

Medicaid Reform Council
September 26, 2013 – 9:30am
Conference Room LLF

Call to Order

Ms. Karloff brought the meeting to order at 9:35am.

Open Meetings Law

Copies are available.

Roll Call

Present – Wanda Caffrey, Gayle-ann Douglas, Alan Garey, Doris Karloff, Kathy Mallatt, Jessica Meeske, Jack Vetter

Absent – Senator Kathy Campbell, Tim Cox

DHHS Staff Present – Vivianne Chaumont

Approve Minutes of March 25, 2013 – Mr. Vetter moved to approve the minutes and Mr. Garey seconded his motion. Minutes approved unanimously.

Medicaid Annual Report – Ms. Chaumont highlighted the September 15, 2013 Medicaid Draft Annual Report. Council members discussed, asked questions, and gave their comments. The final report will go to the Medicaid Reform Council, the Legislature and the Governor on December 1. Ms. Caffrey moved and Ms. Mallatt seconded accepting the report with the two changes discussed. Motion passed unanimously.

Public Comment - No public comment.

Other – Ms. Chaumont will send an email responding to the questions regarding the percentage of the budget and the difference between vision-related services and optometric services. At the next meeting, MLTC staff will give a presentation on the management of the aged, blind, and disabled population.

Adjourn – Ms. Caffrey moved and Dr. Meeske seconded her motion that the meeting be adjourned at 11:25am.

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