

HEALTH CARE ACCESS COMMISSION

MINUTES

Chair Thomas Huntley called the eighteenth meeting of the Health Care Access Commission to order at 9:40 a.m. on Monday, December 1, 2008, in Room 123 of the State Capitol. A quorum was present.

The clerk noted the roll:

Members Present:

Sen. Linda Berglin, Co-Chair
Sen. Tony Lourey
Sen. Paul Koering
Sen. John Marty
Sen. Julie Rosen

Rep. Thomas Huntley, Co-Chair
Rep. Steve Gottwalt
Rep. Diane Loeffler
Rep. Paul Thissen

Members Absent:

Rep. Jim Abeler

Other Members Present:

Sen. Kathy Sheran
Rep. Erin Murphy
Rep. Julie Bunn

Update on Health Care Reform

Scott Leitz, Assistant Commissioner, Department of Health, presented an update on health care reform including but not limited to:

Implementation of quality, transparency, and payment reform
Quality and incentive payment system
Provider peer grouping
Provider peer grouping encounter data
Provider peer grouping analytical work
Baskets of care

BadgerCare Plus Program (Wisconsin)

Angela Dombrowicki, Director, Bureau of Enrollment Management, Wisconsin Department of Human Services and Autumn Arnold, Wisconsin DHS, presented via teleconference an overview of their BadgerCare Plus program including but not limited to:

Enrollment
Eligibility
Pre-BadgerCare Plus
Employer Verification of Health Insurance (EVHI)
On-line Applications – ACCESS, including:

Designing self-service tools
Applications
Electronic signatures

Health Care Access Commission
Eighteenth Meeting
December 1, 2008

Update on Health Care Reform

Pat Adams, Assistant Commissioner, Department of Human Services, gave an update on the SHIP (Statewide Health Improvement Program) as of December 1, 2008, which included the development structure; the structure for awarding and receiving SHIP grants funding; ensuring the program's success; evaluation and cost savings; technical assistance; and timeline.

Dr. Jeff Schiff, Medical Director, DHS, and Pat Adams, Assistant Commissioner, gave an update on health care homes:

- Program development tasks
- Assumptions for development and implementation
- Development process
- Activities including:
 - Program components in development
 - Outcomes
 - Capacity assessment
 - Consumer/family council
 - Creation of criteria/standards

Updates on Pilot Projects from 2007

Dr. Jeff Schiff, Medical Director, DHS, on health care homes

John Zakelj, Regional Children's Mental Health Initiative

Anne Sessoms, Director of Transitions to Economic Security, DHS, on Minnesota Family Investment Program and Children's Mental Health Pilot Project

Jane Martin, Health Care Eligibility and Access, DHS, on Hennepin County Pilot Project

Mark Schoenbaum, MD, Director of Office of Rural Health and Primary Care, on community-based health care initiative demonstration project

Becky Leschner, Director of Food Nutrition Services, Department of Education, on matching free and reduced meal student data to public assistance data

The chair adjourned the meeting* at 12:30 p.m.

Jan Horner, Committee Legislative Assistant