

Board of Community Health
Meeting
April 11, 2019

Members Present

Norman Boyd
Mark Trail
Roger Folsom
David Crews
Russ Childers
Anthony Williamson
Russell Crutchfield
Kenneth Davis

Members Absent

Allana Cummings

The Board of Community Health held its regularly scheduled meeting at the Department of Community Health (DCH), 5th Floor Board Room, 2 Peachtree Street, N.W., Atlanta, Georgia. (An agenda and a List of Attendees are attached hereto and made an official part of these Minutes as Attachments #1 and #2). Chairman Norman Boyd presided and called the meeting to order at 10:31 a.m.

Minutes

The Minutes of the March 14, 2019 meeting were unanimously approved.

Opening Comments

None to report.

Committee Reports

None to report.

Commissioner's Report

Commissioner Berry thanked the Board, members of the public and staff for their attendance.

Commissioner Berry updated the Board on the following:

- Working with the Governor's office on legislation passed that may impact the agency (hospital fees, 1115 and 1332 waivers).

Once legislation is signed, an update will be provided to the Board.

- The DCH team did a remarkable job working with the Governor's office, House and Senate during session.

John Upchurch, Director of Reimbursement, presented to the Board for initial adoption of the Medical Assistance Plans, State Plan Amendment: Graduate Medical Education (GME) Payments for Community Service Boards (CSBs) Public Notice.

Pending Centers for Medicare and Medicaid Services (CMS) approval and effective July 1, 2019, the Department of Community Health (DCH) proposes to make quarterly GME payments to CSBs with GME programs that are accredited by the Accreditation Council for Graduate Medical Education (ACGME).

This is estimated to increase expenditures in state fiscal year (SFY) 2020 by \$693,600 total funds (\$226,252 state funds). The state funds portion of the GME payments will be funded through an intergovernmental transfer (IGT) of funds from the eligible CSB to the Department. GME payment amounts will be based on the projected cost of the residents' salary and benefits.

Currently, one CSB would qualify to receive payments under this program: Gateway Behavioral Health. Gateway will have an initial class of eight psychiatry residents in SFY 2020.

An opportunity for public comment will be held on April 17, 2019 at 10:30 a.m., at the Department of Community Health, 2 Peachtree Street, N.W., Atlanta, Georgia 30303 in the 5th Floor Board Room. Written comments will be accepted on or before April 24, 2019.

Mr. Upchurch respectfully asked for the Board's favorable consideration of initial adoption.

Mark Trail MADE a MOTION to approve for initial adoption the Medical Assistance Plans, State Plan Amendment: Graduate Medical Education (GME) Payments for Community Service Boards (CSBs) Public Notice. Roger Folsom SECONDED the MOTION. ON THE MOTION, the yeas were 7, nays 0, abstained 1, and the MOTION was APPROVED. (A copy of the Medical Assistance Plans, State Plan Amendment: Graduate Medical Education (GME) Payments for Community Service Boards (CSBs) Public Notice is attached hereto and made an official part of these minutes as Attachment #3).

New Business/Closing Comments

Chairman Boyd presented the Audit Committee re-org.

- Remove Norman Boyd as Chairman.
- Add Russ Childers as the new Chairman.
- Add David Crews as a new member.


New Audit Committee:

Chairman Russ Childers
Members Russell Crutchfield
 Mark Trail
 David Crews

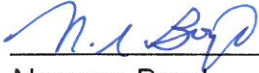
Adjournment

There being no further business to be brought before the Board, Chairman Norman Boyd adjourned the meeting at 10:43 a.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 11th DAY OF April, 2019.



Allana Cummings
Secretary



Norman Boyd
Chairman

Official Attachments:

- #1 Agenda
- #2 List of Attendees
- #3 Medical Assistance Plans, State Plan Amendment: Graduate Medical Education (GME) Payments for Community Service Boards (CSBs) Public Notice