

Medicaid Reform in Alaska

Inclusive Community Choices

1915(i) and 1915(k)

Alaska 1915(i) and 1915(k) Development and Implementation Council Meeting

July 21, 2016, 9:00-4:00 pm.

To attend in person:

Anchorage: SDS, 550 W. 8th Ave., Rm. 143

Call-in Number: 1-877-668-4493

Access code: 738 360 482

| Voting Members | Advisory Members | Staff |
|------------------|---|------------------|
| Rusty Best | Connie Beemer, Alaska State Hospital and Nursing Home Association | Duane Mayes |
| Patricia Branson | Dave Branding or Tom Chard, Alaska Behavioral Health Association | Deb Etheridge |
| Art Delaune | Theresa Brisky, Assisted Living Association of Alaska | Jetta Whittaker |
| Bruce van Dusen | Kim Champney, Alaska Association on Developmental Disabilities | Ulf Petersen |
| Ken Helander | Sandra Heffern, Community Care Coalition | Amanda Lofgren |
| Sara Kveum | Mellisa Heflin, Alaska Native Tribal Health Consortium | Shane Spotts |
| Banarsi Lal | Allison Lee, Alaska PCA Providers Association | Lenny DiPaolo |
| Alavini Lata | Marianne Mills, Alaska Geriatric Exchange Network (AGENET) | Randall Burns |
| Karli Lopez | Denise Shelton, Alaska Care Coordination Network | Shaun Wilhelm |
| Mary Schaeffer | | Terry Hamm |
| Cindy Shults | | Patrick Reinhart |

Agenda

| Task | Time | Person Responsible | Reference Documents |
|---|------------|--------------------|---------------------|
| Welcome & Brief Introductions/Roll Call | 10 minutes | Duane Mayes | |
| Review & Approval of Meeting Minutes | 5 minutes | Duane Mayes | Meeting Minutes |
| Eligibility Criteria & Service Packages | 45 minutes | Shane Spotts | |
| Cost Impact Analysis | 60 minutes | Shane Spotts | |
| Break | 15 minutes | | |
| Resource Allocation Discussion | 45 minutes | Shane Spotts | |
| Lunch | 60 minutes | Shane Spotts | |
| Implementation Plan | 90 minutes | Shane Spotts | |
| Break | 15 minutes | | |
| Implementation Timeline | 60 minutes | Steve Lutzky | |
| Next Steps & Feedback from Council | 10 minutes | Duane Mayes | |
| Adjournment | 5 minutes | Duane Mayes | |