

**Agenda**  
**April 14, 2016**

**Governor's Commission To Review and Advise on  
The Implementation of New Hampshire's  
Medicaid Care Management Program**

**12:30 – 1:00**

**Tours for MCM Commissioners**

**Harbor Homes: Homeless Health Care/Community Health Center**

**1:00 – 4:00**

**Regular Meeting of the Governor's Commission**

**4:00 – 4:30**

**Tours for Members of the Public and MCM Commissioners**

**Harbor Homes: Homeless Health Care/Community Health Center**

**Location**

**Harbor Homes**

**45 High Street**

**Nashua, New Hampshire**

The meeting will be in The Welcoming Light Training Institute Room – directly to the right of the entrance.

Use the Harbor Homes parking lot or the parking garage adjacent to the building. (603) 882 3616

**Tour for MCM Commissioners  
Harbor Homes: Harbor Care Health and Wellness Center**

Tour of Harbor Homes community integration of acute and behavioral health care	Peter Kelleher, CEO, Harbor Homes	12:30 - 1:00
--	-----------------------------------	--------------

**Meeting of the Governor's Commission on Medicaid Care Management**

1. Welcome and Introductions a. Review/Approval: Minutes March 10, 2016	Commissioner Mary Kaplan, Chair	1:00 – 1:10
2. DHHS Update: a. Mandatory Enrollment Update b. Delivery System Reform Incentive Program (DSRIP) - “Building Capacity for Transformation” 1115 Waiver Planning c. MCO Update on Behavioral Health	DHHS Commissioner Jeff Meyers and DHHS Staff  MCO Staff	1:10 – 2:20
3. Integration of Behavioral and Primary Care a. Harbor Homes: Harbor Care Health and Wellness Center, Patient Centered Medical Home	Commissioner Ken Norton, Peter Kelleher, CEO HH	2:20 – 2:50
Break		
4. NH Community Services Work Group a. Initial Recommendations for Final Report	Commissioners Sue Fox, Doug McNutt, and Roberta Berner	2:50 – 3:30
5. Update from Other Work Groups: a. Consumer Protection b. Network Adequacy c. Efficient and Effective Operations and Payment	Commissioner Mary Kaplan, Chair	3:30 – 3:45
6. Public Comment	Commissioner Mary Kaplan, Chair	3:45 – 4:00

**Tour for Members of the Public and MCM Commissioners  
Harbor Homes: Harbor Care Health and Wellness Center**

Tour of Harbor Homes community integration of acute and behavioral health care	Peter Kelleher, CEO, Harbor Homes	4:00 - 4:30
--	-----------------------------------	-------------

The MCM Commission Agendas, Minutes, Materials and Recommendations to the Governor can be found on the Governor's web site. Go to: [www.governor.nh.gov](http://www.governor.nh.gov), scroll down to "Links of Interest" and select Medicaid Managed Care Commission.

## **Governor's Commission on Medicaid Care Management Future Meeting Dates**

<b>2016 Meeting Dates - Second Thursday of the Month</b>
May 12 Location TBD - Financial Performance Consideration And Work Group Recommendations, First Consideration
June 9 Location ATECH - Financial Performance and Work Group Recommendations (cont.)
July 14 Location ATECH
August 11 Location ATECH
September 8 Location ATECH
October 13 Location ATECH
November 10 Location ATECH