

## AGENDA BOARD OF COMMUNITY HEALTH

Department of Community Health 2 Peachtree Street, N.W. - 5th Floor Board Room Atlanta, Georgia 30303 August 9, 2018 10:30 a.m.

A. Call to Order	Norman Boyd, Chairman
<ul><li>B. Approval of Minutes</li><li>July 12, 2018</li></ul>	Allana Cummings, Secretary
D. Opening Comments	Norman Boyd, Chairman
E. Commissioner's Report	Frank W. Berry
F. Medical Assistance Plans, Waiver Amendment: Elderly and Disabled (E&D) Waivers, increase Adult Day Health Center Rates and increase Alternative Living Service Providers Rates Public Notice, Final Adoption	Brian Dowd, Assistant Chief, Medicaid
G. Medical Assistance Plans, Estate Recovery: Commissioner may waive the first \$25,000 of an estate pursuant to Senate Bill 370 Public Notice, Final Adoption	Andrew Johnson, Deputy Commissioner
H. Medical Assistance Plans, Medicaid Dental Rate Increase Public Notice, Initial Adoption	Blake Fulenwider, Deputy Commissioner/ Chief, Medical Assistance Plans
I. Alma Property Transfer Resolution	Blake Fulenwider, Deputy Commissioner/ Chief, Medical Assistance Plans
J. State Health Benefit Plan (SHBP) Advisory Council Comments	Dan Ebersole, Member
K. State Health Benefit Plan (SHBP) - 2019 Plan Design and Rates	Jeff Rickman, Division Chief, State Health Benefit Plan
L. New Business and Closing Comments	Norman Boyd, Chairman
M. Adjourn	Norman Boyd, Chairman