

Katie Beckett Waiver Program Working Group

Meeting Minutes

Monday, September 30, 2024

1:00 PM on Zoom and [YouTube Live](#)

I. Convene Meeting

The meeting was called to order at 1:02 by Sen. Matt Lesser.

II. Remarks By the Co-Chairs

III. Roll Call of Working Group Members

Members: Sen. Matt Lesser, Rep. Jillian Glichrest, Molly Cole, Beth Fresa, Christine Weston, Nicholas Venditto, David Negron, Jennifer Handt, Louisa Kalsner, Emily Germain-Lee, Veronica Meneses, Lesley Bennett

Guests: Sean Slone, CSG; Christine Weston, DSS; Nick Venditto, DSS.

IV. Public Comment

The Group received a letter from the public that has been emailed to all Working Group members.

V. Minutes

A motion was made by L. Bennett and seconded by J. Gilchrest to table the September 30, 2024 minutes until the next meeting.

In favor: Sen. Matt Lesser, Rep. Jillian Glichrest, Molly Cole, Beth Fresa, Christine Weston, Nicholas Venditto, David Negron, Jennifer Handt, Louisa Kalsner, Emily Germain-Lee, Veronica Meneses, Lesley Bennett. **The motion passes:** 12-0-0.

Introduction of Medical Ethicist to Working Group

VI. Introduction of Medical Ethicist to Working Group

The medical ethicist from UConn Health was unable to attend the meeting.

VII. Presentation from Council of State Governments

Sean Slone of CSG presented to the Working Group speaking on 1115 Waivers, 1915 (c) (i) (j) & (k) Waivers.

Discussion centered around waiting lists, reimbursement rates, and CT's 209 (b) status.

VIII. Presentation from DSS

Christine Weston presented for DSS, she answered questions from the last meeting. Discussion included data on participants use of Medicaid as a second payer and concluded that the TEFRA option is a non-starter at this time.

DSS is working on data that represents spending per person for the next meeting.

IX. OLR Report

Rep. Gilchrest updated the Working Group, stating that a full report should be ready by next meeting.

X. Announcement of Time and Date of Next Meeting

Rep. Gilchrest scheduled the next meeting for November 12, 2024 at 11:30 am.

XI. Adjournment

Meeting was adjourned at 2:00 pm.