

Medicaid Reform Council
June 19, 2012 – 9:30am
Conference Room LLF

Call to Order

Ms. Mallatt brought the meeting to order at 9:32am.

Open Meetings Law

Copies are available.

Roll Call

Present – Senator Kathy Campbell, Alan Garey, Kathy Mallatt, Tim Cox, Deb Shoemaker, Jack Vetter

Absent – Wanda Caffrey, Gayle-ann Douglas, Doris Karloff, Jessica Meeske

DHHS Staff Present – Vivianne Chaumont

Approve Minutes of March 28, 2012 – Mr. Garey moved to approve the minutes and Mr. Cox seconded his motion. Minutes approved unanimously.

Update on Managed Care Expansion for Physical Health – Ms. Chaumont reported this will begin July 1 across the state. She said the Enrollment Center is working very hard to get everyone enrolled. Clients will be auto assigned if they do not choose their own company. No one's coverage will end July 1. If anyone has any questions or comments, send Ms. Chaumont an email.

Update on Managed Care for Behavioral Health Procurement – Ms. Chaumont said there will be one contractor for this specialty service. Currently we have managed care for behavioral health, but it's not at risk. The RFP will be out in July.

Purpose of Medicaid Reform Council – Copies of the statute establishing and defining the Medicaid Reform Council (MRC) was attached to the agenda and distributed at the meeting. Ms. Chaumont explained the background of the MRC and why it was originally established. A great deal of discussion took place around the questions "What is the purpose today?" and "What do you want it to be?" Senator Campbell said initial effort has morphed into something different. The intensity isn't there anymore. She said she will take under consideration sunseting the MRC. She will have something for the MRC

to look at during the next meeting. More discussion ensued around the question “Do we need to continue the Medicaid Reform Annual Report?” The decision was made to continue the report as it has a lot of useful information regarding what is happening in the Medicaid program. Senator Campbell said they will also review statutes that have to do with deadlines for the Annual Report. They will meet with Ms. Chaumont before the next meeting to go over the information with her.

Public Comment – No public comment.

Other – The Supreme Court decision will be on the September agenda as well as the Medicaid Reform Annual Report. The draft report will come out September 15 so our next meeting will be after that.

Adjourn – The meeting adjourned at 10:45am. Mr. Garey so moved, Ms. Shoemaker seconded.

Minutes prepared by Department of Health and Human Services staff. Minutes are intended to provide only a general summary of Council proceedings.