

IDD TAC

April 1, 2025 – 10:00am

Zoom Link: <https://us06web.zoom.us/j/82578582843?pwd=t4lk3gAnglUht2szC2wlm1yGIjqGH3.1>

1. Call Meeting to Order – Chair
2. Roll Call to Establish Quorum – Chair or Secretary
3. Approval of Minutes from Previous Meeting – Chair
4. Old Business – Chair
 - General Children's Waiver Update – CHFS Personnel Response
 - General Updates of Medicaid's 2025 Initiatives – CHFS Personnel Response
 - Rate Study Implementation Report – CHFS Personnel Response
 - Update regarding 1915c Waiver Waitlists – CHFS Personnel Response
 - Medical Marijuana – CHFS Personnel Response
 - Clarification of rules related to medical marijuana and hiring/firing of staff and medical marijuana prescribed to individuals receiving Medicaid-funded waiver services
5. New Business – Chair
 - Presentation and Discussion of Family Councils (30 mins) – Ann Pierce/Marla Carter
 - Families First Initiative – KAPP/CHFS Personnel Response
 - PDS Services (Waitlists, service specific waitlists, Independent Case Management for HCB, etc.) – KAPP/CHFS Personnel Response
 - Legislation requiring Prior Authorization (Any impacts on Services) – Melanie Tyner Wilson/CHFS Personnel Response
6. General Discussion or Announcements - Chair
 - Discussion of any impacts that CHFS is aware of from current legislation or from guidelines from Federal Authorities – CHFS Personnel Response
7. Call for Recommendations - Chair
8. MAC Meeting Representation
 - Approved recommendations from February 4, 2025 IDD TAC were presented to MAC during the March 27, 2025 meeting by IDD TAC member Doug Hoyt as appointed by IDD TAC Chair
 - Next Meeting: May 22, 2025 from 9:30 am to 12:30 pm Eastern Time – IDD TAC Chair plans to attend
9. Next Meeting Date
 - June 3rd, 2025 – 10:00am via Zoom
10. Adjournment – Chair