



Center for Healthy Communities

Medicaid Outreach Consortium

October 17, 2012

8:30-10:00 am

Cassano's Health Center, 165 Edwin C. Moses Blvd

Minutes

Attendees: Cindy Bradley, CHC; Kimberly Conner, CHC; Mark Feighery, CareSource; Visa Lee, Greater Dayton Premier Management; Aaron Morman, Molina Healthcare; Theresa Rowan, Public Health: Dayton & Montgomery County; Ronald Todd, SEEP, LLC; Kim Upshaw

Assign Meeting Roles

Facilitator: Kimberly Conner

Recorder: Cindy Bradley

Scribe:

1. Introductions and welcome

Kim welcomed everyone to the Medicaid Outreach Consortium meeting.

The minutes were approved.

2. Medicaid Outreach Training 2012

- Kim went over the program agenda for training. The training has been approved for 5.5 clock hours. She explained that lunch would be ordered from Christopher's and breakfast would be fruit, breakfast bars, juice, water and coffee. The panelist on the panels will have about 5 minutes (3-5 slide presentation) to talk about their organization/agency then Mark/Kim will ask a few questions to get questions rolling from the participants. It was suggested to have the set up different this time than in the past. The registration and food tables will be set-up in the back of the room to keep from distracting others.
- Kim discussed the next steps of the consortium. Aaron suggested breaking the group up into committees to tackle the goals that were expressed at the being of the year.

3. MOC in 2013

- Plans for 2013 were discussed and it was agreed to come up with a mission statement and try to recruit old or new members. Each member of the consortium is going to contact people they know to get them to join the consortium. Kim asked if 8:30am on the third Wednesdays worked for everyone and they agreed. The focus for 2013 is the community members. A suggestion was made to have mini sessions quarterly to help keep community members informed. The consortium will still host a training once a year as needed.

- The Mission Statement is: To empower community members through education to make informed healthcare decisions by bringing a local focus to federal and state Medicaid policy.

4. Agency Announcements

5. Review next steps

Cindy will prepare a list of consortium member and bring to the next meeting
Kim U will look to see if C2 & C3 has a wireless microphone.

Adjournment

Next meeting: Wednesday, November 28, 2012

Facilitator: Kim Conner

Scribe:

Timekeeper: