



Policy Committee Meeting 9:00 a.m. 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
August 14, 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">July 10, 2014 | Jamie Pennington, Secretary |
| C. Opening Comments | Norm Boyd, Chairman |
| D. Committee Reports <ul style="list-style-type: none">Policy Committee Meeting | Bill Wallace, Vice Chairman |
| D. Commissioner's Report | Clyde L. Reese III, Esq. |
| E. Independent Care Waiver Program (ICWP) Rate Increase
Public Notice – Initial Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| F. Comprehensive Supports Waiver Program (COMP) Rate Increase
Public Notice – Initial Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| G. New Options Waiver (NOW) Rate Increase and New Services
Public Notice – Initial Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| H. Elderly and Disabled Waiver (E&D) Rate Increase and Quality
Incentive Program Public Notice – Initial Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plan |
| I. Nursing Facility Services Rate Adjustment for Ownership Changes
Public Notice, Initial Adoption | John Upchurch
Director, Reimbursement |
| J. State Health Benefit Plan – Design and Rates | Jeff Rickman, Esq.
Chief, State Health Benefit Plan |
| K. New Business and Closing Comments | Norm Boyd, Chairman |
| L. Adjourn | Norm Boyd, Chairman |

Next Meeting

August 28, 2014 10:30 a.m.

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