

**DDS Trades Meeting**  
**February 1, 2012, 9:30-11:30 a.m.**  
**The Arc of Meriden-Wallingford, 200 Research Parkway, Meriden**  
***(at the 4 corners across from the Four Points Sheraton)***

NOTE FOR COMMISSIONER MACY: This is a very long agenda & there is concern about the meetings either running over or failing to get through the agenda. How can we take/make sufficient time to discuss all of these issues at a high level with DDS?

1. Review of notes of 1/4/12 meeting
2. State Budget
  - Governor's DDS Rescissions Announced 1/23/12: \$2,757,853 total
  - Opportunities for Collaboration Regarding Impact Upon Provider System & Families
3. Residential Referral Process (deferred from January meeting for discussion per Commissioner)
  - Beds vacated due to death of a consumer had been held open for four months in the past. Regions are trying to utilize the beds earlier now, creating issues with composition of the home/ resident grief.
  - Inconsistent practices among the regions.
4. Executive Order on PCAs
  - Implications for families and consumers
  - Creating a FAQ for the families (joint DDS, provider effort?)
  - Creating a FAQ for providers that contract with families (joint DDS, provider effort?)
  - Opportunities for DDS and providers to educate families about their options
5. DDS role in Medicaid audit compliance
  - Suggested DDS/provider work group – serious issue, needs timely resolve – RAC audit process underway
  - What is DDS doing to ensure compliance, both for DDS & in assisting providers?
  - Do DDS contracts sign a provider agreement for billing purposes? If yes, does this spell out provider obligations under Medicaid?
  - Does DDS anticipate penalty or extrapolation payments from providers that are out of compliance?
6. Mission & Vision Stakeholders' Session 1.18.12: Feedback / Next Steps
7. Next Meeting: 3/7/12 in the North Region at [MARCH, Inc](#), 22 McKee Street, Manchester (CT Nonprofits)

*For FYI Purposes & a future agenda:*

Mandatory Paid Sick Leave: An unfunded mandate for some providers and the ramifications are yet to be determined.