



Care Management Meeting 9:00 am 5<sup>th</sup> Floor Overflow Room  
Policy Committee Meeting 9:00 am room 5-470

AGENDA

BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
September 12, 2013, 10:30 a.m.

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|---|--|
| A. Call to Order  | Norm Boyd, Chairman                                  |
| B. Approval of Minutes  | Jamie Pennington, Secretary                          |
| C. Opening Comments   | Norm Boyd, Chairman                                  |
| D. Committee Reports<br>Policy Committee<br>Care Management Committee           | Bill Wallace, Chairman<br>Dr. Jack Chapman, Chairman |
| D. Commissioner's Report  | Clyde L. Reese, III, Esq.                            |
| • Federal and State Funded Health Care Financing Programs<br>Overview Committee | Judson Hill, Senator                                 |
| • Department of Behavioral Health and Developmental Disabilities                | Frank Berry, Commissioner                            |
| • GAPP Medically Fragile Day Care Rates Public Notice – final<br>adoption       | Jerry Dubberly, Pharm, D., Chief,<br>Medicaid        |
| • Direct Award Resolution for Fully Insured HMO Option                          | Trudie Nacin, Chief SHBP                             |
| E. New Business and Closing Comments  | Norm Boyd  |
| F. Adjourn  | Norm Boyd  |

Next Meeting

October 10, 2013, 10:30 a.m.

Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303