

Title XIX Advisory Committee

Committee Members:

<input type="checkbox"/>	CHAIR: Marsalli, Bob (WACH) (excused)	<input checked="" type="checkbox"/>	Ewart, Hugh (SEA Children's)	<input checked="" type="checkbox"/>	Madigan, Richelle (Patient Advocate)
<input checked="" type="checkbox"/>	EXEC SPONSOR: Fotinos, Charissa	<input type="checkbox"/>	Graham, Alec (DSHS)	<input checked="" type="checkbox"/>	Safford, Caitlin (Amerigroup)
<input checked="" type="checkbox"/>	Burke, Monica (DOH)	<input checked="" type="checkbox"/>	Herrin, Bradley (Pediatrician, Swedish)	<input checked="" type="checkbox"/>	Sawycky, Kristina (Consumer Advocate)
<input checked="" type="checkbox"/>	Busz, Andrew (WSHA)	<input type="checkbox"/>	Johnson, Laura (UnitedHealthcare)	<input checked="" type="checkbox"/>	Shepard, Jeb (WSMA)
<input type="checkbox"/>	Christian, Ann (WA Council for BH) (excused)	<input checked="" type="checkbox"/>	Linares, Adriana (Physician, Peacehealth SW)	<input type="checkbox"/>	Van Pelt, Theresa (Parent Advocate) (excused)
<input checked="" type="checkbox"/>	Emsley, Jessica (CHNWA)	<input type="checkbox"/>	Lovell, Emily (WSDA)	<input type="checkbox"/>	

Stakeholders, HCA Staff & Guests:

<input checked="" type="checkbox"/>	Campbell, Kodi (HCA, notes)	<input checked="" type="checkbox"/>	Brice, Emily	<input checked="" type="checkbox"/>	Cockrell, Diana (HCA)
<input checked="" type="checkbox"/>	Huynh, Quyen (HCA)	<input checked="" type="checkbox"/>	McGill, Jason (HCA)	<input checked="" type="checkbox"/>	Doumit, Sophie
<input checked="" type="checkbox"/>	Kramer, Karin (HCA)	<input checked="" type="checkbox"/>	Arnis, Michael (HCA)	<input checked="" type="checkbox"/>	Leong, Lee Che (NOHLA)
<input checked="" type="checkbox"/>	Lucero, Catrina (HCA)	<input checked="" type="checkbox"/>	Watson, Tyler (HCA)	<input type="checkbox"/>	

#	Agenda Items	Time	Lead	Notes/Handouts
1.	Roll call	9:00am (5 min)	Charissa Fotinos	
2.	Approval of February 25 Minutes	9:05am (5 min)	Charissa Fotinos	Approved
3.	COVID-19 Student Survey 2.0 & the 2021 Healthy Youth Survey Updates	9:10am (20 min)	Tyler Watson	<ul style="list-style-type: none"> Focusing on 2021 Healthy Youth Survey. Largest adolescent survey in the state. HCA partners include OSPI, Liquor & Cannabis Board, and DOH. Work closely with schools, ESDs, and local health jurisdictions. Funding from a substance abuse grant and cannabis funding. Anonymous survey. Fall 2021, over 208k students participated, 877 schools implemented, 215 school districts, all 39 counties, working to make it even more accessible to all students. Overall students reported lower levels of substance use compared to 2018. Students reported a decreased perceived availability of drugs as well as a decrease in friends using drugs. Concerning that over one third of students reported feeling sad or hopeless almost every day during a two week period. Among tenth graders, sadly one in five said they seriously considered suicide – 16% made a plan and 80% had attempted. https://www.askHYS.net
4.	Overview – Implementation of HCA specific state operating budget items	9:30am (30 min)	Catrina Lucero Jason McGill	



			Diana Cockrell	
				<ul style="list-style-type: none"> Over 150 items in the budget. A new 32 bed short-term residential crisis stabilization program is a new service for young people in WA. Is set up to be 216 bed facilities – one on each side of the Cascades. We are working with DOH and Commerce to develop the model. There are two grant programs focusing on pediatrics and PCP clinics: one is a grant program to help incorporate community health workers into those clinics, and the second is to help support some of the behavioral health and aggression. We're also administering a \$100M grant for behavioral health providers. There is an \$8M grant for hospitals that are in financial distress. In January, we'll see a 7% rate increase in behavioral health.
5.	1115 Medicaid Transformation renewal update	10:00am (20 min)	Michael Arnis	
				<ul style="list-style-type: none"> The current MTP waiver period ends December 31, 2022. HCA and our partners are developing an application to renew the waiver. If approved, the MTP renewal will begin January 1, 2023 and end December 31, 2027. All work under MTP benefits people enrolled in Apple Health. Goals: ensure equitable access to whole person care, empowering people to achieve their optimal health and wellbeing in the setting of their choice; build healthier, equitable communities; and pay for integrated health and equitable, value-based care. Foundational Community Supports (FCS) program helps people get and keep safe housing as well as stable employment. FCS would pay for one-time transition costs (such as application fees and basic home goods) for certain enrollees. The renewal would also expand eligibility for FCS to people exiting incarceration and people who are age 16 and older. HCA, Accountable Communities of Health (ACHs), Managed Care Organizations (MCOs), Tribes, and other partners will take on new projects to build health supports beyond clinical care. These projects are referred to as "Taking Action for Healthier Communities". All programs will take time to establish, benefits will not be available right away. The MTP renewal is just one aspect of HCA's work. If you have feedback, please submit it to: medicaidtransformation@hca.wa.gov.
6.	Bylaws update vote	10:20am (10 min)	Charissa Fotinos	
				<p>Committee approved of the following bylaw changes:</p> <ul style="list-style-type: none"> Change meetings to quarterly. Change meeting length to two hours. Change reappointment term limit from three terms to two terms. Rename the committee: Apple Health Medicaid Advisory Committee. <p>Committee agreed to revisit:</p> <ul style="list-style-type: none"> Membership – defining a minimum and maximum per category. Will collect feedback and discuss again at next meeting.
7.	Wrap-up <ul style="list-style-type: none"> Medicaid Director search update Next meeting: 6/24/22, 9-11am Agenda items for next meeting 	10:30am (5 min)	Charissa Fotinos	
				<ul style="list-style-type: none"> Medicaid Director appointment announcement anticipated in June, 2022. <p><u>Future agenda items:</u></p> <ul style="list-style-type: none"> PHE Unwind update (what's staying, what's going) – Jason/team Vote again on Bylaws – setting minimums and maximums per category

