

Board of Community Health
Care Management Committee Meeting
June 9, 2005

The Board of Community Health Care Management Committee held its meeting in the Floyd Room, 20th Floor, West Tower, Twin Towers Building, 200 Piedmont Avenue, Atlanta, Georgia.

Committee members present were Kim Gay and Dr. Buddy English. Kathy Driggers, DCH Chief of Managed Care and Quality was also present.

Kim Gay called the meeting to order and turned it over to Kathy Driggers to give her report.

Ms. Driggers reported that no winners of the CMO Procurement have been announced yet. The cost proposals are being evaluated by Mercer and the Department of Administrative Services (DOAS). She said the timeframe has slipped somewhat from the timeframe originally published in the RFP. A lot of that is due to the complexity and the magnitude of the proposal. Other factors are working with another agency on procurements and also having to work within that agency's limitations as far as staffing and other procurements they have going on as well. Hopefully by next week that portion of the scoring will be finished and the Department will be able to make some announcements.

Ms. Driggers stated that four bids were received for the enrollment broker. Those are Maximus, Affiliated Computer Services Inc. (ACS), Policy Studies Inc. (PSI), and Automated Health Solutions (AHS). That scoring is going on now and the Department believes it will be able to make an announcement by June 27. This procurement is much more straightforward and the volume is not as nearly as big as the CMO part.

Ms. Driggers said the Department continues to work with ACS on a daily basis. There is a project planning team and implementation plan that is part of the overall implementation plan for Managed Care. DCH is working with them on a daily basis on the things that they are going to need to do to the system to be ready to interface with the CMOs and the enrollment broker. ACS has assembled a team of about 45 people that are apart from the folks who program and run MHN operations on a daily basis. This team's sole purpose is to get the system ready for Managed Care. They have brought in programmers from other states as well as a fresh staff of new programmers. The Department is also working internally to get ready to begin to do business in a new way with Managed Care. After addressing questions from the Committee and audience, Ms. Driggers concluded her report.

There being no further business, the meeting was adjourned.

CHRISTOPHER BYRON STROUD, MD
Chairman, Care Management Committee