

**GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HUMAN SERVICES**

Income Maintenance Administration



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

Date/Time: 2:00PM - 3:00PM / Thursday, September 8th, 2011

Location: Department of Health Care Finance (DHCF)
899 North Capitol Ave NE. Room-6100

Attendees:

Name	Agency	Phone	Email
Deborah Carroll	DHS/IMA	202-698-3906	deborah.carroll@dc.gov
Marina Havan	DHS/OIS	202-442-3223	marina.havan@dc.gov
Trey Long	DHS	312-342-4353	edward.w.long@accenture.com
Lena Hall	DHS	202-321-4665	lena.c.hall@accenture.com
Arlene Conover	DHS/IMA	202-698-4424	arlene.conover@dc.gov
Claudia Schlosberg	DHCF		claudia.schlosberg@dc.gov

Agenda:

1. IT Solution - Marina & Trey
2. Complete and finalize the goals of the ME&E Subcommittee
 - Previously proposed goals
 - Develop the operational processes of Medicaid eligibility determination under healthcare reform (integrate with HIX, use MAGI, new FPL %'s, etc)
 - Determine the impact on agencies involved in Medicaid eligibility and administration, and make recommendations for process, policy, and technology changes
 - Track the impact of health care reform on the individuals and families covered under the new Medicaid/ Alliance eligibility rules
3. Future planning of ME&E Subcommittee Meetings (This will include public meetings...i.e. which meetings should be public, how do we make the meetings public, etc.)
4. Confirm one-on-one meetings with each agency

Meeting Minutes:

At the beginning of the meeting, Trey and Marina continued their conversation from the previous meeting about the IT Solution. After discussing IT, we talked about the following in reference to ME&E.

- IT Solution
 - The ME&E subcommittee meeting should be focused on the customer interaction aspect of the IT solution. The subcommittee is a group of individuals who have the capacity to understand and implement the customer focused solution of the system but the developing of the solution should come from technical experts.

- Goals for ME&E Subcommittee Meeting. The following are identified goals for the ME&E Subcommittee meeting.
 - Develop the operational processes of Medicaid eligibility determination under healthcare reform (integrate with HIX, use MAGI, new FPL %'s, etc)
 - Determine the impact on agencies involved in Medicaid eligibility and administration, and make recommendations for process, policy, and technology changes
 - Track the impact of health care reform on the individuals and families covered under the new Medicaid/Alliance eligibility rules and figuring out the "Basic Plan"
 - Determine the design of the new system-Technical ME&E subcommittee members should be involved but not the entire subcommittee.
 - Identify more customer focused solutions. The subcommittee will focus on the following questions:
 - How does the customer interface with the provider?
 - What is the customer's experience?
 - What are some considerations for individuals with special needs i.e. mental health and the elderly?
 - How do we communicate changes to the customer?

Action Items:

Agency	Description	Assigned To	Target Date
DHS/IMA	Schedule next internal meeting	Lena	Wednesday, September 14 th , 2011
All	Confirm subcommittee goals	Deborah Carroll	Discuss at next meeting
DHCF	Confirm if Establishment Grant can be used to identify and understand the "Basic Health Plan"	Claudia Schlosberg	Discuss at next meeting
DHS/IMA	Report ME&E Subcommittee Status to HRIC by September 15 th	Deborah Carroll	Thursday, September 15 th , 2011
DHS/IMA	Confirm if ME&E Subcommittee members should attend ACA Medicaid Training given	Deborah Carroll	Discuss at next meeting

Agency	Description	Assigned To	Target Date
	by DHCF		

(Meeting minutes include newly identified actions, which will be tracked in a separate log)

Next Steps:

1. Schedule next internal ME&E Subcommittee Meeting
2. Schedule one-on-one agency meetings
3. Report ME&E Subcommittee status to HRIC by September 15th
4. Schedule 1st public meeting