

# Medicaid Advisory Committee (MAC)

November 17, 2014

## MINUTES

**Time: Start-1:03pm End-3:58pm Location: Garrey Carruthers State Library, Santa Fe**

Chair:

Larry Martinez, Presbyterian Medical Services  
Desbah Farden, Committee Support Person

Recorder:

Committee Members:

Johnny Abeyta, Ohkay Owingeh  
Michael Batte, Public Member  
Jeff Dye, NM Hospital Association  
Mary Eden, Presbyterian Healthcare Services  
Michael Hely, NM Legislative Council Service  
Ruth Hoffman, Lutheran Advocacy Ministry NM  
Nancy Koenigsberg, Disability Rights NM  
Larry Lubar, NM Dental Association  
Carol Luna-Anderson, The Life Link/BHPC

Steve McKernan, UNM Hospital  
Carolyn Montoya, UNM College of Nursing  
Daphne Rood-Hopkins, Children, Youth, & Families Department  
Linda Sechovec, NM Health Care Association  
Laurence Shandler, Pediatrician  
Dale Tinker, NM Pharmacists Association  
Gene Varela, AARP NM  
Jennifer Thorne-Lehman, NM Department of Health

Absent Members:

Roselyn Begay, Navajo Nation Division of Health  
Ramona Dillard, Pueblo of Laguna  
Joie Glenn, NM Association for Home and Hospice Care

Gino Rinaldi, NM Aging & Long Term Services Department  
David Roddy, NM Primary Care Association

Staff & Visitors Attending:

Julie Weinberg, HSD/MAD Director  
Tina Rigler, Molina Healthcare  
Kelly Zunie, IAD  
Veronica Esparza, United Healthcare  
Martin Rodriguez, NM Crisis and Access Line  
Patrick Harvey, Walgreen's  
Josephine Shije, POL Comm Health & Wellness  
Cecilia Flores, UNM Medical Group  
Karen Wells, NMAHHC  
Juliette McLu, PHP  
Adrienne Turner, NMCLP  
Gina Gallardo, ALTS-ADRC  
Monica Miura, Families ASAP/NM Brain Injury

Brent Earnest, HSD Deputy Secretary  
Richard Zamora, Molina Healthcare  
Rodney McNease, UNMH  
Karen Meador, HSD/BHSD  
Wesley Miller, Xerox Services  
Sharon Huerta, BCBSNM  
Sarah Grace, New Vistas  
Ellen Pinnes  
Hannah Leigh-Bull, Llama Deara Ranch  
Anne Foster, HSD/MAD  
Robyn Nardone, HSD/MAD  
Patty Kehoe, Molina  
Mary Kay Pera, NM Alliance for School Based-Health

Matt Onstott, MAD Deputy Director  
Joann Marquez, NMPCA  
Renee Owynys, Optum  
Linda Siegle, NMNPC  
Doris Husted, The Arc of NM  
John Johnson, Presbyterian  
Liz Lacouture, Presbyterian Health Plan  
Joe Martinez, Health Action NM  
Wayne Lindstrom, HSD/BHSD  
Ellen Costilla, HSD/MAD  
Nancy Smith-Leslie, HSD/MAD  
Cathy Geary, Molina

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
i. Introductions	Everyone present at the beginning of the meeting introduced themselves.	None	Larry Martinez, MAC Chair	Completed
ii. Approval of Agenda	The agenda was approved with no changes.	None	Larry Martinez, MAC Chair	Completed
iii. Approval of Minutes	The minutes from the last meeting held August 18, 2014 were approved. A brief discussion was held regarding the Public Comment section of the Minutes.	None	Desbah Farden, Committee Support Person	Completed
iv. Medicaid Budget Projections	<p>Matt Onstott provided information on FY14, FY15, and FY16. Matt Onstott reported that the budget projections included data up to September 2014. Matt explained the changes that occurred from the last time the budget projections were presented in August 2014.</p> <p>For FY14 Matt Onstott reported on changes in enrollment such as a growth in Native American enrollment due to opting out of managed care. Matt Onstott also discussed with the committee situations when the woodwork effect is evident. Matt explained the woodwork effect occurs when an already eligible person hears information from another who enrolled then they come out of the woodwork to complete an application.</p> <p>Matt Onstott provided program enrollment numbers and reported that the program may grow to approximately 820,000 by the end of state fiscal year 2016.</p> <p>For FY16 Matt Onstott reported a trend model was used and there were no changes to report since no claims experience so far. Matt reported on a general fund need of \$944, 475.</p> <p>Matt Onstott reported a new format of Medicaid Enrollment Reports that have been posted on the HSD website. Matt explained the new format is helpful however does not yet contain historical numbers.</p>	<p>New format of Monthly Enrollment reports have been posted to HSD website: <a href="http://www.hsd.state.nm.us/reports.aspx">http://www.hsd.state.nm.us/reports.aspx</a></p>	<p>Julie Weinberg, Director, Medical Assistance Division, Human Services Department</p>	Completed

