



November 15, 2023  
 10:00am-12:00pm  
**Meeting Agenda**

**ZOOM Access Information**

Meeting ID: 870 5352 7284

Passcode: 199249

Link:

<https://us06web.zoom.us/j/87053527284?pwd=ZzR4OGpyN1pBTGozbUZtVm51REhZQT09>

**In Person Meeting Location**

NH Department of Education, Walker Building, Room 100

<b>Welcome, Introductions and Approval of Minutes – July 19, 2023, October 18, 2023</b>	10 Mins.
<b>BDS Update (Jessica)</b> <ul style="list-style-type: none"> <li>• Direct Billing Implementation especially the short- and long-term costs to system for the transition and new requirements</li> <li>• Implementation of HB 642 (Funding for Legacy Budgets)</li> <li>• Provider access to NH Easy System</li> <li>• Projected calendar for implementation of new waiver services and other systems changes – What are the current dates?</li> <li>• Update on the 18-21 Pilot Program</li> <li>• Details of the upcoming individual and family feedback plan</li> </ul>	35 Mins.
<b>Report on HB 608 Work Session including plan for two-tiered waiver (Marissa)</b>	5 Mins.
<b>Priorities for the New BDS Director (Vote)</b>	30 Mins.
<b>Committee Updates:</b> <ul style="list-style-type: none"> <li>• Data (Emily)           <ul style="list-style-type: none"> <li>○ Review of complaint data</li> <li>○ Upcoming priorities for committee</li> </ul> </li> <li>• Rules and Regulations (Stephanie)           <ul style="list-style-type: none"> <li>○ Waiver Services Update</li> </ul> </li> <li>• Members Relations (Adrienne)</li> <li>• Person Centered Planning (Isadora)</li> <li>• CIS/Recreation (Chair)</li> <li>• Housing (Chair)</li> <li>• Support Coordination (Chair)</li> </ul>	30 Mins

<b>Other Business and Announcements</b> <ul style="list-style-type: none"> <li>● <b>Stipend reminder</b></li> <li>● <b>Planning the December meeting</b></li> </ul>	5 Mins.
<b>Public Comment</b>	5 Mins.

If additional accommodations or information is needed, please contact our Carrie Duran, Council Administrator at [nhcasdqc@gmail.com](mailto:nhcasdqc@gmail.com)

*The Developmental Services Quality Council provides leadership for consistent, systemic review and improvement of the Developmental Disability and Acquired Brain Disorder Services provided within New Hampshire's developmental services system.*