

FACHSA Executive Committee Meeting Agenda Conference Call

May 16, 2013 2:00PM

Attendees: Claudia Tuck, Pauline Tracy, Ann Arnall, Debra Stack (for Cathy Pearson), Susan Harbin and Lanard Perry

Minutes: Approved March and April Minutes

FAC Legislative Updates - Medicaid Conforming Bill 1520 is moving forward with some variation of \$269 Total Annual Medicaid Debt with little to no growth for the first 7 years. The House said can't hold at zero growth, so is offering a compromise. For 1st two years counties will pay what they pay now and after two years will transition to a pay for enrollment/utilization model that'll eventually morph into a pay for enrollment model.

There won't be any more Medicaid bills as we know them Effective July 1. By June 15 AHCA will submit 12 months billing to DOR. By June 20 counties will know what their fair share is and it will be on the FAC website for what we are likely to pay.

Thought/Looking ahead: If signed into law there may no longer be a need for APEX and/or software being used to process bills. So, they may want to consider terminating their contracts once the bill is signed into law.

Meetings/Agenda Items

- ✓ Reviewed and fine tuned the draft agenda for the June 27 Meeting
- ✓ Sutton Award – we didn't receive any nominations for it
- ✓ Affordable Care Act Speaker from NACo – we have email confirming attendance, but it doesn't *feel* confirmed. Lanard will follow up to verify all is as it should be is firm

Survey Update – Forty counties respond (that's a record high)

Strategic Planning Update - Lanard will call a meeting and mobilize the group before the June 27 Annual Conference Meeting

Membership Development Update – membership development will focus on membership benefits and what it means to be a member, etc.

Treasurer's Update - we have a balance of \$14,305.63 cents; plus \$80 that needs to be deposited, less \$61.85 owed to FAC.

Next meeting 6/19/13 at 2 PM