

201 South Grand Avenue East  
Springfield, Illinois 62763-0002

**Telephone:** (217) 782-1200  
**TTY:** (800) 526-5812

**Memorandum**

DATE: July 1, 2014  
TO: Members of the Medicaid Advisory Committee  
FROM: Julie Hamos  
Director  
RE: Medicaid Advisory Committee (MAC) Meeting

=====  
The next meeting of the Medicaid Advisory Committee is scheduled for Friday, July 11, 2014. The meeting will be held via videoconference from 10 a.m. to 12 p.m. Those attending in Springfield will meet at 201 South Grand Avenue East, 3rd floor video-conference Room B. Those attending in Chicago will meet at 401 South Clinton, 1<sup>st</sup> floor video-conference room.

Attached please find the agenda and draft minutes. As part of the Department's ongoing efforts to reduce administrative cost, copies of the material will not be available at the meeting. Participants should plan on bringing their own copies.

The material has also been posted to the Department's Web site at:  
<http://www.hfs.illinois.gov/mac/news/>

If you have any questions, or need to be reached during the meeting, please call 217-782-2570.

## MEDICAID ADVISORY COMMITTEE

401 S. Clinton  
1<sup>st</sup> Floor Video Conference Room  
Chicago, Illinois

and

201 South Grand Avenue East  
3<sup>rd</sup> Floor Video-conference Room  
Springfield, Illinois

July 11, 2014  
10 a.m. - 12 p.m.

### AGENDA

- I. Call to Order
- II. Introductions
- III. Director's Report
  - a. Session wrap – up (SB741 and budget)
  - b. Care Coordination Report / Roll Out Update  
(<http://www2.illinois.gov/hfs/SiteCollectionDocuments/063014CCRollOutWebinar.pdf>)
  - c. GOHIT workgroups
- IV. New Business
  - a. New process for agenda
  - b. By laws
- V. Old Business
  - a. ACA Enrollment Update
  - b. Illinois Medicaid Redetermination Project Updates
- VI. Subcommittee Report
  - a. Access Subcommittee Report
  - b. Long Term Care Subcommittee Report
  - c. Public Education Subcommittee Report
  - d. Care Coordination Subcommittee Report
- VII. Approval of March 9, 2014 Meeting Minutes
- VIII. Open to Committee
- IX. Open To Public
- X. Adjournment

# Illinois Department of Healthcare and Family Services

## Medicaid Advisory Committee May 9, 2014

DRAFT

### MAC Members Present

Kathy Chan-Chair-CCHHS  
Howard Peters – Vice Chair - HAP Consulting  
Jan Grimes-IHHC  
David Vinkler, AARP  
Kelly Carter, IPHCA  
Susan Vega, Alivio  
Janine Lewis, Ever Thrive IL  
Andrea Kovach, Shriver Center  
Judy King  
Mary Driscoll, IDPH

### HFS STAFF

Julie Hamos  
Theresa Eagleson  
Julie Doetsch  
Sherri Sadala  
Ellen Amerson  
Arvind K. Goyal  
Debra Clemons  
Kai Tao  
Jim Parker  
Patrick Lindstrom

### Interested Parties

Philippe Largent, LGS  
Mary Martin, PHRMC  
Jeanette Keisetc, PPS  
Susan Melzerr MCHC  
Faye Manaster Family voices of IL  
Anna Carvalho, La Rabida  
Tom Erickson, BMS  
Theresa Larson, MTTP  
Alvia Siddiqi, IHC  
Gary Thurnbouer, Pfizer  
Palak Desai, Harmony  
Alexa Herzog, LAF  
Marilyn Martin Access Living  
Sherri Arrazola, TASC  
Keith Kudla, FHN  
Jim Kiamos, FHN  
Judith Gethner, IL Partners for Human Service  
Joy Kanslu, CEHHS  
Phyllis Russell, ACMHAI

Karen Mordock, DCFS  
Eric Foster, IDADDA  
Mary Kaneastec, Lilly  
Ollie Idowu, Molina  
Susan Gains, IPHCA  
Barb Haller, IHA  
Andrew Fiargraive, HMA  
Katie Benedict, MHP  
Kathy Namgora, Ever Thrive Judy  
Marvin Hazelwood Consultant  
Jerri Clark, DSCC  
Steven McRae Sequenom Laboratories  
Larrie Cohen, Civic Foundation  
Magret Stapleton Shriver Center  
Jen Miller, ICIRR  
Sam Olds, IAMHP  
Ann Cahill, Illini Care  
Sam Robinson, County Telehealth  
Libby Brusnsvoild, Astra Zenica  
Sherri Cohen, CDPH  
Janet Lermur, Humana  
Ken Ryan, ISMS  
Judy Bowlby  
Paul Frank, Harmony  
Diane Martinez, Alivio  
George Hernandez Consultant  
Katherine Pyde, ILS/Humana  
Sanjoy Musururise, AETNA  
Carrie Chapman, LAF  
Dawn Tate, Johnson& Johnson  
Vince Keenan, IAFP  
Sharon Post, HMPRG  
Sam Smothers, Mod Immune  
John Bullard, AMGEN  
Cathy Harvey, Molina  
Tim Smith, MPAG  
Katie Schmit, ILS/Humana

# Illinois Department of Healthcare and Family Services

## Medicaid Advisory Committee May 9, 2014

- I. Call To Order:** Chair Kathy Chan called the meeting to order at 10:05 AM
- II. Introductions:** MAC members were introduced.
- III. Director's Report:** Director Julie Hamos gave several updates:
- 293,000 new members had signed up under the Affordable Care Act, including 98,000 enrolled in County Care.
  - It is expected that nine new ACES will be up and running by July 1<sup>st</sup>
  - The possibility of a roll out delay of July 1 (of MCO's and ACE's) was discussed
  - The University of Illinois has applied to become an MCCN/ACE
  - A Medicaid Expansion bill is expected before the end of the legislative session
  - Concerns about the budget: If the tax hike was not maintained, the Medicaid budget would be cut by 1.135 billion dollars and we would no longer be able to support up 479,000 clients.
- IV. New Business**
- A. Julie Doetsch gave an updated Perinatal Report and answered questions from the audience.
- B. Mike Koetting gave an update on the Illinois Medicaid Redetermination Project. An FAQ section on the website was suggested.
- V. Old Business:**
- A. Jim Parker lead a discussion on the Co-pays

**Illinois Department of Healthcare and Family Services  
Medicaid Advisory Committee May 9, 2014**

**VI MAC Sub-Committee Reports:**

- a. Public ED Subcommittee Chair, Kathy Chan, gave an update on the Public Education Subcommittee.
- b. Care Coordination Subcommittee Chair, Ed Pont, announced the next meeting date of May 13, 2014

**VII Approval of Minutes:** Following a brief discussion, based on a motion by Howard Peters and a second, the minutes from the March 7, 2014 meeting were approved by the Committee.

**VIII Adjournment:** Meeting was adjourned at 12:07 PM.