



**PACAH FISCAL OFFICERS GROUP
MINUTES
July 23, 2015
CCAP Office
2789 Old Post Road, Harrisburg, PA, 17110
10:00 – 1:00**

1. **Welcome & Introductions/E-mail Addresses** – Chairperson Ed Frigo welcomed members, and asked them to go around the room and introduce themselves since there were some new faces. Everyone was encouraged to update their email address with Kelly so that they could receive information on the OneList.
2. **Approval of Meeting Minutes** – The meeting minutes of April 29, 2015 were approved unanimously on a motion by Kathleen Scarduzio and a second by John Smith.
3. **OLTL Discussion** - Judith Patrick, Policy Manager, Bureau of Policy and Regulatory Management, Department of Human Services/Office of Long-Term Living; and Peggy Morningstar, Director, Bureau of Finance, Department of Human Services/OLTL gave an update on the following items. A handout is available on the PACAH website:
 - FY 2015-2016 Commonwealth Budget Update
 - FY 2015-2016 Nursing Home Rate, MDOI, HAI Payments
 - FY 2015-2016 BAF Status
 - FY 2015-2016 Nursing Home Assessment Status
 - County Nursing Home IGT/CPE Status Update
 - MLTSS Status
 - Estate Recovery
4. **Medicare Update** – Ed Frigo updated members on proposed Medicare rates.
5. **PACAH Nursing Facility Advocacy and Legislative Update** – Kelly Andrisano gave an update to members on the status of the proposed

IGT/CPE replacement funding. Members discussed the funding mechanism and proposed numbers, timing, and details of how the calculations were derived at.

6. **Adjournment** – a motion to adjourn made by John Smith, and seconded by Jim Scannapieco was approved unanimously.