

# Act 264 Advisory Board Agenda

Friday, December 13, 2024

9:30-12:00

**Facilitator:** Cinn Smith, Co-Chairs

**Notetaker:**

**Location:** Microsoft Teams

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Meeting ID: 277 539 858 426

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9:30-9:45	<b>Introductions and Board Business:</b> <ul style="list-style-type: none"><li>Approve November Meeting Minutes</li></ul>	<input type="checkbox"/> Inform <input type="checkbox"/> Discuss <input checked="" type="checkbox"/> Decide
9:45-9:50	<b>Public Comment</b>	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discuss <input type="checkbox"/> Decide
9:50-10:15	<b>Discuss unwinding of Medicaid:</b> <p>Update from DVHA on unwinding of Medicaid: <i>Of the enrollees who lost Medicaid at some point during the unwinding period, less than 2% (~6200) were under 20 years old. The reasons for these disenrollments followed the same breakdown as the general population with about half being administrative in nature (nonresponse to renewal), 33% for other reasons like moving out of Vermont, and 15% for confirmed lack of eligibility. DVHA notes that several system changes were implemented during the unwinding period to mitigate coverage loss among children, including enhanced automatic renewals and continuous eligibility for children.</i></p> <b>Questions for discussion:</b> <ol style="list-style-type: none"><li>To be determined</li></ol>	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss <input type="checkbox"/> Decide
10:15-10:45	<b>Discuss definitions for CSP and follow up</b>	
10:45-11:00	<b>Break</b>	

<b>11:00-11:55</b>	<b>Share discussion from December 5<sup>th</sup> SIT meeting regarding System of Care Recommendations and finalize recommendations</b>	<input type="checkbox"/> Inform <input type="checkbox"/> Discuss <input checked="" type="checkbox"/> Decide
<b>11:55-12:00</b>	<b>Public Comment</b>	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discuss <input type="checkbox"/> Decide