**Policy Committee Agenda**

**Monday, 1-13-20**

**10 AM – 2 PM**

* Welcome and Introductions
* Policy Committee Purpose and Structure
	+ Policy Committee purpose
	+ Policy Committee structure: striving for consistency and balance
	+ How an issue makes it to the Policy Committee
	+ Development of the “we believe” statements and
	+ Presentation to the Policy Committee
	+ Action steps and questions
	+ Board Action
* Format for Policy Committee meetings
	+ Each committee provides:
		- General updates/follow-ups
		- Progress reports from relevant state level workgroups (i.e. One Plan, Blueprint, Provider Certification, etc.)
		- New items to consider
* 2020 Policy Committee priorities
* Committee Updates
	+ Day Array
		- Blueprint
		- BEST implementation
		- Budget priorities
	+ Employment
		- OOD moving policies to administrative code
	+ Health
	+ Human Resources
		- Workforce crisis data
		- Strategies
	+ ICF
		- DRO Lawsuit
		- One Plan
		- Multi System Youth
		- Development Rule issues
		- 2020 priorities
		- Promoting ICF’s (marketing materials, rebranding (specialized services), outreach, education)
	+ Residential Waiver
		- HPC Rate increase/wage verification
		- One Plan
		- MSS/MRC
		- EVV
	+ Topics that impact all areas (Workforce, Simplification, Sustainability)
		- PUCO Audits
		- NMT
* Priorities for Board Consideration
* Final thoughts
* Next meeting