

Vermont Medicaid and Exchange Advisory Committee Meeting Agenda

August 24, 2020
10:00am-11:30am

1.	10:00	Call to Order	Devon Green and Erin Maguire, Co-Chairs
2.	10:00	Roll Call Establish Quorum	Zack Goss, Health Care Training and Communication Manager (DVHA)
3.	10:05	Approve Previous Minutes	Devon Green and Erin Maguire, Co-Chairs
4.	10:10	November Meeting Date Discussion; Membership and Recruitment Update	Zack Goss, Health Care Training and Communication Manager (DVHA)
5.	10:20	Office of the Health Care Advocate: Feedback from Vermonters	Marjorie Stinchcombe, Office of the Health Care Advocate
6.	10:35	Provider Experience Re: COVID-19 & the Health Care System	Advisory Committee Members representing the Provider Community
7.	11:00	Commissioner's Update: Enrollment, Legislative, and Budget	Cory Gustafson, Commissioner (DVHA) Addie Strumolo, Deputy Commissioner (DVHA) Nissa James, Health Care Director (DVHA)
8.	11:20	Public Comment	Devon Green and Erin Maguire, Co-Chairs
9.	11:30	Adjourn	Devon Green and Erin Maguire, Co-Chairs

Roll Call and Quorum

Zack Goss, Health Care Training and Communication Manager (DVHA)

