

MAC Meeting Agenda
November 30, 2023

1. Call to order – Sheila Schuster, Chair
2. Roll call – Mackenzie Wallace, Secretary
3. Approval of Minutes of September 28, 2023 MAC Meeting
4. Old Business
 - A. What is status of Anthem MCO?
 - B. Report from DMS in January on how Community Health Workers are trained, how they are used and what they are paid. Will there be any changes in the CHW regulation based on comments received?
 - C. Biannual Maternal /Child update with next report in January 2024.
 - D. PDS rate increases remain an item; we should get updates quarterly as the process unfolds. The next update will be in January 2024.
5. Updates from DMS Commissioner Lisa Lee
 - A. Update on unwinding Medicaid, flexibilities, any changes in approach
 - B. Update on Mobile Crisis development since the last report
6. Reports & Recommendations from the TACs:

Behavioral Health	Nursing Services
Children’s Health	Nursing Home
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. MCO reports (Each MCO will have 10-15 minutes to report)
 - A. Any Questions for Anthem following its September report?
 - B. Humana report
 - C. Passport report
 - D. United report
8. MAC vote on changing meeting time in 2024; approval of 2024 meeting dates
9. New Business
10. Adjourn