

# CWAC Finance Subcommittee

August 11, 2015

9:30 AM - 10:30 AM - private sector caucus

10:30 AM – Noon - full meeting

## DCFS Chicago

### Agenda

#### I. Introductions

- Welcome new members:
  - *Laura Huge* (Hoyleton Ministries)
  - *Beth Horwitz* (ICOY), replacing Andrea Durbin

#### II. DCFS Updates

- FY 2016 budget status – impact on other services and resources to our youth
  - Toxicology services
  - Youth emancipation funds
- FY 2016 contract and payment status
- Other

#### III. Discussion Items to Bring to CWAC

- Standardized contract and staffing requirements versus flexibility/adaptation
- DCFS contract expectations with frozen or reduced resources

#### IV. External HR Issues Impacting Child Welfare

- New federal Fair Labor Standards Act proposed rules regarding exempt/non-exempt status (most providers)
- Chicago minimum wage (some providers)

#### V. Rate Review Workgroups

- Next steps with Performance Foster Care (Traditional/HMR) Draft Report
- Establishment of Residential Workgroup

#### VI. Follow up agenda items

- Workgroup on residential staffing ratio language in contracts
- Federal claiming for 18+ Population and provider input – *Royce Kirkpatrick*
- Grant Accountability and Transparency Act - *Participants*
- DCFS processing of residential transitional protocol payments – *From CWAC High End*
- Consolidated financial reporting
  - Single system submission – Janet following up with DHS for FY 2016
  - FY 2016 Segregating Medicaid contract revenue and expenses - *Melissa Riddle/Royce Kirkpatrick*

#### VII. Next meetings

- Next meeting date: October 13, 2015 scheduled
- Agenda items