

MAC Meeting Agenda
January 25, 2024 9:30 a.m. – 12:30 p.m.

1. Call to order – Sheila Schuster, Chair
2. Roll call – Mackenzie Wallace, Secretary
3. Approval of Minutes of November 30, 2023 MAC Meeting
4. Old Business
 - A. What is status of Anthem MCO?
 - B. Description of 1915(c) waivers, 1915 (i) SPA and 1115 waivers
 - C. MCOs mentioned a 2% withhold to meet HEDIS Quality measures; is this a change in the MCO-DMS contract for 2024?
 - D. Changes in Telehealth: federal vs state flexibilities
5. Updates from DMS Commissioner Lisa Lee
 - A. Report from DMS on how Community Health Workers are trained, how they are used and what they are paid; any changes in the CHW regulation based on comments received
 - B. Biannual Maternal /Child update
 - C. Quarterly update on PDS rate increases
 - D. Update on unwinding Medicaid, flexibilities, any changes in approach
 - E. Update on Mobile Crisis development since the last report
6. TAC Reports of Topics Discussed & Any Recommendations:

Behavioral Health	Nursing Homes
Children’s Health	Nursing Services
Consumer Rights & Client Needs	Optometric Care
Dental	Persons Returning to Society from Incarceration
EMS	Pharmacy
Health Disparities	Physician Services
Home Health Care	Primary Care
Hospital Care	Therapy Services
Intellectual & Developmental Disabilities	
- Motion to Accept the TAC Recommendations and Send Them to DMS
7. Follow-Up on MCO reports: Any Questions for Humana, Passport or United following their November reports?
8. Possible topics for future MAC meetings
9. New Business
10. Adjourn