

Vermont Medicaid and Exchange Advisory Board
Meeting Agenda
September 26, 2016
10:00 AM – 12:00 PM DST

*Waterbury State Office Complex
Waterbury, VT
(Ash Conference Room)*

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

1.	Welcome/Introductions	Donna Sutton Fay, Bram Kleppner Co-Chairs
2.	Establish Quorum/Approve August 22nd Minutes	Donna Sutton Fay, Bram Kleppner Co-Chairs
3.	Medicaid Pathways Overview	Selina Hickman
4.	DVHA Budget Development Process/Ideas	Carrie Hathaway, Lisa Schilling
5.	DMH Budget Development Discussion	Frank Reed, DMH Commissioner
6.	Vermont Health Connect – Dashboard, Age Off Discussion	Sean Sheehan
7.	AHS Policy – Administrative Rules Amendments (Time Permitting -TBP)	Ashley Berliner
8.	Public Comment/Adjournment	Donna Sutton Fay, Bram Kleppner Co-Chairs

Upcoming Meeting Dates

October 24, 2016, Monday, 10:00am - 12:00pm
November 21, 2016, Monday, 10:00am – 12:00pm