

DHS – OHA Joint Stakeholder Committee
 Tuesday, October 29, 2013
 PSOB 800 NE Oregon Street Portland 97202

Joint Stakeholder Committee Website: <http://www.oregon.gov/oha/Pages/JointStakeholders.aspx>

Conference Call Access Codes:

Call in #: 1-888-204-5984
 Participant Code: 9874695
 Host Code: 6830311 (PSOB will host)

Video Conference (V-CON) Details:

DHS SE Portland Office, (971) 673-2550
 800 NE Oregon Street Portland, Or 97202

Attendees: October 29, 2013						
x	Mike Balter	X	John Mullin	X	Woodlyne Obi	Invited Guests: Trina Lee - DHS
x	Sandy Bumpus	X	Teresa Rios-Campos	X	Bruce Goldberg, MD	
X	Linda Castillo	X	Joseph Santos Lyons	X	Mickey Serice	
X	Laura Kuperstein	X	Sherry Stock	X	Bobby Green	
X	Chris Sweeney	X	Amy Kang	X	Brian Nieubuurt	
X	Peggy Lawson	X	Tom Machala	X	Jacee Vangestel	
X	Jesse Kappel	X	Nicholas Brady	X	Daniel Underhill	
X	Rose Englert	X	Jill Gray	X	Vita Pozdeyen	
X	Trina Lee	X	Shelley Yoter	X	Chris Gray	
X	Lydia Muniz	X	Ashlen Strong	X	John Dipuma	
X	Jill Gray	X	Debbie Farr	X	Nancy Jackson	

Meeting Notes

Welcome and Introductions	5 min. 2:30 – 2:35	Chair John Mullin welcomed the group and led introductions, and explained to the visitors why the workgroup was created. Had retreat over summer, and came up with process to create agenda's.
Federal / State Legislative Update	10 min 2:35 – 2:45	Ongoing issue for us is facts of the federal sequester. Special session lasted 3 day and involved 5 bills. Legislative changes of interest included additional investments for mental health and senior and disability programs. The senior medical deduction, there has been some changes made to this program. The earned income tax credit was increased for 6% to 8% of the federal benefit.
Consumer driven programs and processes	20 min 2:45 – 3:05	Jessica Chanay unable to attend and will provide update at the committee's next meeting. The ask today was for a couple volunteers to help her work on this topic, and will provide updates to this committee.
<ul style="list-style-type: none"> Enrollment Update for OHP expansion / exchange 	30 min 3:05 – 3:35	Trina Lee reports; Medicaid Enrollment / Exchange update have received approval

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<ul style="list-style-type: none">• DHS/OHA/Cover Oregon working together • Modernization, and process toward integrating eligibility		<p>from CMS to use SNAP eligibility as a Fast Track method to Medicaid expansion, because of that approval we have sent out over 200,000 FT letters to current SNAP clients. Over 5600.00 are being process at 5503 office. Cover Oregon hopes to have their computer system up and fully running by mid-November.</p> <p>The committee would like to know when the first round of Cover Oregon numbers will be shared.</p> <p>The second wave of Fast Track letters are getting ready to be sent out.</p> <p>The main message that is being sent out is how important it is to get the Fast Track letters signed and sent back.</p> <p>This has been happening prior to open enrollment. Have had multiple joint workgroups, to identify different activities that need to take place and ensure coordination between the 3 agencies. DHS/OHA has been holding operational meetings, and daily huddles since the go-live. Have received permission to use SNAP as Fast Track for eligibility for the Medicaid expansion. We are required with our waver to double check accuracy rates. SB 450 is attached please review. How much is the department involved?</p>
<p>Equity, and Office of Equity and Inclusion as a shared service</p>	<p>30 min 3:35 – 4:05</p>	<p>Tricia Tillman (OHA) and Lydia Muniz (DHS) shared a little information about each department</p> <p>Looking for ways to link our work together</p> <p>DHS equity is focusing on 5 key point agency programs.</p> <p>How do we engage the community partners</p> <p>The State Equity report is located online</p> <p>The committee would like to know where youth stand in this program.</p> <p>A workgroup has been created to starting this process.</p> <p>How are our policies priorities informed by community?</p>

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		What process do we have in place or envisioning
Updates from Bruce & Erinn	15 min 4:05 – 4:20	<p>OHA:</p> <ul style="list-style-type: none"> • Implementing Affordable Care Act • Medicaid will be expanded • Insurance exchange • Getting clients covered quickly • Helping the CCO's plan for care January 1st. <p>DHS:</p> <ul style="list-style-type: none"> • They have been invited to attend SB964 hearing • Working on presentation for Ways and Means • Moving forward with new management style
How the departments are working with 211	15 min 4:20 – 4:35	Regular updates are being provided. When calls come in they are being asked if they have health coverage. The grant they asked for was approved. Working on ways to ensure the information stays current.
Public Comment and Adjourn	5 min 4:35 – 4:40	

Assignments

Date	Assignment	Owner
10-29-13	Consumer driven programs and process Committee members; - Jesse Kappel, Sherry Stock, and Jessica Chanay	Jessica Chanay
10-29-13	Equity Agenda Workgroup - Sherry Stock, Mike Balter, Thersa Rios-Campos, and Joseph Santos-Lyons	Joseph Santos-Lyons

Decisions

Date	Decision
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Date	Decision
	If you are interested to attend meetings of either of the workgroups, please contact the charis.
	Change to Oregon Housing and Community Services Department

Future Meeting Discussion Items

Date	Discussion Item
	Housing and community 2014