



Karen E. Timberlake
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

Medicaid Advisory Committee (MAC)

Wednesday, August 25, 2021
9:00 AM to 11:30 AM

Meeting is available via Zoom:

<https://dhs.wi.zoom.us/j/84277390788?pwd=dGpSandWREwvMUtIT1cvYzAydzgvQT09>

Passcode: 262665

Or via phone:

(253) 215-8782, (301) 715-8592, (312) 626-6799, (346) 248-7799, (646) 558-8656, (669) 900-9128
Webinar ID: 842 7739 0788

AGENDA

- 9:00 AM Meeting Call to Order**
Dr. Veronica Gunn, Genesis Health Consulting, Chairperson
- Roll call
 - Review of Agenda
 - Review and approval of minutes from May 26, 2021 meeting
- 9:15 AM Medicaid Member Input Update**
Jim Jones, DHS, Medicaid Director, Administrator, Division of Medicaid Services
Director Jones will provide an update on the process to solicit Medicaid Member perspectives on Division of Medicaid Services (DMS) Strategic initiatives.
- 9:30 AM Medicaid Housing Initiative**
Leah Ramirez, Senior Policy Advisor, Department of Health Services
- 10:00 AM Break**
- 10:10 AM Medicaid Equity Strategy**
Jamye Chapman, Senior Equity Advisor
Makalah Wagner, Section Manager, Quality & Special Initiatives
Division staff will provide an overview of DMS strategic efforts on equity.
- 11:00 AM Receive Public Comment on Medicaid Equity Strategy**
Due to time considerations, oral testimony will be limited to three (3) minutes per person. Your microphone will be muted after three (3) minutes. If you would like to offer a comment during

this period, please identify yourself in the Q&A function at the bottom of the window in Zoom. If there are no public comments, the committee will move on to the next agenda item.

11:15 AM (Time Permitting) Department Updates
Jim Jones, DHS, Medicaid Director, Administrator, Division of Medicaid Services

11:25 AM Wrap Up
Dr. Veronica Gunn, Genesis Health Consulting, Chairperson

- Reminders for next meeting; identification of any next steps

11:30 AM Adjourn

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The purpose of the Medicaid Advisory Committee (MAC) is to advise the Medicaid agency on key initiatives that affect Medicaid program administration, policy or services. The MAC provides feedback on specific policies, initiatives and proposed program changes brought forward by the Division of Medicaid Services (DMS). The MAC is governed under 42 CFR 431.12. Committee members include Medicaid enrollees and caregivers of enrollees, health care providers who are familiar with the medical needs of low-income population groups and with the resources available and required for their care, consumer advocates, and the director of the public welfare department or the public health department. The MAC shall act as a liaison for individuals, organizations, and institutions that receive, facilitate or provide Medicaid services. Meetings are open to the public who may offer public comment.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Gina Anderson at 608 266 5151 or Gina.Anderson@dhs.wisconsin.gov.

2021 MAC Meeting Dates

May 26, 2021

August 25, 2021

December 1, 2021