Executive Office of Health and Human Services

Global Waiver Implementation Task Force

AGENDA

January 24, 2011 1:00 p.m. – 3:00 p.m.

The Arnold Conference Center Eleanor Slater Hospital Howard Avenue Cranston, RI

1. Call to Order/Welcome

2. EOHHS Report:

- Requests to CMS for any category II or III Changes to the State's Medical Assistance Program (if any)
- Status of Long Term Care Transition Project to include numbers participating in Shared Living (Ellen Mauro)
- Actions taken to date in support of healthcare reform readiness
- Status of Long Term Care RFI and Managed Care Reprocurement
- EOHHS-wide Initiatives Grants and Modernization
- Background Check Initiative (Elizabeth Williams)

3. Community Executive Council Report (CEC):

- Workgroup Reports:
 - LTC Phase I—Rules/Policy (Mark Heffner)
 - LTC Phase II—Processes and Procedures (Maureen Maigret) Deferred until completion of Phase I.
 - Disability Policy (Dawn Wardyga/Elaina Goldstein)
 - Housing (Jim Nyberg)
 - Evaluation (Joan Kwiatkowski/Linda Katz)
 - Communications (Kathy McKeon/Rebecca Kislak)

4. Additional State Reports:

- DHS/RIPTA statewide transportation needs (status of release of study)
- Status of State's FY'11 and FY12 Budget Actions/Planning
- Other

5. Discussion/Q&A

6. Adjournment/Next Meeting