



AGENDA
BOARD OF COMMUNITY HEALTH MEETING
Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
July 10, 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">• June 12, 2014 | Jamie Pennington, Secretary |
| C. Opening Comments | Norm Boyd, Chairman |
| D. Commissioner's Report | Clyde L. Reese III, Esq. |
| E. Reinstatement of the Aged, Blind, and Disabled Nursing Home and Institutionalized Hospice Medically Needy Medicaid Coverage Program in the Medicaid State Plan, Final Adoption | Jerry Dubberly, PharmD, MBA Chief, Medical Assistance Plans |
| F. New Option Waiver (NOW) Rate Increase and New Services Public Notice, Final Adoption | Jerry Dubberly, PharmD, MBA Chief, Medical Assistance Plans |
| G. Comprehensive (COMP) Waiver Rate Increase and New Services Public Notice, Final Adoption | Jerry Dubberly, PharmD, MBA Chief, Medical Assistance Plans |
| H. Independent Care Waiver Program (ICWP) Rate Increase Public Notice, Final Adoption | Jerry Dubberly, PharmD, MBA Chief, Medical Assistance Plans |
| I. Elderly and Disabled Waiver Rate Increase and Quality Incentive Payment Program Public Notice, Final Adoption | Jerry Dubberly, PharmD, MBA Chief, Medical Assistance Plans |
| J. New Business and Closing Comments | Norm Boyd, Chairman |
| K. Adjourn | Norm Boyd, Chairman |

Next Meeting
August 14, 2014 10:30 a.m.
Department of Community Health
2 Peachtree Street, N.W., - Fifth Floor Board Room
Atlanta, Georgia 30303