



Board of Directors Meeting

April 16, 2014

Discussion slides



Agenda

- Welcome and new business
- Overview of DHS-county roles and responsibilities & MNsure moving forward with counties
- Consumer story
- Administrative items
 - Approve March 26 meeting minutes
 - Consumer and Small Employer Advisory Committee membership
 - Delegation of Authority policy revision
 - Health Industry Advisory Committee report
- CEO report
- 2014 budget update: year to date spending and reallocation update
- Public comment
- Lead vendor presentation
- Wrap up and any new business
- 2 ▪ Adjourn

Overview of DHS-County Roles and Responsibilities



- **Overview of DHS-county roles and responsibilities**
 - Mark Sizer, Stearns County Human Services Director and 2014 MACSSA President
 - Heidi Welsch, Director, Olmsted County Family Support and Assistance Division
- **MNsure moving forward with counties**
 - Deborah Huskins, Hennepin County Human Services and Public Health Department Area Director
 - Kelly Harder, Dakota County Community Services Division Director
 - Stephanie Radtke, Dakota County Community Services Division Deputy Director

Consumer Story

- Navigators from Open Cities Health Center
 - Glafira Marcon, St. Paul
 - Christen Glass, St. Paul
 - Pa Houa, Minneapolis

Administrative

- Approve March 26, 2014 meeting minutes
- Consumer and Small Employer Advisory Committee membership
 - Reminder: applications due by 3pm today
- Delegation of Authority policy revision (see draft)
 - Mike Turpin, General Counsel
- Health Industry Advisory Committee report (see handout)
 - Reuben Moore, Committee Chair

CEO Report

- As of midnight on April 1st, almost 170,000 people enrolled in coverage
- Numbers continue to grow
- As of end of day Tuesday, April 15:
 - 188,835 total enrollments
 - 101,884 Medical Assistance
 - 48, 157 QHP
 - 38,794 Minnesota Care

CEO Report

- Enrollment Attempt Form
 - Released instructions on Monday
 - Consumers who are eligible to purchase QHP from a health insurance company must choose their health plan online before 11:59pm on Tuesday, April 22, 2014
 - Consumers must also make their first month's premium payment in full by April 30 directly to their insurance company to activate their coverage and avoid penalties as part of the ACA
 - Consumers eligible for Medical Assistance or MinnesotaCare will receive future communication from DHS or a local county agency

CEO Report

- Next open enrollment period begins November 15, 2014
- MNsure is open and ready to help those eligible for Medical Assistance or MinnesotaCare, small business owners, members of federally-recognized Indian tribes or people with life changes

2014 Budget Update

- Year to date spending and reallocation update (see handout)
 - Barb Juelich, CFO

Public Comment

Please sign up for public comment at back table

Lead Vendor Presentation

- Kevin Kelly, Project Partner
- Steve Dahl, Partner
- Sally Fingar, Project Manager

Wrap Up and Any New Business

Adjourn

Next meeting date:

April 30, 2014, 1-4 pm

81 East 7th Street, St. Paul, MN

1st floor atrium