**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