1. Welcome & Introductions

2. Establish Quorum

3. Approval of Minutes from March 15th Meeting

4. Old Business

Data Request for the Years 2018, 2019 and 2020
- Numbers of 30-day service discontinuation notices
- Days after issuing a notice of service discontinuation the provider continued to provide services.
- Numbers of unplanned crisis hospitalizations and the primary diagnosis for each
- For persons receiving exceptional support numbers incident reports both before and after exceptional support status was granted.

A comparison of units of service during the month of July for the years 2018, 2019, 2020 and 2021.

5. New Business

- Appendix K Summary
- Federal State of Emergency Update
- HB 1 Rate Increase Update
- Rate Study Update
- Reconciliation of Recommendations from Rate Study with HB 1 Rates

6. General Discussion

7. Recommendations

8. MAC Meeting Representation

9. Next Meeting July 19th 10-12PM

10. Adjourn