

Agenda  
 Governor's Commission  
 To Review and Advise on the Implementation of  
 New Hampshire's Medicaid Care Management (MCM) Program

August 7, 2014

1:00 – 4:00pm

City of Manchester, Health Department - Room 162-164

1528 Elm Street, Manchester, NH 624-6466

1. Welcome And Introductions <ul style="list-style-type: none"> <li>• Review And Approval Of The Minutes Of July 10, 2014</li> </ul>	Commissioner Mary Vallier-Kaplan, Chair	1:00 – 1:15
2. Update, New Hampshire Medicaid Care Management <ul style="list-style-type: none"> <li>• Monthly Enrollment Update</li> <li>• Review of Issues Resolution Plan</li> <li>• Areas of Interest and DHHS Response</li> <li>• Meridian Transition</li> </ul>	Commissioner Nick Toumpas	1:15 - 2:00
3. NH Health Protection Plan	Marilee Nihan, Deputy Commissioner, DHHS	2:00 – 2:15
4. MCM Transportation Services	Intro by Commissioner Gus Moral  Commissioner Nick Toumpas	2:15 – 3:00
BREAK		3:00 – 3:15
5. MCM Data Reports <ul style="list-style-type: none"> <li>• MCM Quality Performance Report</li> <li>• MCM Management Focus Groups Summary Report—Year One</li> </ul>	Intro by Commissioner Jo Porter  Commissioner Nick Toumpas	3:15 - 3:30
6. Step 2 <ul style="list-style-type: none"> <li>• Enrollment Phase 1</li> <li>• Schedule of Public Input</li> <li>• Preliminary Feedback from Forums</li> </ul>	Lorene Reagan, Bureau Chief of Developmental Services  Susan Lombard, Director of Operations, Bureau of Elder Adult Services	3:30 - 3:45
7. Public Listening Session & Next Steps	Commissioner Mary Vallier-Kaplan, Chair	3:45 – 4:00

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>FUTURE MEETING DATES – First Thursday of the month unless otherwise stated</b>
September 4, Granite State Independent Living, Concord, NH
October 2: Concord
November 6,: Gorham Town Hall 20 Park St. Gorham NH
December 4