

**Facility Schools Work Group Agenda**

October 12, 2023 9:00 AM - 11:15 AM

[Zoom link](https://us02web.zoom.us/j/82437776713?pwd=VldTQnZBVnpJdDlsWHdtMWw0YVQrUT09)

**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 PM**