GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HUMAN SERVICES

Economic Security Administration

Meeting Title: Medicaid Expansion and Eligibility Subcommittee Meeting (Internal)

Date/Time: 10:00AM – 11:30AM / Thursday, November 10th, 2011

Location: 645 H Street NE, 5th Floor Conference Room

Attendees:

Name	Agency	Phone	Email
Sam Walker	DHCF	202-698-2003	Sam.walker@dc.gov
Pat Squires	DHCF	202-698-1705	Atricia.squires@dc.gov
Trey Long	DHS	312-342-4353	edward.w.long@accenture.com
David Baker	DHS/ESA	202-535-1583	davidf.baker@dc.gov
Hal Lipton	DCOA	202-535-1444	hlipton@dc.gov
Jolly Atkins	CFSA	202-727-7107	jolly.atkins@dc.gov
Arlene Conover	DHS/ESA	202-698-4424	arlene.conover@dc.gov
Anne Sturtz	DMH	202-671-4014	Anne.sturtz@dc.gov
Danielle Lewis	DHCF	202-442-9052	Danielle.lewis@dc.gov
Rita Hinton	DHS/ESA	202-698-3908	Rita.hinton@dc.gov
Jeff Borkman	DHS/ESA	202-698-4189	Jeff.borkman@dc.gov
Lisa DeLoatch	DMH	202-673-3426	lisa.deloatch@dc.gov
Lena Hall	DHS	202-321-4665	Lena.c.hall@accenture.com

Agenda:
1. Review DRAFT Workplan
2. Discussion of ME&E Program Code Analysis Template
3. Brainstorm of Stakeholder Groups (User Population)
4. Next Steps

Meeting Minutes:

Trey Long opened the meeting with giving an overview of the ME&E work plan and the program code analysis spreadsheet. Arlene mentioned that the program codes are just for medical assistance. Sam asked about sunset codes…those codes that are currently not used. Arlene answered Sam's question by telling the group that she pulled all valid program codes to create the program code list. Because some codes are retired and some are still active, the idea was brought up to reconciles codes. DHCF and DHS are the agencies that will touch majority of the codes. Arlene "x" off the invalid codes. The "x" means that the codes cannot currently be used. According to Arlene, each number within the code represents something ex. the number 1 in the middle of the code represents people over the age of 65. Different agencies use the codes on a daily basis (CFSA) and other agencies use the codes as needed (DCOA).

Arlene told the group that the advantage of understanding codes is so that the groups can collapse coverage. The reason why there are so many program codes is because when there is a new group, you get a new code.

Agencies and Codes:

According to DHS, a DHS staffer goes to DCOA each Friday and works on coding and determines eligibility. Jolly Atkins with CFSA only touches about 6 codes. A representative from DHCF mentioned that all children could get a program code. All programs are based on the income threshold i.e. CHIP child vs. a TANF child. Poverty levels will change under healthcare reform; therefore, the program codes will be reduced. For Medicaid, there must be a service to receive a program code.

The program code spreadsheet should be updated with the following:
- Delivery of Service Methods (FFS, MCO, LTC)
- ACEDS Program Types (the 8 program types)
- Funding Stream

Before the meeting concluded, Arlene gave a demo of how to populate the program codes spreadsheet. Once the spreadsheet is updated and redistributed among the group, the members can then start to populate the spreadsheet. November 23rd, 2011 is the proposed date for completing the spreadsheet.

Other Information:

Office of State Superintendent of Education (OSSE) should be represented on the subcommittee.

The following are action items from the meeting:

Agency	Description	Assigned To	Target Date
DHS	Updated spreadsheet with new columns	Trey Long	Friday, November 18th
All	Populate program codes spreadsheet	Representatives from each agency	Wednesday, November 23rd, 2011
ESA/DHS	Get Trey representation of numbers in the codes which is in the policy manual	Jeff Borkman	Monday, November 14, 2011
All	Start thinking about the user group population. Who are the individuals who touch the programs	Representatives from each agency	TBD

Important Dates:
- Have Exchange ready for testing – Summer 2013
- Open enrollment – October 2013
- System must be in place – January 2014

Next Meeting:
Thursday, December 8th - Invite will be sent.