**DDAWNY SDS MEETING**

**10/16/18**

**Minutes**

**Attendees:**

**@ People Inc. Cynthia Harvey (PI), Kelly Hawkins (PI), Laura Kempton (HCS), Amanda Muldoon (PI), Harpreet Saran Rokicki (PI), Alan Venesky (PCSWNY)**

**Via Conference: Gail Saunders (Aspire)**

Guest Introduction: Alan Venesky, Community Relations Manager, Person Centered Services

Alan discussed the CCO with and reported that self-direction growth is a quality metric for PCSWNY. There was discussion about how there is not always continuity across providers.

Alan will be added to the e-mail list for this subcommittee.

Compliance when there is no broker for a case

If there is no broker, there is no broker billing. The lack of COS meetings only puts broker billings at risk.

The FI agency would have to ensure that they update any hab plans as needed.

Staff Action Plans (18-ADM-09)

The new ADM needs to be used in conjunction with 2015-01 to complete the staff action plan and documentation.

The supports and services section of the life plan will need to meet audit protocols.

PCSWNY is not able to send a Mock Life Plan at this time.

IDGS Clinician Direct – out of pocket

The team feels that more concrete clarification is needed. Page 57 of the guidance provides the opportunity for continuity of care if the individual was part of CSS.

No where have we found, in writing, explicit guidance that you cannot supplement out of pocket if the therapist is charging more than the IDGS table rate.

Wage caps for self-hired staff

Aspire reported that they are sensitive to any impact of wage and hour laws and how it relates to self-direction vs traditional staff.

FI Summit (October 22&23)

No discussion relating to the summit.

2019 Meetings: Stay at every other month? (3rd Tuesday @ 2:30)

2/19, 4/16, 6/18, 8/20, 10/15, 12/17

No final decision was made. Will leave on the agenda for the December meeting.

**Next Meeting December 18, 2018**

**2:30-4:00 pm**

**People Inc. 3332 Walden Ave., Depew**

**Conference Line:**

**1-866-588-5787**

**Code: 3226477028**