

**June 12, 2008**  
Audit Committee Meeting, 9:00 a.m., Fifth Floor Overflow Room  
Department of Community Health  
2 Peachtree Street, N.W.  
Atlanta, Georgia 30303

**BOARD MEETING  
FIFTH FLOOR BOARD ROOM, 10:30 A.M.  
AGENDA**

- |   |  |
|---|--|
| A. Call to Order  | Richard Holmes, Chairman   |
| B. Approval/Adoption of Minutes   | Richard Holmes   |
| C. Opening Comments   | Richard Holmes   |
| D. Committee Reports<br>Audit Committee Report  | Richard Robinson, Chair  |
| E. Chief of Staff's Comments  | Dr. Carladenise Edwards  |
| F. Department Updates   |  |
| 1. General Counsel  | Suzannahlouise Lipscomb<br>Counsel for the State Health Benefit Plan |
| ▪SHBP Rules - Initial Adoption<br>111-4-1-.02, 111-4-1-.04 and 111-4-1-.10                          |  |
| 2. Chief Financial Officer  | Carie Summers  |
| ▪Resolution – Establishment of State Employee<br>Employer Contributions for Future OPEB Liabilities |  |
| ▪ Resolution - Amendment to Employer Rates for<br>State Health Benefit Plan for FY 2008             |  |
| ▪Public Notices - Final Approval  |  |
| Dental Services   |  |
| Digital Mammography   |  |
| Home Health Services  |  |
| Health Check  |  |
| Hospital Services   |  |
| Independent Care Waiver Program Personal<br>Support Services  |  |
| Physician and Physician-Related Providers   |  |
| Emergency Ambulance Services  |  |
| ▪Public Notices – Initial Approval  |  |
| Psychiatric Residential Treatment Facilities (PRTF)   |  |
| Community Care Services Program   |  |
| Nursing Home Services   |  |

3. Chief of Medical Assistance Plans

Mark Trail

- Public Notices – Initial Approval

- New Options Waiver (NOW) and Comprehensive Support Waiver (COMP) Exceptional Rate Requests

- Targeted Case Management

  - Child Protective Services Case Management Services

  - Risk of Incarceration Case Management Services

  - Children at Risk; Adults with AIDS; Perinatal; and

    - Early Intervention Services

  - Adult Protective Services Case Management

H. Adjourn

Next Meeting

**Thursday, July 10, 2008, 10:30 a.m.**

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