

Facility Schools Work Group Agenda October 12, 2023 9:00 AM - 11:15 AM Zoom link

9:00 AM Opening

- Welcome, member roster silent roll-call, absences & guests noted
- Accountability: receive final edition of the SB 23 219 Annual Report to the JBC
- Review Work Group Guidelines and Zoom features for today's meeting
- Brief overview of today's agenda items (no formal break planned)

Agenda Items:

Standing item: Public comment open opportunity

9:10 AM (all time estimates are approximate)

- 1. Implementation Updates. (15 min)
- 2. Medicaid reimbursement funds a consultation between HCPF representatives and this Work Group. John Laukkanen and Michele Craig (45 min)
- 3. Understanding 'Specialized Day Schools' clarify what they are, how they differ from 'Day Treatment Centers' and other uniquenesses. Paul Foster (20 min)
- 4. Rulemaking updates awareness of the calendar of public events. (5 min)
- 5. What about Facility School multi-site growth? Engage in a bit of strategic thinking. (15 min)

Wrap Up: (5 min)

- Next Meeting Friday November 3, 2023, please hold 9 12 Noon
- Work Group meeting dates for January June 2024

Closing & Adjournment 11:15 AM