

**Committee Members Present:**

Eslie Parquette, Sweetser  
 Charles Daly, MAPS/Stepping Stones  
 Peter Fitzpatrick, St. Andre Home, Inc.

Patricia Dushuttle, DHHS, MaineCare Policy Director  
 Stephanie Barrett, DHHS, Child & Family Services  
 Guy Cousins, DHHS, Adult Mental Health & Substance Abuse

<b>Agenda</b>	<b>Discussion</b>	<b>Next Steps</b>
<b>IMD Analysis</b>	DHHS has written to CMS requesting a 6-month extension of the PNMI IMD analysis. DHHS estimates there are about 2,000 individuals in Case Mix facilities, for which an individual assessment will need to be done. If the 6-month extension is not approved, the IMD deadline is 5/7.	
<b>Bundled Rates</b>	DHHS had a conference call with CMS recently, and CMS has suggested a “composite rate”, which bundles some services, might be approved. Another conference call is set up for clarification. DHHS will also get more information on the Provider agreement option.	We will have copies of the responses to the bundled rates question for committee next meeting.
<b>Purpose of these services</b>	Therese led the group through a discussion of the purpose and goals of Infant Mental Health, and her concern that she has heard that some providers see this service as treatment for adults, rather than reunification. DHHS perspective is that this service must be about reunification, and if it is not, OCFS needs to back out of funding. She sees it as crucial that all providers of this service see the primary goal as reunification.	The group needs to discuss this again to have assurance this service is about reunification.
<b>Potential Alternative Funding</b>	Therese and the group discussed potential alternative funding for this service if it does not remain MaineCare funded. There may be some Homeless Youth Funding available.	