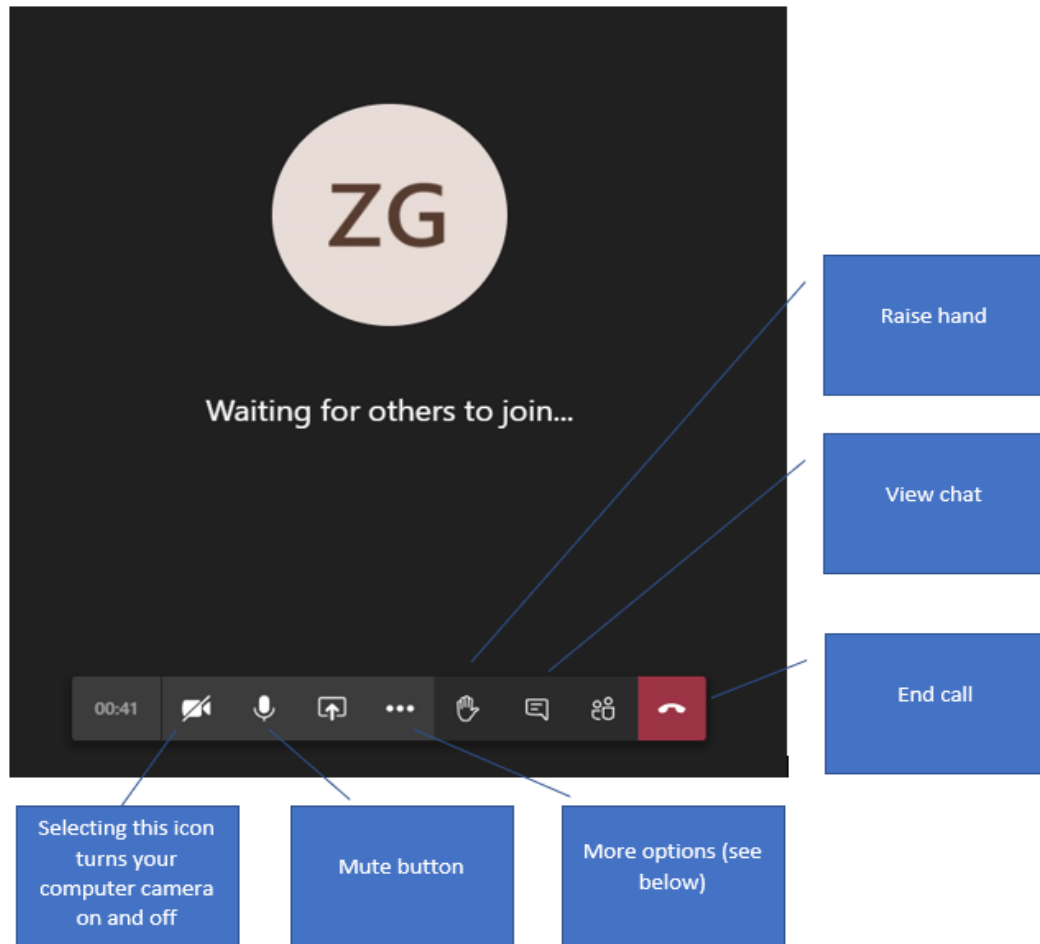
July 27, 2020 Meeting Minutes

Devon Green and Erin Maguire, Co-Chairs

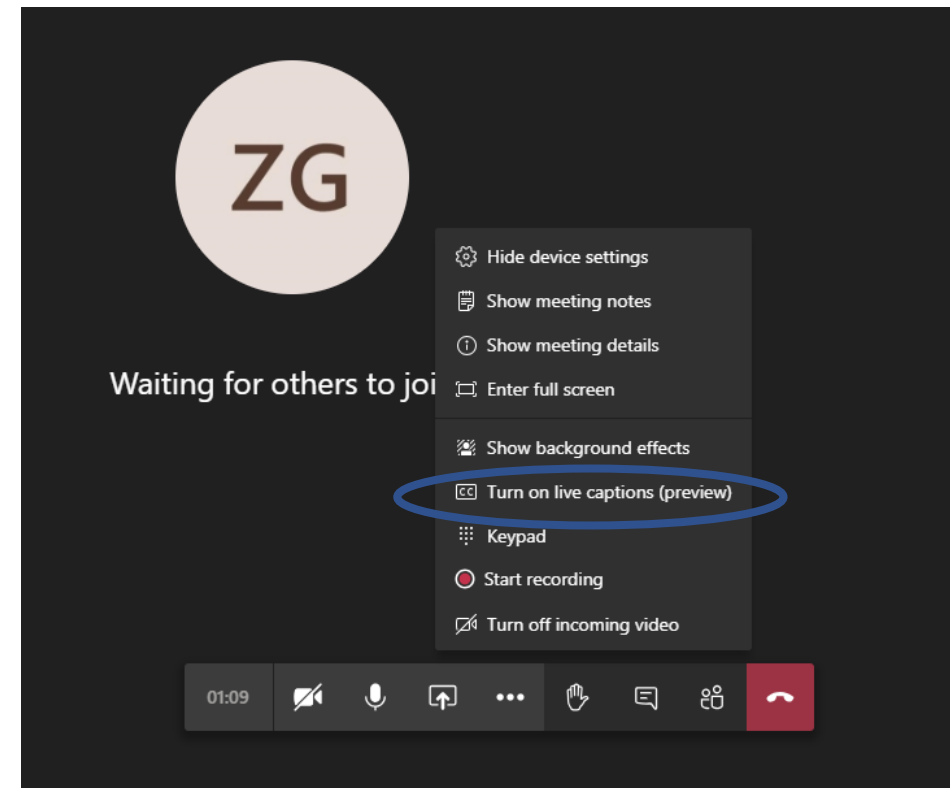
Administrative Business

Zack Goss, Health Care Training and Communication Manager (DVHA)

Microsoft Teams Housekeeping



A screenshot of the Microsoft Teams meeting interface. At the top, a circular profile picture with the initials 'ZG' is shown above the text 'Waiting for others to join...'. Below this is a toolbar with icons for camera, microphone, screen sharing, more options, raise hand, chat, participants, and end call. Three blue callout boxes are present: one pointing to the camera icon with the text 'Selecting this icon turns your computer camera on and off', one pointing to the microphone icon with the text 'Mute button', and one pointing to the more options icon with the text 'More options (see below)'. To the right of the toolbar are three larger blue callout boxes: 'Raise hand', 'View chat', and 'End call', each with a line pointing to its corresponding icon in the toolbar.



