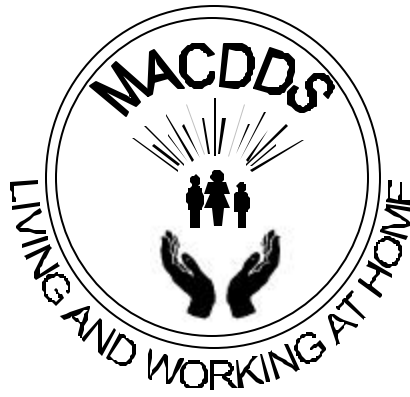


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Missouri Association of County
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www.macdds.org

Our Mission:

MACDDS is dedicated to the promotion of county initiatives in developmental disability services.

AGENDA

Wednesday, December 7, 2011
Capitol Plaza Hotel, Jefferson City, MO

1:00 – 3:00 PM

Call to Order: Jake Jacobs, President
Introductions/General Announcements/Celebrations of Success

1. Minutes from September meeting
2. Finance/Treasurer Report – October Financials (A. Graff)
3. Proposed Dues Structure and Budget (Executive Team plus Lynn Wells, Andrea Purdome, and Lindell Harrison)
4. **Agency Liaison Reports:**
*MARF (B. Barnes), Voc Rehab (M. Cook & R. Largent),
Supported Employment (W. Hays), MO Planning Council (B. Blackwell),
Sheltered Workshops (A. Graff), Congress on Disability (M. Whitlock),
Mental Health Commission (D. Miller)*
5. **Committee Reports:**
*Executive (J. Jacobs); Public Awareness (D. Miller); Education & Training (J. Casey);
Governmental Affairs (P. Capo/M. Sullivan-Thomas);
Regulations/Standards/Policy (J. Tilman); Finance (A. Graff);
Quality Assurance/Enhancement (R. Kruse); College of Direct Support (R. Garlich);
Respite Coalition (J. Casey).*
6. **Workgroup Reports:** *TCM (K. Butler); SIS (A. Purdome)*

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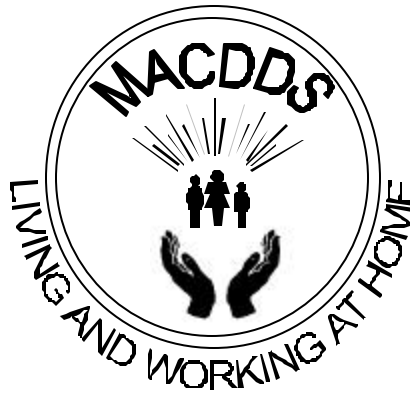
AGENDA
Wednesday, December 7, 2011
Capitol Plaza Hotel, Jefferson City, MO
(Continued)

- 3:00 – 3:15 PM** **Break**
- 3:15 – 4:00 PM** **Medicaid Audit Unit Update** - Markus Cicka, Director
Missouri Medicaid Audit and Compliance, Missouri Department of Social Services
- 4:00 – 5:00 PM** **General Discussion** - Issues; Task List; develop questions for Bernie

Discussion Items :

- Exempt/Non-Exempt Status for SC/CM's (Jennifer Wooldridge, Jefferson County)
- Impact of health care reform on individuals and staff of provider agencies (Wendy Hayes, Macon County)
- Federal reauthorization of the Surface Transportation Act [5310, 5316, 5317 Programs] (Jake Jacobs, Jackson County)
- Documentation requirements for Independent Living Skills Development (Jan Jones, Greene County)
- Home State Health Plan: contact by in-state and out-of-state agencies – *see attached document provided by Jane Kruse*
- DMH March DD Conference (Executive Team)

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AGENDA

Thursday, December 8, 2011
Capitol Plaza Hotel, Jefferson City, MO

- | | |
|------------------|---|
| 9:00 - 9:15 AM | <u>Call to Order</u> – Jake Jacobs, President |
| 9:15 – 10:00 AM | <u>Update, Expansion of Regional Rapid Response Collaborative, and Available E-Learning Autism Modules</u> - Kit Glover and Julie LePage
Office of Autism Services, Division of Developmental Disabilities |
| 10:00 – 10:15 AM | <u>Break</u> |
| 10:15 – 11:00 AM | <u>Children's Integration Proposal</u> - Cindy Mueller
Eligibility Coordinator/Director of Children and Youth Services,
Division of Developmental Disabilities |
| 11:00 AM - NOON | <u>Updates and Open Discussion</u> – Bernie Simons |

Mo HealthNet Managed Care RFP

December 1, 2011

There is an outstanding RFP for Mo HealthNet managed care contracts for the contract period 7/1/12 – 6/30/13. The stated purpose is to continue a health care delivery system in all 3 regions of the state to improve access and quality to services while controlling the state's rate of cost increase. Proposals are due by 12/13/11. Some County Boards have been contacted by health plans that are submitting proposals to the State, requesting that the County Board express its willingness to be a part of the health care plan's network of providers.

There are currently in excess of 400,000 individuals in 54 counties enrolled with Medicaid managed care plans. This number will increase during the next contract period with the expansion of Medicaid eligibility as a result of the Affordable Care Act. It is projected that an additional 1.2 million individuals will be eligible for Medicaid or CHIP in Missouri with implementation of the ACA.

Currently the State contracts with 4 plans in the Eastern Region; 3 plans in the Central Region; and 5 plans in the Western Region. Some of the plans operate in all 3 areas of the State, and others are unique to one region. Qualified health plans are subject to the standards set forth by the Department of Insurance, which are the same standards that apply to commercial health plans.

The RFP provides that the health plan must maintain provider networks in geographically accessible locations consisting of, at a minimum, hospitals, physicians, advanced practice nurses, behavioral health providers, substance abuse providers, dentists, emergent and non-emergent transportation services, and all other provider types necessary to ensure sufficient capacity to make available all services in accordance with the service accessibility standards specified in the contract. A health plan must include in its network a mix of behavioral health and substance abuse providers with experience in treating children, adolescents, and adults; and must include at least one Community Mental Health Center (CMHC) in the health plan provider network located in the contracted region.

With respect DD Waiver Services, the RFP states as follows:

- a. *Home and community-based waiver services for persons in the DD waiver are carved out of the MO HealthNet Managed Care Program. The state agency shall identify the DD waiver participants to the health plan.*
- b. *The health plan shall be responsible for MO HealthNet Managed Care comprehensive benefit package services for DD waiver clients enrolled in MO HealthNet Managed Care, unless specifically excluded. The health plan shall be responsible for care coordination of services included in the comprehensive benefit package and the DD waiver. Information regarding DD waiver services may be found in Section 19 of the MO HealthNet DD Waiver Provider Manual and the MO HealthNet Provider Bulletins.*