Beverley Laubert, State LTC Ombudsman	Douglas Day, ODADAS
Chris Murray, OANH	Lynne Lyon, ODMH
Bill Sundermeyer, AARP	Carolyn Knight, DODD/DD Council
Larke Recchie, OAAAA	Tracy Plouck, JFS

Charter

- Add to Purpose: Define “Balance”
- *Note for drafters: include choice and sustainability in defining and measuring balance; sustainability should be defined broadly and include at least Medicaid and system capacity*
- Drop Footnote
Note: 3rd bullet of footnote needs to include assisted living; where will that go without the footnote?
- Are the recommendations from the former finance subcommittee captured in the new charter?
- Don’t include so much detail that it drives us to a particular conclusion
- Definitions: Clarify which subpopulation to which the term applies
- Expenditures/consumer benchmark – to be discussed
- Remove descriptors (e.g., “given Ohio’s economy”)

Research

- Other states
 - What benchmarks do they use?
 - How do their benchmarks drive policy?
 - What successful interventions do they use?
 - How are interventions put in place – legislation, waivers, etc.?
 - BRI report on mechanics of services. *Rich will provide a link.*
 - What revenue sources are used?
- Need a common base of information

*JFS will provide information on first three bullets and seek feedback from Bob, Larke, Bill, Pete, Kathleen
Roland will work on balancing definition with assistance from Rich, Bill, Bob, Chris*

- Use Commission to Reform Medicaid template
- Full explanation of Medicaid
 - Include data on revenue sources (e.g., provider assessments) and where funds are expended
- Inventory of county expenditures (*Roland and Tracy will discuss feasibility*)
 - Match only?
 - Array?

Issue Identification

- Define the end goal
- Budget
 - Preparation
 - Serving consumers across agencies and dually eligible
 - Data collection and policy agreement going into budget period
- HCBS rate-setting methodology
- Catalog of programs
 - Include barriers for consumers
 - What would it cost to fix the barriers?
- DD system workforce needs
 - Look beyond the direct caregivers that are the subject of the workforce subcommittee
- DD and behavioral health
- Balancing by county
- Certificate of Need
- Clear picture of goal
- Best practices
- Ensuring that nursing home resident needs are met
- Proper incentives for desired provider behavior
- Boil down to achievable targets and a comprehensive set of recommendations
- Keep focus on July 1

Homework

- ✓ Review former Administrative Subcommittee recommendations; members may raise items again.
- ✓ Review AARP 50-state report on balancing: Is there enough information to help the subcommittee? (Bill S. will send a link)