



Policy Committee Meeting 9:00 a.m. Room 5th Floor Overflow Room

AGENDA

BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
June 12, 2014, 10:30 a.m.

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| A. Call to Order | Norm Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• May 8, 2014 | Jamie Pennington, Secretary |
| C. Opening Comments | Norm Boyd, Chairman |
| D. Committee Reports
Policy Committee | Bill Wallace, Chairman |
| E. Commissioner's Report | Clyde L. Reese III, Esq. |
| F. Nursing Home Services Rate Increase Public Notice,
Final Adoption | John Upchurch, Reimbursement
Director |
| G. Reinstatement of the Aged, Blind, and Disabled Nursing Home
and Institutionalized Hospice Medically Needy Medicaid
Coverage Program in the Medicaid State Plan | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| H. New Option Waiver (NOW) Rate Increase and New Services
Public Notice, Initial Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| I. Comprehensive (COMP) Waiver Rate Increase and New Services
Public Notice, Initial Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| J. Independent Care Waiver Program (ICWP) Rate Increase Public
Notice, Initial Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| K. Elderly and Disabled Waiver Rate Increase and Quality Incentive
Payment Program Public Notice, Initial Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| L. New Business and Closing Comments | Norm Boyd, Chairman |
| M. Adjourn | Norm Boyd, Chairman |

Next Meeting

July 10, 2014 10:30 a.m.

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