#### MAC Members Present

Kathy Chan-Chair,Cook County Health and Hospitals System Howard Peters – Vice Chair, HAP Consulting Jan Grimes, IHHC David Vinkler, AARP Susan Kelly Carter, IPHCA Susan Vega, Alivio Associates Janine Lewis, EverThrive IL Andrea Kovach, Shriver Center Judy King Mary Driscoll, Illinois Department of Public Health

#### HFS STAFF

Julie Hamos Theresa Eagleson

Julie Doetsch Sherri Sadala Ellen Amerson Arvind K. Goyal Debra Clemons Public Health Kai Tao Jim Parker Patrick Lindstrom

#### **Interested Parties**

Philippe Largent, LGS Mary Martin, PHRMC Jeanette Keisetc, PPS Susan Melczer, Metropolitan Chicago Healthcare Council Faye Manaster Family Voices of IL Anna Carvalho, La Rabida Family Physicians Tom Erickson, BMS Theresa Larson, MTTP Alvia Siddiqi, Illinois Health Connect Gary Thurnbouer, Pfizer Palak Desai, Harmony Alexa Herzog, LAF Marilyn Martin, Access Living Sherie Arriazola, TASC Keith Kudla, Family Health Network Jim Kiamos, Family Health Network

Karen Mordock, DCFS Eric Foster, IADDA Mary Kaneastec, Lilly Ollie Idowu, Molina Susan Gains, Illinois Primary Health Care Association Barb Haller, Illinois Hospital Association Andrew Fairgrieve, Health Management

Katie Benedict, MHP Kathy Waligora, EverThrive Illinois Marvin Hazelwood Consultant Jerri Clark, DSCC Steven McRae, Sequenom Laboratories Laurie Cohen, The Civic Federation Margaret Stapleton, Shriver Center Jen Miller, Illinois Coalition for Immigrant and Refugee Rights

> Ann Cahill, Illini Care Sam Robinson, County Telehealth Libby Brusnsvold, AstraZeneca Sherri Cohen, Chicago Department of Janet Lermur, Humana Ken Ryan, Illinois State Medical Society Judy Bowlby Paul Frank, Harmony Diane Montanez, Alivio George Hovanac, Consultant Katherine Pyde, ILS/Humana Sanjoy Musururise, AETNA Carrie Chapman, LAF Dawn Tate, Johnson & Johnson Vince Keenan, Illinois Association of Sharon Post, Health and Medicine Policy Research Group Sam Smothers, MedImmune John Bullard, AMGEN Cathy Harvey, Molina Tim Smith, MPAG Katie Schmit, ILS/Humana

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Judith Gethner, IL Partners for Human Service Joy Kanslu, CEHHS Phyllis Russell, Association of Community Mental Health Authorities in Illinois

- 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:
  - Medicaid Enrollment:
    - 293,000 new members had signed up under the Affordable Care Act, including 98,000 enrolled in County Care.
    - Demographic data on new enrollees was shared, with additional information on the HFS website at

http://www2.illinois.gov/hfs/agency/Transparency/Pages/AffordableCareAct Enrollment.aspx

- Care Coordination:
  - It is expected that nine new Accountable Care Entities (ACEs) will be up and running by July 1<sup>st</sup>. An updated chart of what entities will operate where will be posted on Care Coordination page of the HFS website at http://www2.illinois.gov/hfs/PublicInvolvement/cc/Pages/default.aspx
  - The possibility of a roll out delay of July 1 (of MCOs and ACEs) was discussed
  - The University of Illinois has applied to become a Managed Care Community Network (MCCN)/ACE

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• HFS welcomes feedback on the Client Enrollment Broker. Contact Jim or

Theresa with any issues. James.m.parker@illinois.gov or

Theresa.eagleson@illinois.gov

- State Budget and Legislation:
  - A Medicaid Omnibus bill is expected before the end of the legislative session
  - Concerns about the budget: If the tax hike is not maintained, the Medicaid budget would be cut by 1.35 billion dollars and HFS 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.

http://www2.illinois.gov/hfs/PublicInvolvement/BoardsandCommisions/MAC/News/Pa ges/default.aspx

B. Mike Koetting gave an update on the Illinois Medicaid Redetermination Project. A new quarterly report with data through April 30, 2014 will be posted on the IMRP section on the HFS website:

http://www2.illinois.gov/hfs/MedicalCustomers/eev/Pages/default.aspx. Some initial problems with the redetermination process have been identified and are being addressed by HFS and Maximus (e.g. doubled sided forms returned via fax where only every other page was received). Clients who are canceled for failure to respond may contact Maximus within 60 days of cancellation to request fort their case to be reinstated.An FAQ section on the website was suggested.

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**Comment [CK1]:** Hyperlink to report. For future presenters, ask for 3-4 lines summarizing presentation/report to include in the minutes.

## V. Old Business:

A. Jim Parker lead a discussion on Co-pays

http://www2.illinois.gov/hfs/PublicInvolvement/BoardsandCommisions/MAC/News/Pa

ges/default.aspx s

Comment [CK2]: Hyperlink to copay handout

## VI MAC Sub-Committee Reports:

- a. Public ED Subcommittee Chair, Kathy Chan, gave an update on the April 10, 2014
  Public Education Subcommittee. The Subcommittee received an update on Medicaid enrollment, discussed redetermination and what providers and plans might be able to do to notify and assist clients, and heard from HFS General Counsel on estate recovery and liens. Regarding estate recover and liens, federal guidance is pending. The next Subcommittee meeting will take place on June 12, 2014 and Care Coordination will be discussed.
- 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.

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