



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

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