

## IDD Residential Subcommittee Meeting

Friday, June 2, 2023 • 10:00 am – 12:00 pm

Webcast Only

*Webcast instructions will be sent 24–48 hours prior to the meeting.  
This meeting will be recorded for internal purposes only.*

**10:00 am**

### **Welcome and Introductions**

*Peg Van Schaick, Chairperson*

*Carol Ferenz, IDD Director, RCPA*

### **Open Discussion**

*All Members*

- A. ODP Proposed Plan for Selective Contracting/Residential Strategic Thinking Group
  - 1. Specific Performance Metrics for Residential Services
  - 2. Performance Standards to Determine Residential Provider Tiers
  - 3. Performance Areas for Application of Pay for Performance for Residential Services
  - 4. Implementation Planning for Adoption of a 1915(b)(4) for Residential Services
- B. SIS Assessments
  - 1. Letter to ODP and Response
  - 2. RCPA Survey Regarding Occupancy
- C. 2024 Mass Disaster Planning

**12:00 pm**

### **Adjourn**