



**Megan Tierney-Ward, Deputy Commissioner**

Nick McCardle is the DAIL advisory board representative for the conflict-of-interest committee.

ALL nursing facility call on anti-psychotic use. The federal CMS rule are strict with the use/management of these medications. DMH joined this discussion.

The agency is allowing.

DAIL has been charged with doing rate studies (ACCS, ERC, Adult Day and Home Health). This will be included in the report that is due by the 15<sup>th</sup> to the legislature.

The DMH has created a webinar for home care giver on home infection prevention.

HCBS quality of work with CMS updates. There is not an update at this time, but we will invite for an update in the upcoming meetings.

COVE has released a resource guide for older Vermonter. We are looking at further ways to promote this resource guide.

**SFY24 Budget Walk Through:**

**Monica White, Commissioner and Bill Kelly Financial Director**

Reviewed DAIL Legislative document, summary of changes which starts on page 36.

Please refer to the legislature document that is linked:

Are there any savings identified in CFC and how were they allocated? There is a statute on how CFC is closed out and what is done with the savings. At the end of the physical year there was \$7.17 million left over in GF. 1.1 million, EFR request from nursing homes for emergency relieve 4.2 million. There were no funds for re-investment.

There is federal funding reimbursement in multiple categories, is that due to COVID winding down?

No, this is due to federal receipts.

There are 5 or 6 peoples in the Essex County VNA, is there any incentive finding for home health providers. There is a \$3 million line item for rate increases to home health.

Is there a cost of living built in for providers and if so what percent. Case load increases for DS services it does not reflect the cola adjustment.

In the moderate needs appears there is a \$2mil decrease. This is correct sfy22 to current there has been a trend of \$2mil below cap.

Has there been any increase in the budget for Moderate needs to increase the individual budget?

Last year there was an 8% increase then there was an investment to the homemaker rate.

**All-Payor Model Extension:**

**Wendy Trafton, Deputy Director of Healthcare Reform**

Wendy reviewed the all-payor model extension to the advisory board. To see the presentation please review the presentation that is linked on the website.

**FMAP Funds Updates:**

**Fran Hodgins & Angela Smith-Dieng, Director of Adult Services Division**

Fran Hodgins reviewed the FMAP funds update to the advisory board. To see the presentation please review the presentation that is linked on the website.

**DS Payment Reform Updates**

**Jessica Bernard, Deputy Director of Payment Reform**

Jessica reviewed the different payment reform advisory groups. To see the presentation please review the presentation that is links on the website.

Kim motioned to end the meeting

Ruby baker second the motion

**Meeting was adjourned 12:15pm**