

## Agenda: Medicaid Services Advisory Committee

Date: Aug. 30, 2018

Time: 12:30-2:30 p.m.

Location: ROOM 2380, Elmer Anderson Building, 540 Cedar St. Saint Paul, MN 55155

### Meeting topics

#### Welcome and introductions

The meeting was called to order at 12:35 p.m. Health Care Policy Director Sam Mills introduced herself to the group and discussed the agenda for the day. Sam noted the goal of the meeting was to provide committee member orientation that discussed roles and responsibilities, review the Minnesota's Department of Human Services' structure and provide background information on Minnesota's Medicaid program.

Members introduced themselves.

#### Orientation to the Medicaid Services Advisory Committee

New members reviewed the [member orientation presentation](#). The presentation provided an overview of the Department of Human Services structure related to the state Medicaid program, called Medical Assistance in Minnesota.

The group discussed the purpose of the Medicaid Services Advisory Committee: to provide guidance on key initiatives brought forward by DHS that affect Medicaid program administration, policy or Medicaid-funded services. Members represent community groups and professional stakeholder organizations, Medicaid beneficiaries and caregivers, and various health care and long-term services and supports professionals that influence the health and covered services of Medicaid populations. The Medicaid Services Advisory Committee serves to advise DHS and is not a governing board.

The group discussed the recommendations around membership, committee processes, term limits and absences that came from the Medicaid Citizen Advisory Committee, the former name of this group.

#### Minnesota's Medicaid program

The group reviewed the impact of Minnesota's Medicaid program and received a copy of the [2017 Medicaid Matters report](#). The presentation covered enrollment by eligibility category, spending by eligibility category and spending by category of service.

The group took a break at 1:30 p.m.

## Discussion topics

Various staff from DHS leading different programs, policies and initiatives briefly presented topics for potential guidance and advisement from the group. This included:

- PJ Weiner: Beneficiary support system
- Erin Sullivan Sutton: Housing stabilization services
- Heather Petermann: Medicaid quality measures
- Sam Mills on behalf of Lisa Cariveau: Case management redesign

## Determine next steps

The group discussed the need for some additional information based on the potential discussion topics for the upcoming year and requested a more in depth presentation on: managed care and fee for service, Integrated Health Partnerships and case management redesign.

Each member ranked these topics in order of interest over the next several months. The topics with the most interest will be shared at the next meeting.

## Public comment

No public comment was provided.

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