

MO HEALTHNET OVERSIGHT COMMITTEE

MEETING MINUTES

October 13, 2015
221 Metro Drive
Jefferson City, MO 65102

ATTENDANCE

Committee Members:

Tim McBride, Chair
Bridget McCandless
Celesta Hartgraves for Gail Vasterling
Gerard Grimaldi
Ingrid Taylor
Jennifer Tidball for Brian Kinkade
Joseph Parks
Joseph Pierle
Margaret Benz
Mark Sanford
Mark Stringer
Rep. Jeanne Kirkton
Rep. Keith Frederick
Sen. Joseph Keaveny
Sen. Rob Schaaf

Members Absent:

Carmen Parker-Bradshaw

DSS Staff:

Chelsea Blair, MHD
Darin Hackmann, MHD
Debbie Meller, MHD
Heather Dolce, DO
Jay Ludlam, MHD
Julie Gibson, FSD
Laura Branstetter, MHD
Samar Muzaffar, MHD

Guests:

Aarohi Rastogi, SLU
Adrika Venkatanarayanan, SLU
Andrew Kilkenny, SLU
Brian Dobbins, Aetna
Caitlin Kerber, Patek & Associates
Chris Moody, Moody & Associates
David McCracken, Wellcare
Derek Petrich, SLU
Emma Basler, SLU
Emily Wright, Gibbons Workman
Evan Rushing, Alkermes
Ferdinando Pestello, SLU
George Saied, SLU
Gillian Boscan, Paraquad
Gina Wehby, SLU
Jacob Kelliher, SLU
Jennifer Nguyen, SLU
Jessica Pace, SLU
Jessica Petrie, MO Legislature
Josh Moore, Xerox
Joshua Saied, SLU
Kaitlin Berry, SLU
Kara Busken, St. Louis University
Kathy Pabst, Academy of Family Physicians
Katie Wilbers, Xerox
Khelan Naidoo, SLU
Leanne Peace, MO Kidney Program
Lou Gianquinto, MissouriCare

Guests:

Lucas Caldwell-McMillan, LSEM
Megan Rensing, SLU
Megan Strole, SLU
Meghan Elledge, Mosaic Life Care
Michele Puyear, Gilead Science
Misty Snodgrass, MO Coalition
Pat Strader, Academy of Family Physicians
Rep. Tila Hubrecht
Susan Zalenski, Johnson & Johnson
Taha Aziz, SLU
Tiffany Adams, SLU
Travis England, SLU

AGENDA

Welcome/Introduction/Minutes

- Dr. Tim McBride, Chair, called the meeting to order at approximately 12:05 p.m. Minutes of the August 4, 2015, meeting were reviewed and approved with changes to Senator Schaaf's comments.
 - Membership update – Dr. McBride asked the committee to submit nominations for a new Vice Chair to replace Kecia Leary. Joe Pierle nominated Margaret Benz, and the committee unanimously voted Ms. Benz in as the new Vice Chair.

Chairs Report on ACA Enrollment

- Dr. Tim McBride presented data on the Affordable Care Act and changes that have been reported on enrollment, in particular the Federal Census Bureau's estimates of the insurance coverage in the United States. As of 2014, the trend is showing a 2.9% decrease in the uninsured population nationwide, mostly as a result of people buying insurance in the Marketplace and from Medicaid. Further analysis of the data compared rural vs. urban enrollment in Medicaid expanded vs. non-expanded states. *See attached PowerPoint.*

Director's Update

- Dr. Joe Parks, Director of the MO HealthNet Division (MHD), presented the director's update.
 - Dr. Parks presented an update on Medicaid Expansion. Studies show that Ohio has seen 7.9% savings from Medicaid expansion.
 - Missouri received the American Psychological Association Gold Award for their Health Home program.
 - The Division is currently asking for input on the Managed Care RFI. To date, there have been a total of 36 responses and they are currently being processed. The Division will not be able to release the summaries until they have received the RFP.
 - Senator Schaaf commented that according to the law in Section 208.950.1 of the Missouri Revised Statutes, "The Department of Social Services shall, with the advice and approval of the MO HealthNet Oversight Committee established under section 208.955, create health improvement plans for all participants in MO HealthNet. Such health improvement plans shall include but not be limited to, risk-bearing coordinated care plans, administrative services organizations, and coordinated fee-for-service plans. Development of the plans and enrollment into such plans shall begin July 1, 2008, and shall be completed by July 1, 2011, and shall take into account the appropriateness of enrolling particular participants into the specific plans and the time line for enrollment. For risk-bearing care coordination plans and administrative services organization plans, the contract shall require that the contracted per diem be reduced or other financial penalty occur if the quality targets specified by the department are not met." Schaaf moved that the Department may not move forward with putting people on Managed Care unless this committee approves it.
 - **ACTION:** The Department will give a response about whether we are bound to this committee to move forward with geographical expansion of Managed Care.
 - Senator Schaaf commented that the Mercer study shows that Managed Care saves 1.7%; however, there is an ACA required Managed Care fee of 2%. We need to address the monetary loss now.
 - **ACTION:** After committee members discussed the importance of adult dental, Joe Pierle made a motion to move forward with adult dental if there is appropriated money. Senator Schaaf seconded the motion. Fourteen votes were cast. Thirteen votes were in favor, one vote was opposed. The motion is adopted.
 - Ingrid Taylor commented that In-patient home vs. nursing home can we have some topical visual card that always keeps that on the front burner for what MHD is doing to facilitate more home care as opposed to nursing home care.
 - **ACTION:** Jennifer Tidball, Deputy Department Director, assured Dr. Taylor that the Department would provide an update on this and get it to DHSS.

Public Comment

- Meghan Elledge, Mosaic Life Care – Ms. Elledge gave an update on the pilot program Mosaic has with FSD. The pilot went live on September 17 and since the collaboration they have already seen a huge improvement. There is currently an issue with birth certificate verification process. Patients are required to bring the original birth certificate to their local FSD office to be verified. Some people have trouble finding transportation or do not want to give their original to the office and have it mailed back. We are hoping we can come up with a solution in order to help these patients.

ICD-10 Update

- Jay Ludlam, MO HealthNet Deputy Division Director, presented an ICD-10 update. The PowerPoint is available on the web at: <http://dss.mo.gov/mhd/oversight/meeting.htm>.

Budget Update

- Andrew Bond, MO HealthNet Director of Finance, presented the budget update.

Family Support Division Update

- Julie Gibson, Director of the Family Support Division (FSD), presented the Division update.
 - Handouts summarizing latest data show that Medicaid caseload has been continuing to decrease, primarily for adults. In terms of applications, FSD has seen a slight increase in workload and pending applications; however, the amount of overdue applications are continuing to stay low around 1,200.
 - The Division is gearing up for open enrollment which begins on December 1.
 - Processing times for applications in MAGI have been level, and staff has been working diligently to go through each application for eligibility.
 - IBM is working on operational fixes in MEDES and everything is on target for completing the MAGI project.
 - FSD has been making great efforts to promote a more user-friendly website with increased FAQ on the citizen portal at www.dss.mo.gov, the creation of an eligibility tool for the portal, and a “how to apply” video for citizens.

Handouts from the meeting may be found on the web at: <http://dss.mo.gov/mhd/oversight/meeting.htm>

NEXT MEETING

January 28, 2016

MO Coalition of Community Behavioral Healthcare

221 Metro Drive

LL Large Conference Room

Jefferson City, MO 65109