Katie Beckett Waiver Program Working Group

**Meeting Minutes** 

Tuesday, November 12, 2024

11:30 AM on Zoom and YouTube Live

I. Convene Meeting

The meeting was called to order at 11:33AM by Rep. Jillian Gilchrest.

- II. The Co-Chairs provided opening remarks welcoming back members.
- III. Roll Call of Working Group Members

<u>Members:</u> Sen. Matt Lesser, Rep. Jillian Glichrest, Molly Cole, Beth Fresa, Jennifer Handt, Louisa Kalsner, Emily Germain-Lee, Lesley Bennett, Sarah Makowicki, Paul Chase,

Guests: Mary Fitzpatrick, Dominic Cotton

IV. Minutes

A motion was made by L. Bennett and seconded by E. Germain-Lee to approve meeting minutes for September 30, 2024 and October 21, 2024. **The motion passed.** 

V. Presentation from Office of Legislative Research (OLR)

Mary Fitzpatrick of OLR presented to the Working Group, speaking on Katie Becket Programs in Select States (Minnesota, Rhode Island, and Wisconsin.)

Discussion centered around Enrollment, Services Provided, Cost, and TEFRA States.

**OLR Report Sent Out** 

VI. Public Act No. 24-130 and Charges of the Working Group Check-In

DSS Breakout Per Person Cost, Handing Out Next Meeting

Want more information on the Client's perspective on applying for the program and the administrative side of maintaining program.

Prioritize managing the waiting list.

Communication with individuals on the waitlist and offering resources.

Avoid ranking on the waitlist.

VII. Announcement of Time and Date of Next Meeting

Rep. Gilchrest scheduled the next meeting for December 2, 2024 at 1:00 pm.

VIII. Adjournment

Meeting was adjourned at 12:24 pm.

Chandra PersaudHailey MessierWorking Group AdministratorMinutes Prepared by