



Executive Council Committee Minutes August 26, 2015

COMMITTEE MEMBERS

Gerd Clabaugh
Sara Allen - IHA
Dan Royer
Dennis Tibben
Nancy Hale
Kirstie Oliver
Paula Connolly
Shelly Chandler
Jeff Marston
Jess Smith
Anthony Carroll
Jim Cushing

PUBLIC REPRESENTATIVES

DEPARTMENT OF HUMAN SERVICES

Mikki Stier	Liz Matney
Jennifer Steenblock	Julie Lovelady
Deb Johnson	Bob Schlueter
Lindsay Buechel	Maddisen Kies

Introduction:

Gerd Clabaugh announces calendar of Executive Committee (EC) meetings for remainder of 2015 and meetings will rotate between IME and State Office Building.

Award Announcement and Immediate Timeline:

Liz Matney recaps the awarding of the contract to the four MCOs and directs members to go to the Medicaid Modernization web page for all the relevant information on the latest developments regarding the transition. Reviews immediate timelines and plans to meet with selected MCOs for full scale discussions. Mikki Stier estimates contract signing by mid-September and will be meeting with MCOs to finalize logistics of signing providers.

MAAC Executive Committee Role in Oversight

Mikki Stier (MS) stated that DHS will hold monthly meetings on the managed care transition and implementation. These will be held in rural and urban areas and comments will be collected. Meetings will then be released and comments will be compiled and shared at the next meeting. This outreach is critical to avoid miscommunication about the program. Mikki continues to outline the logistics of how this will implemented. Discussion continued to cover dates, additional meetings to the current list of scheduled EC meetings, and who is to attend (including reps from MCOs), and minimum number of meetings members should be required to attend.

Federal Waiver Process Status

Jennifer Steenblock (JS) provided an update on dates relevant to the public comment periods and submissions of waiver amendments to CMS. JS also stated that there will be time frames for formal submissions for all various documents and take for CMS approval. We will continue to add to the document of the three phases to the waiver documents. She indicated that there have been very few suggestions to waivers.

IA Health Link Communications

Lindsay Buechel (LB) provided a detailed schedule of the member enrollment mailings for IA Health Link. She provided a timeline of the mail drops, quantities, and population groups that will be targeted in various mailing phases. LB indicated that all member facing materials will be posted on the Medicaid Modernization web page and shared with the full MAAC council. Discussion shifted to the provider enrollment process which Mikki Stier and Liz Matney addressed.

Adjourned: 4:30 PM