Agenda

- Welcome
- Board Officer Elections
- Consumer story – Kristen Hodsdon, Stillwater
- Public comment
- Administrative items
  - Approve April 15 and May 4 meeting summaries
  - Delegations of authority
  - County update – Marti Fischbach, Dakota County; Nicole Names, Pope County
  - Health Industry Advisory Committee liaison
  - Work Group updates
    - Finance Work Group
    - Market Development Work Group
- CEO report
- IT update
- Wrap up and any new business
- Adjourn – next meeting is June 17
Board Officer Elections
Consumer Story

- Kristen Hodsdon, Stillwater
Public Comment

- Please sign up for public comment at back table
Administrative Items

- Approve April 15 and May 4 meeting summaries
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- County update – Marti Fischbach, Dakota County; Nicole Names, Pope County
- Health Industry Advisory Committee liaison
- Work Group updates
  - Finance Work Group
  - Market Development Work Group
CEO Report

- Enrollments as of EOD May 14, 2015 and since November 15, 2014:
  - QHP 64,000
  - Medical Assistance 148,530
  - MinnesotaCare 43,906
  - TOTAL 256,436
IT Update

- Release Plan // Project Status
- Project Management Structure Enhancements
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<tbody>
<tr>
<td>Work Completed</td>
<td>Work Currently Underway</td>
<td>Work in Planning Phase</td>
<td>Work Scheduled for Scoping/Planning</td>
<td>Work Completed</td>
<td>Work Currently Underway</td>
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<tr>
<td><strong>Federal Hub Service Upgrade (VLP)</strong></td>
<td>Enrollment data to carriers (Phase 1) Previously scheduled for May</td>
<td>Federal Hub Service Upgrade (VLP) (1 of 6 high priority items)</td>
<td>Security Enhancement: Multi-Factor Authentication – Pilot</td>
<td>PRISM Interface</td>
<td><strong>= Change in Status</strong></td>
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<td>Public Programs Renewal Functionality (415)</td>
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<td>Life Event Entry Phase 1 (1 of 6 high priority items)</td>
<td>QHP Renewals and Open Enrollment</td>
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<td>41 System Defect Fixes</td>
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<td>Security Enhancement: Multi-Factor Authentication – Pilot</td>
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<td>Eligibility System of Record Fixes 14</td>
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<td>Life Event Entry Phase 2 (5 remaining high priority items)</td>
<td>Improvements to client eligibility processing (Effective dates)</td>
<td>Reporting Functionality Phase 2</td>
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<td>Cost-Effective determination logic change</td>
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<td>Enrollment data to carriers (Phase 2)</td>
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<td>Case generation functionality fix-Product Development Case</td>
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<td>Caseworker functionality simplification Phase 2 (task management/UI simplification)</td>
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<td>Enhanced MA and BHP Renewal Functionality</td>
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<td>Citizen/Worker Integration Phase 1</td>
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<td>Eligibility Software Product Upgrade (IBM 6.0.5.7)</td>
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<td>Enrollment data to carriers (Phase 3)</td>
<td>Navigator/Broker Portal Phase 2</td>
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<td>Fed Hub Upgrade Fix</td>
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<td>Notices – Limited Denial/Termination</td>
<td>Citizen Worker Portal Phase 2</td>
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<td>Usability Enhancements Phase 1</td>
<td>Special Enrollment</td>
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<td>MinnesotaCare Payment Processing</td>
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*May 19, 2015*
Wrap Up and New Business
Next meeting date:
Wednesday, June 17 • 1:00 pm
81 East 7th Street, St. Paul, MN
1st floor atrium