

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Health Care Finance



DISTRICT OF COLUMBIA MEDICAL CARE ADVISORY COMMITTEE (MCAC)

Meeting Notes
Wednesday, September 23, 2015
1:30 pm to 3:00 pm

In attendance or on the phone:

DC Fiscal Policy Institute
DC Hospital Association
RCN of Washington
Children's Law Center
DC Primary Care Association
Iona Senior Services/
MedStar Family Choice
HSCSN
Trusted Health Plan
AmeriHealth District of Columbia
DC Behavioral Health Association
Department of Health Care Finance

I. Opening (1:30 pm)

- Introductions

II. M1 and D1 Renewals Update

- Kathyryne Lawrence gave an update on the status of M1 passive renewals and the start of the D1 renewal process. The M1 passive renewals continue without much change in completion rates. The D1 notices had been sent out.
- At DHS, there is a backlog for Medicaid enrollment – DHS is working to correct:
 - System defects
 - People who have immediate needs are being prioritized to be pushed through the system
 - DHS is looking to contract with a consultant to improve processes, they are still in the _____ ?

III. SIM Update and Work Group Discussion

DaShawn Groves gave a presentation on the State Innovation Model grant and process by which the Advisory Committee and Working Groups were working to meet short and long term innovation goals (PowerPoint).

One of the goals is a chronic condition Health Home, with a hope that the Care Model work group can develop recommendations for the design by May 2016. Other working groups include Community Linkages; Quality; and, Health Information Exchange (HIE board).

There is a survey which MCAC members can fill out and it will allow them to choose SIM work groups they would be most interested in.

IV. MCAC Structure Changes

Wes Rivers reported that there will be a recommendations coming from the executive committee for changes to the MCAC's structure and function. The recommendations will be sent out to the group prior to the October or November meeting and the group will vote on it.

The executive committee is very excited to be moving on these recommendations and happy to have the partnership of the Department.

V. Director's Report

- Enrollment Report
- SPA Report
- Claudia Schlosberg: DHCF is training all staff through "DHCF University" – classes on the Medicaid program. She believes the program will help all staff be better versed in different aspects of the program. Classes will be available to the community at some point.

VI. New Business (2:45 pm)

- MCAC Support Wanted: CareFirst Surplus and Community Health Funding Needs
- Congratulations to Shannon Hall – served 2 years as the MCAC chair and now moving on to Maryland. Thanks for her service!

VII. Adjournment

Approval of Meeting Notes:

Wes Rivers, MCAC Chair

Date