

MINUTES

Members Attending

	YES	NO
Aaron Wilson	X	
Amanda Kost		X
Claudia St. Clair	X	
Dean Riskedahl		X
Gerald Yorioka	X	
Ginger Kwan		X
Heather Milliren	X	
Janice Tufte		X
Joan Brewster		X
Kyle Yasuda	X	
Litonya Lester		X
Maria Nardella		X
Michael Hassing	X	
Sylvia Gil	X	
Thomas Trumpeter	X	

HCA Staff

	YES	NO
Amy Blondin	X	
Charissa Fotinos		X
Dan Lessler		X
Dorothy Teeter		X
Kari Johnston		X
Mary Wood		X
MaryAnne Lindeblad	X	
Preston Cody	X	

Guests

	YES	NO
Amina Nazaskik	X	
Andrew Busz	X	
Ann Featherly		X
Bethany Phenix		X
Bob Perna	X	
Chelene Whiteaker		X
Daniel Gross	X	
Emily Brice		X
Gretchen Gillis		X
Huy Nguyen		X
Janet Varon		X
Joana Ramos		X
Mary Looker		X
Mauricio Ayon		X
Sherry Trout	X	
Sophie Miller		X
Stuart	X	

Approval of Agenda

The agenda was approved.

Approval of Minutes

The 7-31-2015 meeting minutes were approved.

Waiver Update

MaryAnne Lindeblad

MaryAnne stated that the waiver is finalized. There is a 30 day comment period which ends October 9, 2015.

MaryAnne encouraged Title XIX Members to have their organizations submit a letter of support.

There is a meeting with the National Governor's Association (NGA) scheduled at the end of October. HCA may be able to meet with CMS during that visit to discuss the waiver.

A *committee member* asked if there will be a work group established in terms of the waiver.

- *MaryAnne* replied that there will be more details available in the next few weeks.

MaryAnne reminded the committee members to check the website for updated information and provide any comments.

Title XIX Membership

MaryAnne Lindeblad

MaryAnne asked if the committee should add additional people to the advisory committee.

She suggested that it may be a benefit if we had a representative from DSHS, and folks with Mental Health, and Dental backgrounds.

Tom asked *MaryAnne* what was her thoughts were about their membership.

MaryAnne said this would be great opportunity and helpful to add other people to the committee for representation regarding Dental, and Behavioral Health (DSHS.)

MaryAnne asked the committee members to submit a list of names and organizations that may want to join the advisory committee.

Work Group Charter

Jen Becker

Jen described what the next steps were to create a timeline and charter. *Jen* will have *Kari* send out the draft charter via email for the committee's review.

It was suggested that email would be a good tool to use in responding to the draft charter.

Managed Care Feedback

Preston Cody

Preston asked if there were any questions or suggestions regarding the managed care report he shared at the 7/31/2015 meeting. *Sylvia* asked about the population coming out of the jail system.

MaryAnne offered having *Mary Wood's* staff come talk to the group about that population at a future Title XIX meeting.

Future Title XIX In-Person Meetings

MaryAnne Lindeblad

MaryAnne asked the committee if they prefer these meetings to be in-person or via conference call and if we are meeting frequently enough for the needs of the committee.

- *Tom* stated a preference for in-person meetings and recommended using Go-To Meetings as an alternative.
- *Claudia* agreed with *Tom*.
- *Kyle* stated that short webinars are an option/alternative as they offer flexibility.
- *Dean* stated that an in-person meeting is most effective and recommended decreasing the number of phone calls.

MaryAnne confirmed the next meeting is November 20 and that members are welcome to send delegates should they be unavailable to personally participate.

Agenda Planning for November 20 Meeting

Claudia St. Clair

- Makeup about membership

- Charter – Jan vote on it
- Enrollment update, Procurement, and Foster Care – Preston Cody
- Waiver
- Early Adopter
- Behavior Organization, BHO (*setting up BHO*) – DSHS
- LEG Session – High Level (*upcoming session, share your LEG experience*)
- WA State Dental Association – MaryAnne Lindeblad

Action Items

- The *committee members* are to submit the names and or organization to MaryAnne and Claudia by November 20, 2015.
- *Preston, Kari, and Jen* will prepare a draft charter for the committee to review.
- *Jen* will send out the draft charter.
- *Preston* will provide an updated managed care monthly and quarterly report to the committee.
- *MaryAnne* will discuss with Kari venues for future meetings.
- *MaryAnne* to invite a representative from Mary Wood's division to chat with the group about the inmate population.

The meeting adjourned at 9:00 am.