



**HealthLink Miami Valley
Management Team Meeting**

August 5, 2003
9:30 AM to 10:30 AM
Kettering Center

MINUTES

1. Introductions

Attending: Rudy Arnold (MVHIC), Kate Cauley (WSU), Mary Crimmins (WSU), Janet Grant (CareSource), Susan Howard (WSU), Vern Erickson (GDAHA) Art Pickoff (WSU), Marilyn Rodney (SCC CHC), Richard Schuster (WSU), Fred Steed (MCCGHD), Jim Gross (MCCGHD)

2. Review Meeting Roles

Facilitator: Kate Cauley
Notetaker: Mary Crimmins

3. Review Meeting Agenda

4. Work Through Agenda

A. Minutes of July 15, 2003 meeting were accepted as written.

B. Task Force Issues to be addressed by HL Network

1. General Issues

- HMA discussion review & update: Kate reported on the letter she received from Human Services Levy Council chair, Franz Hoge, confirming their qualified support of the HealthLink Plan. They have established a sub committee to review the upper payment limits question, but suggested HL MV should move forward with discussion at the state level. Kate also reported that the sub-contract with HMA is due to end shortly and it is not clear if there will be budget in the HCAP grant for issue a new sub-contract. As we are just about to begin critical discussion with the state, CareSource has brought an offer to the group to support Mr. Rosen's time, on a limited basis, as part of a retainer CareSource has entered into with HMA for general consultation. The group discussed potential conflict of interest and determined to accept the offer from CareSource as any decision to hire an administrator for the program, should it get funded, would be following a competitive open bid process as dictated by state law. Kate also reported on conversations she has had with Mr. Rosen, Joe Krella and Sukey Barnum. As we work with the Human Services Levy Council sub-committee, anyone who is interested can certainly attend. Additionally, during any conversations with the state we should have the hospitals, the county and the combined health district represented in addition to HLMV and CareSource.

2. Specific Issues: Task force reports were deferred to Network meeting.

- MIS
- Outcomes/Evaluation

- Outreach
- Strategic Planning

C. Issues for HealthLink Network Review/Update/Approval

- Mary explained that David Roberts would be providing a live demonstration of the electronic Portal questionnaire during Network time.
- Kate discussed with the group what would be required in completing a competitive renewal for year three of the HCAP project. Kate distributed a draft document reviewing the work of year two and proposing work for year three and requested that everyone review it carefully and send comments ASAP. The group then reviewed the proposed budget for year three which included reductions in fiscal support all the way around. The group carefully reviewed the budget and agreed that the proposed levels were equitable. The general sentiment regarding the draft document was that it is going to be important to emphasize the HLMV Health Plan plan. Kate asked everyone to read the proposal and get back to her by Friday with any comments. The next iteration of the document will be sent by e-mail for comment and it is anticipated that the August 19 meeting would provide the final opportunity for review as the grant must be mailed by the end of that week.

D. Process issues

5. Future Agendas and Schedules

NEXT MEETING: August 19, 2003, 10:30AM – 12:30AM

6. Evaluation of the meeting

7. Adjournment