

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

November 23, 2015
11:00 AM – 2:45 PM EST

312 Hurricane Ln
Williston, VT
(Large Conference Room)

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

11:00am	Welcome/Introductions/Establish Quorum/Approval of Minutes	Donna Sutton Fay, Bram Kleppner Co-Chairs
11:10am	Legislative Outlook/Budget Development Discussion – '16 Session	Mitzi Johnson, Chair, House Appropriations Cmte
11:50am	<u>Tentative</u> - Agency of Human Services Outlook/Discussion	Hal Cohen, AHS Secretary
12:25pm	Working Lunch/Refreshments	DVHA
12:40pm	DVHA Commissioner's Comments/Discussion	Steven Costantino, Commissioner
1:15pm	MEAB Work Group Updates/Discussion - QHP Stakeholder WG - Improving Access WG (Nov 17) - EPSDT WG (next - Dec 4)	Work Group Chairs
1:35pm	Vermont Health Connect Topics/Discussion - Operations - Enrollment - Outreach & Education	Cassandra Gekas, HEAU Operations Director
2:15pm	Global Commitment Renewal/Submission/Discussion	Selina Hickman, Agency of Human Services
2:35pm	Public Comment Period	Co-Chairs
2:45pm	Adjournment	Co-Chairs

Upcoming Meeting Dates

December 21, 2015, Monday, 11:00 - 3:00pm
January 25, 2016, Monday, 11:00 – 3:00pm