

Board of Community Health
Meeting
September 12, 2013

Members Present

Norman Boyd
Jamie Pennington
William Wallace
Mimi Collins
Clay Cox
Donna Moses
Kiera von Besser
Jack Chapman
Rick Jackson

Members Absent

The Board of Community Health held its regularly scheduled meeting at the Department of Community Health, Fifth Floor Board Room, 2 Peachtree Street, N.W., Atlanta, Georgia. Commissioner Clyde L. Reese, III was also present. (An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2). Chairman Norm Boyd presided and called the meeting to order at 10:39 a.m.

Minutes

The Minutes of the August 22, 2013 meeting were UNANIMOUSLY APPROVED.

Committee Reports

Chairman Boyd called on Mr. Wallace to give the report of the Policy Committee. Mr. Wallace stated that the Policy Committee had Senator Judson Hill as their speaker. He further stated that Senator Hill discussed the collaboration between DCH and the Legislature as it relates to the Federal and State Funded Health Care Financing Programs Overview Committee.

Chairman Boyd called on Dr. Chapman to give the report of the Care Management Committee. Dr. Chapman stated that the committee reviewed the Annual Performance Measure Report which would be available on the website.

Commissioner's Report

Commissioner Reese updated the Board on the Hospital Provider fees. He stated that DCH had received written approval of the State Plan Amendment from CMS on the Tier 1 Inpatient provider fee and verbal approval on the Outpatient provider fee. There will be a Tier II Provider fee State Plan Amendment presented to CMS to benefit Private Hospitals prior to September 30, 2013 but retroactive to July 1, 2013.

Commissioner Reese introduced Senator Judson Hill. Senator Hill addressed the Board by stating that the purpose of the Federal and State Funded Health Care Financing Programs Overview Committee is to partner with DCH for better health care in the state. He further stated that the Committee wants to be available as a resource to work with the Department. The goal of the committee is to be a good partner, good listener, and a helper by being fiscally responsible in providing affordable access to healthcare.

Commissioner Reese introduced Commissioner Frank Berry of the Department of Behavioral Health and Developmental Disabilities. Commissioner Berry thanked Commissioner Reese for his guidance and leadership and stressed the importance of the Departments working together for the good of the patients. He further stated that DBHDD has been working on moving patients from an institutional based model of care to a community based model. One of the goals of the Department is to move all patients with developmental disabilities in to community based care by 2015. He stressed the importance of DCH and DBHDD working together.

Jerry Dubberly, Chief of the Medicaid Division, presented the proposed Georgia Pediatric Program Medically Fragile Day Care reimbursement methodology change for final adoption. This action was initially presented to the Board in August 2013, and subsequently an opportunity for public comment was held. Mr. Dubberly reviewed that the reason for the proposed action was to bring the waiver into compliance with the federal requirements. A summary of the eight (8) oral comments from the public hearing and the 64 written comments received during the public comment period was presented. Mr. Dubberly addressed the concerns and answered questions from the Board members. A request for final adoption was made.

Mr. Cox MADE a MOTION to approve for final adoption GAPP Medically Fragile Day Care Rates Public Notice. Dr. Moses SECONDED the MOTION. ON THE MOTION, the yeas were 7, nays 2, and the MOTION was APPROVED. Those voting against the motion were: Mr. Jackson and Dr. Moses. (A copy of the GAPP Medically Fragile Day

Care Rates Public Notice is attached hereto and made an official part of these minutes as Attachment #3)

Trudie Nacin, the SHBP Division Chief, presented the proposed Direct Awardee as Kaiser Permanente. The coverage area for Kaiser is a 7 county area including the following counties: Fulton, DeKalb, Gwinnett, Rockdale, Clayton, Fayette, Henry). 82,197 SHBP members reside in these 7 counties. Projected savings for SHBP for CY2014 are \$2.9 million. Benefits are designed to mirror the self-funded options offered under BCBS except no out of network benefits other than in limited circumstances; also, the Medicare Advantage plans are designed to mirror the 2013 plans. The Resolution for the Employee Rates for the Kaiser option was presented.

Chairman Boyd requested a roll call voice vote on Direct Award Resolution for Fully Insured HMO Option. Those voting in favor were: Mr. Boyd, Dr. Chapman, and Mr. Cox. Those voting against the Resolution were: Ms. Pennington, Mr. Jackson, Dr. von Besser, Ms. Collins, Dr. Moses and Mr. Wallace. ON THE ADOPTION of the Resolution, the yeas were 3, nays 6, and the Resolution FAILED. (A copy of the SHBP Direct Award Resolution for Fully Insured HMO Option is attached hereto and made an official part of these minutes as Attachment #4).

Adjournment

There being no further business to be brought before the board, Chairman Boyd adjourned the meeting at 11:58 a.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 10th DAY OF October, 2013.



Jamie Pennington
Secretary



Norm Boyd
Chairman

Official Attachments:

- #1 List of Attendees
- #2 Agenda
- #3 GAPP Medically Fragile Day Care Rates Public Notice
- #4 SHBP Direct Award Resolution for Fully Insured HMO Option