

# Medicaid and Exchange Advisory Committee Meeting Agenda

October 28, 2024  
10:00 AM – 12:00 PM

10:00	Call to Order	Sharon Henault & Mary Kate Mohlman, Co-Chairs
10:05	Roll Call, Establish Quorum Approve Previous Minutes	Zack Goss, Director of Customer Communication (Department of Vermont Health Access, “DVHA”)
10:10	Chair Position	Sharon Henault & Mary Kate Mohlman, Co-Chairs
10:25	Draft MEAC Bylaws	Zack Goss, Director of Customer Communication (DVHA) Jennifer Rotblatt, Administrative Services Coordinator (DVHA) Conor O’Dea, Health Care Assistant Administrator (AHS)
11:15	Commissioner’s Office Update	DaShawn Groves, Commissioner (DVHA) Adaline Strumolo, Deputy Commissioner (DVHA)
11:30	Medicaid Director Update	Monica Ogelby, Medicaid Director (AHS)
11:45	Public Comment	Sharon Henault & Mary Kate Mohlman, Co-Chairs
11:55	Final Committee Discussion	Sharon Henault & Mary Kate Mohlman, Co-Chairs
12:00	Adjourn	Sharon Henault & Mary Kate Mohlman, Co-Chairs

# Roll Call

## 9/23/2024 Meeting Minutes Approval

Zack Goss, Director of Customer Communication (DVHA)

# Chair Position

**Sharon Henault and Mary-Kate Mohlman, Co-Chairs**

# Draft MEAC Bylaws

**Zack Goss, Director of Customer Communication (DVHA)**

**Jennifer Rotblatt, Administrative Services Coordinator (DVHA)**

**Conor O'Dea, Health Care Assistant Administrator (AHS)**

# What?

By July 1, 2025, AHS must have two committees, one Beneficiary Advisory Committee (BAC) and one Medicaid Advisory Committee (MAC).

Vermont MEAC fulfills the MAC requirement, adding in the exchange per VT statute.

# Why?

New Medicaid Advisory Committee rules released by the Center for Medicare and Medicaid Services (CMS).

*The State Agency must -  
Develop and publish ... bylaws for governance of  
the MAC and BAC ...*

42 CFR 431.12(f)(1)

# Key Considerations

- Term Requirements
- Ex-Officio Members
- Chair Appointments

# Proposed MEAC Composition

(≥6) BAC members.

(5) State or local consumer advocacy groups or other community-based organizations that represent the interest of, or provide direct service to, Medicaid beneficiaries.\*

(5) Clinical providers or administrators who are familiar with the health and social needs of Medicaid beneficiaries and with the resources available and required for their care. This includes providers or administrators of primary care, specialty care, and long-term care.\*

(5) Individuals, self-employed individuals, health insurance brokers and agents, and representatives of businesses eligible for or enrolled in the Vermont Health Benefit Exchange.

\*May include ex-officio members.



# Terms

## Members

- Length: 3 Years
- Start: July 1
- Staggered appointments
- Non-Consecutive\*

\*Does not apply to ex-officio members.

## Chairs

- Length: 2 years
- Start: July 1
- Staggered appointments

# Next Steps

- Discussion
- Finalize draft of bylaws
- Distribute to Committee for review
- Final updates
- Publish

# Commissioner's Office Update

**DaShawn Groves, Commissioner (DVHA)**

**Adaline Strumolo, Deputy Commissioner (DVHA)**

# Medicaid Director Update

Monica Ogelby, Medicaid Director (AHS)



# Public Comment Final Committee Discussion Adjourn

Sharon Henault and Mary-Kate Mohlman, Co-Chairs