

**Vermont Medicaid and Exchange Advisory Board
Meeting Agenda**

January 26, 2015
11:00 AM – 3:00 PM EST

312 Hurricane Ln
Williston, VT
(Large Conference Room)

Call-in: 1 877-273-4202
Guest Number/Code: 8327340

11:00am	Welcome/Introductions/Approval of Minutes	Bram Kleppner, Donna Sutton Fay, Co-Chairs
11:10am	Blueprint for Health Budget Changes	Craig Jones
11:40am	MEAB 1ST Qtr Meeting Topics <ul style="list-style-type: none">- Today- February (DVHA/DAIL Budgets, AHS Secretary visit + ½ Orientation)- March (DCF, DMH, VDH Budgets +½ Orientation)	Co-Chairs
11:50am	MEAB Process Discussion	Co-Chairs/Members
12:20pm	Working Lunch/Refreshments	
12:30am	MEAB Work Group Updates <ul style="list-style-type: none">- Individuals and Families Work Group – D. S. Fay <p>(Other Groups have not met since last meeting)</p>	Work Group Chairs
12:45pm	Vermont Health Connect Topics/Discussion <ul style="list-style-type: none">- Open Enrollment- IRS Notices- Key Indicators/Dashboard Discussion	Vt Health Connect
1:30pm	State and DVHA Budget Topics <ul style="list-style-type: none">- Gov's Budget Address/ High Level DVHA SFY '16- Timing for full DVHA Budget Brief – SFY '16- Budget Adjustment – SFY '15	Robin Lunge, Lawrence Miller, Mark Larson
2:30pm	Health Care Advocate Quarterly Report	Trinka Kerr
2:45pm	Public Comment Opportunity/Discussion	Co-Chairs/Members
3:00pm	Adjournment	Co-Chairs

Upcoming Meeting Dates

February 23, 2015, MEAB Orientation Session, 9:00am -11:00am
February 23, 2015, Monday, 11:00am – 3:00pm
March 23, 2015, Monday, 11:00am – 3:00pm