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<p>V. Director's Report</p>	<p>Julie Weinberg provided information on new enrollment reports that are posted on the HSD website. Julie explained that utilization is lower than anticipated and seeing much younger demographics than before. Julie encouraged the committee to visit the website to see the new format.</p> <p>Julie Weinberg reported on the SIM Transformation Grant that may be awarded to the Division soon. Julie also mentioned that updates on the grant would be provided.</p> <p>Julie Weinberg responded to several questions and provided information regarding administrative hearing appeal process, open enrollment, long term services and supports, CHIP re-authorization, and RAC contract.</p>	<p>None</p>	<p>Julie Weinberg, Director, Medical Assistance Division, Human Services Department</p>	<p>Completed</p>
<p>VI. Behavioral Health Utilization Data</p>	<p>Wayne Lindstrom provided a summary explaining that more people in New Mexico are receiving behavioral health services since the implementation of Centennial Care.</p> <p>Wayne Lindstrom provided data and expenditures and service breakdown by managed care organization, then responded to questions from the committee.</p> <p>The committee provided concerns and questions regarding inpatient utilization, care coordination integration approach, a request for a further breakdown of outpatient services. Wayne Lindstrom responded that he is looking into rule changes to increase the capacity for getting things done.</p>	<p>A request was made from the committee for detailed information of outpatient services being received.</p>	<p>Wayne Lindstrom, Director/CEO, Behavioral Health Services Division, Human Services Department</p>	<p>Completed</p>
<p>VII. Community Health Workers</p>	<p>Representatives from Presbyterian and Molina provided a joint presentation on the utilization of Community Health Workers under Centennial Care.</p> <p>Liz LaCouture explained Presbyterian's goals to support health management by trusted community members, partnering with community organizations such as UNM for a team approach to support member needs. Liz also reported on collaboration with tribal liaisons, a need for more training to support significant behavioral health needs, and focus groups hosted to avoid broad approach.</p> <p>Cathy Geary explained Molina's approach and a different model called the community connector that involves CHW, peer, and outside vendors. The community health workers are para professionals that live in the patient's community in order to reach members in unreachable population areas.</p>	<p>The committee expressed interest in learning more about the DOH training model and more discussion of certification.</p>	<p>Julie Weinberg, Director, Medical Assistance Division, Human Services Department</p>	<p>Completed</p>

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VIII. Public Comment	<p>The members presented questions and concerns regarding the methods used to reach people in rural areas, certification of workers, and how the tribes can work with existing community health representatives already in place.</p> <p>Ellen Pinnes-Thank you for changing the format of the Eligibility Report. Ellen recommended to include historic data or make past reports available. Also encouraged the Division to include Categories of Eligibility on the report(s).</p> <p>Hannah Leigh-Bull-Provided comments on the Molina Community Health Workers program and explained her experiences as an independent contractor such as difficulty finding services, certain insurances are not accepted, referrals take a long time. Further, Hannah stated problems still exist.</p>		HSD Leadership	Completed
IX. Adjournment	The meeting adjourned at 3:58pm.	None	MAC Chairperson	Completed

Respectfully submitted: Desbah Farden  
 Medicaid Advisory Committee Support Person

5/8/15

Recorder \_\_\_\_\_ Date \_\_\_\_\_