



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, May 26, 2021
9:00 AM to 11:30 AM

Meeting is available via Zoom:

<https://dhs.wi.zoom.us/j/82122658803?pwd=TOISSVJvbTZyRUtIQS8wQ2FpenQ1QT09>

Passcode: 040475

Or via phone:

301-715-8592; 312-626-6799; 646-558-8656; 253-215-8782; 346-248-7799; 669-900-9128
Webinar ID: 821 2265 8803

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 Feb 24, 2021 meeting

9:15 AM Division of Medicaid Services Quality Strategy Input

Jim Jones, DHS, Medicaid Director, Administrator, Division of Medicaid Services

Curtis Cunningham, Assistant Administrator for Benefits and Service Delivery, Division of Medicaid Services

MAC members will be invited to provide insights and comments on potential interventions, outcome measures, and/or levers to enable improvement within the four focus areas described in the Division of Medicaid Services (DMS) Quality Strategy.

10:00 AM Break

10:10 AM Managed Care Quality Strategy Input

Curtis Cunningham, *Assistant Administrator for Benefits and Service Delivery, Division of Medicaid Services*

Betsy Genz, *Director of Programs and Policy, Division of Medicaid Services*

Jasmine Bowen, *Quality Assurance Program Specialist, Division of Medicaid Services*

MAC members will be invited to provide insights and comments on performance measures and continuous quality improvement mechanisms within the Managed Care Quality Strategy.

10:40 AM Medicaid Housing Initiative

Leah Ramirez, *Senior Policy Advisor, Department of Health Services*

11:00 AM Biennial Budget Update

Jim Jones, *DHS, Medicaid Director, Administrator, Division of Medicaid Services*

11:10 AM Receive Public Comment on Medicaid Quality 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.

11:25 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