



Medicaid Advisory Committee

Meeting Agenda

MEETING LOGISTICS

Meeting Information

- Date: March 14, 2018
- Time: 1:00 – 4:00 PM
- Location
 - Barbara Morgan Conference Room, 650 W. State Street, Boise, Idaho
 - Remote access: USA Toll-Free: 1-877-820-7831 PARTICIPANT CODE: 752249

Members

Angela Lindig (IPUL), Art Evans (DHW – Medicaid), Charlie Silva (SDE), Dave Miner (Pocatello/Chubbuck SD), Kerrie Raines (Orofino SD), Jennifer Zielinski (IPUL), Joy Jansen (Lake Pend Oreille SD), Julie Mead (Caldwell SD), Kindel Mason (Jerome SD), Lori Stiles (DHW – Integrity), Matt Wimmer (DHW – Medicaid), Laura Sandidge (Another Choice Charter SD), Karren Streagle (SDE), Loretta Cameron (Madison SD), Angie Williams (DHW – Medicaid), Jodee Sisson (Idaho Virtual Academy and Idaho College and Career Readiness Charter SD)

Handouts

- Agenda
- Minutes from 12/13/17
- MPIU Updates
- School-Based Medicaid Advisory Committee Membership Rotation

AGENDA ITEMS

Introductions

Minutes from Previous Meeting

- Review of minutes
- Approval of minutes

Follow-up Items

- SIB-R replacement timeline: Matt Wimmer and Art Evans
- CHIP update: Matt Wimmer
- Rotation of MAC members also serving on ISSSC: Charlie Silva and Karren Streagle

Standing Agenda Items

- Legislative updates: Charlie Silva and Matt Wimmer
- YES Project update: Charlie Silva and Matt Wimmer
- Medicaid Program Integrity Unit (MPIU) Updates: Lori Stiles
- Clarifications update: Angie Williams and Karren Streagle
- Interagency Student Services Support Committee Update: ISSSC members

New Agenda Items

- 2018-19 MAC Membership: Angie Williams and Karren Streagle
- School-Based Medicaid Guidance Handbook Review/Revision: Angie Williams and Karren Streagle
- Revised Desk Review Process: Angie Williams and Karren Streagle
- School-Based Medicaid SDE Financial Report: Anthony Mukuna (2:45 PM)
- Guardianship and Supported Decision Making: Art Evans and guests (3:00 PM)

Reminders

- Tentative Meeting Dates
 - ISSSC June 13, 2018 – 9:00 a.m. – 12:00 p.m.
 - MAC June 13, 2018 - 1:00 p.m. – 4:00 p.m.

Open Comments

Adjourn