

**Home Visiting Task Force
Sustainability Workgroup Meeting
September 17th, 2014
10:00-11:30am**

**Ounce of Prevention Fund
33. W Monroe St, 24th Floor, Board Room East
Conference Line: 1-877-273-4202 Access Code: 4283450**

AGENDA

I. Welcome and Introductions

Teresa Kelly

- Welcome Liz Heneks!
- Vote to amend or approve July 9th, 2014 meeting minutes*

II. FFY15 MIECHV Grants

Teresa Kelly

III. Medicaid Financing

- State Plan Amendment Content (*All*)
- Home Visitor Certification (*Anna Potere*)
- Questions for Ohio (*All*)
- 1115 Medicaid Waiver Implementation Workgroup (*Teresa Kelly, Anna Potere*)

IV. Sustainability Workgroup Work Plan

Liz Heneks

- Review FY14 Work Plan
- Review and Approve Proposed FY15 Work Plan

V. Billing Medicaid for Mental Health Assessments

Jennifer Froemel

VI. Next Meeting

Liz Heneks

- Rescheduled: November 19th