A screenshot of the Microsoft Teams meeting interface showing the 'More options' menu. The background shows the 'ZG' profile picture and 'Waiting for others to join...'. The menu is open, listing various options: 'Hide device settings', 'Show meeting notes', 'Show meeting details', 'Enter full screen', 'Show background effects', 'Turn on live captions (preview)', 'Keypad', 'Start recording', and 'Turn off incoming video'. The 'Turn on live captions (preview)' option is circled in blue. At the bottom, the meeting toolbar is visible with a timer showing '01:09'.

November 2020 Meeting Date

November 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11 <small>Veterans Day</small>	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26 <small>Thanksgiving Day</small>	27	28
29	30	1	2	3	4	5

December 2020

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- Meeting currently falls on Thanksgiving week

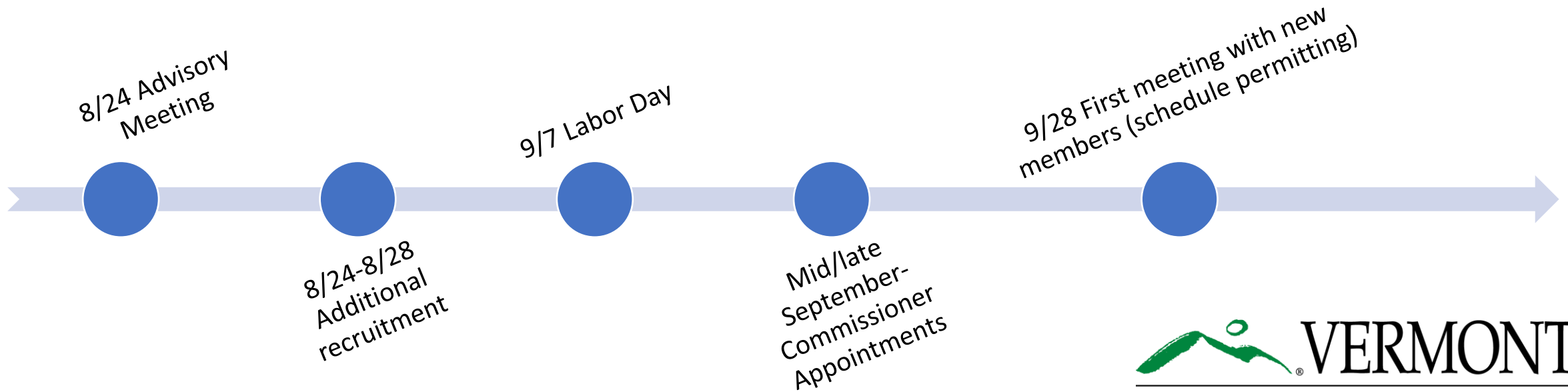
Membership and Recruitment Update

Organizations outreached to date:

- Association of Africans Living in Vermont (AALV)
- Disability Rights Vermont
- Outright Vermont
- Pride Center of Vermont
- The Governor's Committee on the Employment of People with Disabilities
- ThinkVT
- Vermont Business for Social Responsibility
- Vermont Cares
- Vermont Center for Independent Living
- Vermont Chamber of Commerce
- Vermont Small Business Development Center
- Vermont WomenPreneurs

Applications submitted

- As of 8/24 three additional Advisory Committee Applications have been submitted
- DVHA plans to make an additional recruitment effort this week
- Goal: Review all applications submitted after the Labor Day holiday for appointments to be made to vacant position by mid/late September 2020.



Advisory Committee Members whose term expires in 2020

- Term is extended through the end of the public health emergency (currently ending in October) unless the member requests to end their appointment
- Should reapply using the Advisory Committee Membership Renewal Application and submit to Zack Goss at Zachary.Goss@Vermont.gov

*Please email Zack for an electronic version of this document.

Feedback from Vermonters

Marjorie Stinchcombe, Attorney
Office of the Vermont Health Care Advocate

Provider Experience Re: COVID-19 & the Health Care System

Advisory Committee Members representing the Provider Community

Commissioner's Update: Enrollment data, Legislative updates and Budget

Cory Gustafson, Commissioner (DVHA)

Addie Strumolo, Deputy Commissioner (DVHA)

Nissa James, Health Care Director (DVHA)

- Public Comment
- Final Public Committee Discussion
- Adjourn