

**ICC Fiscal Committee  
Meeting Minutes  
Date: 1.17.2020**

**Members Present**

Dana Hutchings, Chair  
Sara Clancey, EI Provider Absent  
Christopher Keck, DCS Absent  
Lana Graber, EI Provider Absent

**Staff Present**

Jenee Sisnroy  
Deanna Pizio  
Lisa Monreal  
Anissa Moussa

**Appointed Public Members**

Leo Huppert, Absent  
Amber Neubauer, Absent  
Kristen Mancuso, Absent

**Members of the Public Present Observing**

---

1. Welcome/Introductions/Purpose of the Committee

Dana, chair began meeting at 9:07am

Discussed current status of previous work

Dana: All agencies are experiencing several of the same challenges with AHCCCS health plans

Current recoupment and auditing processes are causing major issues from recouping what they thought they should have paid- speech services; all providers are going through this

There was a meeting between AHCCCS and their health plans to discuss barriers and flesh out any major issues

Dana communicated with Dr. Eric Tack with AHCCCS yesterday to discuss the fact that there has not been a link sent yet for the meeting and he responded, however there still is not a link available, Jenee will send an email and Dana will call points of contact at AHCCCS to ensure there is ICC Fiscal Committee involvement at today's meeting

Brainstormed topics that Fiscal Committee should ensure are covered at the AHCCCS/AZEIP/AHCCCS Health Plan/ICC Fiscal Committee meeting which is scheduled for today

Early intervention major issues to cover:

Speech rates

Recoupment for rates that were originally paid correctly, and health plans are coming back and thinking they were overpaid and recouping funds

What are your current internal policies to ensure correct speech rates and understanding if this difference across your staff?

How to get the EI providers into their system for payments- what does this look like **for each** health plan? Each health plan has different ways to get providers in the system; Can the MCH Coordinator page be updated with specific column to let EI providers know how to get their

providers registered in the system- include steps and contact; this is important because health plans internal staff always have different understanding

Can they match the IFSP services for the auth within their program?

Quarterly meetings; AzEIP will discuss suggestion for regular meetings between health plans and AzEIP providers

Providers are having significant challenges with DDD billing and request to meet with DDD BOPS and DDD CSC

Jenee alerted Leah Gibbs, DDD; Dana and Leah had a discussion to move forward with these concerns

Dana suggested AzEIP should begin to schedule Fiscal Collaborative Meetings

Current Successes and Barriers

- AzEIP billing
  - Waivers
  - Exception Requests
  - Offline billing
  - Other
- DDD
- Each AHCCCS Health Plan

2. Action items to-date

Dana followed up with Governor's Office and has not heard back; their voicemail is full, and she has tried a few times

ICC Fiscal Committee is very thankful and looking forward to the call today at 11 with AHCCCS and Health Plans.

3. Progress of Action Items/Discussion

Detailed in minutes above

4. Suggestions for Council Update Report

Dana will review what fiscal committee is working on

5. Public Comments

None noted

6. Next Meeting Date

No meeting has been scheduled

With no further business, the meeting was adjourned at 11:am

Respectfully submitted, Fiscal Committee