



**AGENDA**  
**BOARD OF COMMUNITY HEALTH**  
**TELECONFERENCE**  
March 14, 2024 10:30 a.m.

**This meeting was conducted via Zoom audio access only.**  
**There was no in-person attendance at the Department of Community Health.**

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| <b>A. Call to Order</b>   | Norman Boyd, Chairman  |
| <b>B. Approval of Minutes</b> <ul style="list-style-type: none"><li>February 8, 2024</li></ul>  | Cynthia Rucker, Secretary  |
| <b>C. Opening Comments</b>  | Norman Boyd, Chairman  |
| <b>D. Committee Report</b><br>Audit Committee   | David Crews, Committee Chairman  |
| <b>E. Commissioner's Report</b>   | Russel Carlson   |
| <b>F. Medical Assistance Plans, Independent Care Waiver Program (ICWP)</b><br>Amendment Public Notice, Initial Adoption   | Brian Dowd, Deputy Executive<br>Director, Policy, Compliance and<br>Operations, Medical Assistance Plans |
| <b>G. Medical Assistance Plans, Elderly and Disabled Waiver Program (EDWP)</b><br>Amendment Public Notice, Initial Adoption   | Brian Dowd, Deputy Executive<br>Director, Policy, Compliance and<br>Operations, Medical Assistance Plans |
| <b>H. Medical Assistance Plans, New Options Waiver (NOW) Program</b><br>Amendment Public Notice, Initial Adoption   | Brian Dowd, Deputy Executive<br>Director, Policy, Compliance and<br>Operations, Medical Assistance Plans |
| <b>I. Medical Assistance Plans, Comprehensive Supports Waiver Program (COMP)</b><br>Amendment Public Notice, Initial Adoption   | Brian Dowd, Deputy Executive<br>Director, Policy, Compliance and<br>Operations, Medical Assistance Plans |
| <b>J. Medical Assistance Plans, Comprehensive Supports Waiver (COMP)</b><br>Amendment-New Services Public Notice, Initial Adoption  | Brian Dowd, Deputy Executive<br>Director, Policy, Compliance and<br>Operations, Medical Assistance Plans |
| <b>K. Medical Assistance Plans, State Plan Amendment: Community Behavioral Health Rehabilitation Services (Medicaid Rehabilitation Option)</b><br>Public Notice, Initial Adoption | Brian Dowd, Deputy Executive<br>Director, Policy, Compliance and<br>Operations, Medical Assistance Plans |
| <b>L. New Business and Closing Comments</b>   | Norman Boyd, Chairman  |
| <b>M. Adjourn</b>   | Norman Boyd, Chairman  |

Next Meeting  
**April 11, 2024 10:30 a.m.**  
Department of Community Health