



Medicaid Advisory Committee

Meeting Agenda

MEETING LOGISTICS

Meeting Information

- Date: Wednesday, December 8, 2021
- Time: 1:00 – 3:00 PM (MT)
- Location: Len B. Jordan Building, 650 W State Street, Boise, ID, Barbara Morgan Conference Room

Members

Almira Mackaben (Idaho Medicaid), Angela Lindig (IPUL), Bryon Kennedy (Sugar-Salem SD), Charlie Silva (SDE), Chynna Hirasaki (Caldwell SD), David Bell (Division of Medicaid), Holly Tanner (Bear Lake SD), Jared Bissen (Gem Prep Charter Schools), Karren Streagle (SDE), Lori Stiles (Division of Management Services), Michael Case (Division of Medicaid), Sara Yoder (Boundary SD), Shannon Richards (Moscow SD), Sherry Bingham (Minidoka SD), Tara Handy (Rolling Hills Public Charter School)

AGENDA ITEMS

Introductions

- Meeting norms: Karren Streagle
- Introduction of Medicaid Advisory Committee (MAC) members
 - Who are the new Division of Medicaid staff?

Review of Agenda

Minutes from previous meeting

- Approval of minutes

Guest Speaker

- PRA Certification Subcommittee: Pat Martelle, Idaho Federation of Families



Follow-up Items

- *Taking the Mystery out of Medicaid - Fiscal Webinar* Debrief: Lisa Pofelski-Rosa, Principal Financial Specialist – Funding & Accountability Coordinator, SDE
- Status of American Rescue Plan Act and Home and Community-Based Services (ARPA-HCBS) Plan: David Bell

Standing Agenda Items

- Legislative Updates:
 - State Department of Education: Charlie Silva
 - Division of Medicaid: David Bell
- Medicaid Program Integrity Unit (MPIU) Updates: Lori Stiles
- Clarifications Update: Karren Streagle

New Agenda Items

- Medicaid School-Based Services Infographic for SY 2019-20: Karren Streagle

Open Comments

- Opportunity for meeting observants to make comments related to information discussed during the meeting or other issues related to Medicaid School-Based Services. Observers wishing to speak will raise their hand and wait to be called upon before commenting.

Reminders

- Medicaid Advisory Committee 2021-22 meeting dates
 - March 9, 2022: 1:00 – 3:00 PM
 - June 8, 2020: 1:00 – 3:00 PM

Adjourn