

Steve Sisolak
Governor

Richard Whitley, MS
Director



**DEPARTMENT OF
HEALTH AND HUMAN SERVICES**
Division of Health Care Financing and Policy
Helping people. It's who we are and what we do.



Suzanne Bierman, JD, MPH
Administrator

MRAC MEETING MINUTES

Date and Time of Meeting: Thursday, June 30, 2022
Name of Organization: State of Nevada, Department of Health and Human Services (DHHS), Division of Health Care Financing and Policy (DHCFP)
Place Meeting: Microsoft Teams

MRAC Voting Member Attendance	
Member Name	Present
Margaret LeBlanc, Chairperson	X
Suzanne Bierman	X
Timothy Burch	ABS
Serafin Calvo-Arreola	ABS
Hayley Jarolimek	X
Fuilala Riley	X
Kathi Thomas	ABS
Robert Thompson	X
Erika Washington	X
Non-Voting Member Attendance	
Frank Deal	X

Teleconference and/or Teams Attendees

(Note: This List May Not Include All Participants, Just Those Who Identified Themselves)

- | | |
|---------------------------------|------------------------|
| Abigail Bailey, DHCFP | Margaret LeBlanc |
| Aida Blankenship, DHCFP | Nicole King, SSHP |
| Andre Cisne, SSHP | Robert Thompson |
| Angelica Velazquez Arias, DHCFP | Sandie Ruybalid, DHCFP |
| Emily Paulsen, ANT | Stacie Weeks, DHCFP |
| Erika Washington | Suzanne Bierman, DHCFP |
| Frank Deal | Tracey Green, MHC |
| Frederick Gibison | |
| Fuilala Riley | |
| Hayley Jarolimek | |
| Gabriel Lither, DAG | |
| Jaimie Evins, DHCFP | |
| Joanna Jacob | |
| Kelly Simonson, HPN | |
| Kim Gahagan, MHC | |
| Kyril Plaskon, DHCFP | |
| Lisa Bogard, ANT | |
| Lisa Swearingen | |

I. Call to Order

Adia Blankenship, Executive Assistant, DHCFP, called the meeting to order at 1:08 pm.

II. Roll Call

Roll call was performed by Ms. Blankenship. A quorum was established at 1:11 pm.

Suzanne Bierman, Administrator, DHCFP, welcomed all members to the first meeting. All committee members provided an introduction.

III. Announce Committee Chair

Stacie Weeks, Deputy Administrator, DHCFP, announced the nomination of the Committee Chair, Margaret LeBlanc, who was elected by the Department of Health and Human Services (DHHS) Director.

IV. For Possible Action: Review for consideration and approval of bylaws

Deputy Administrator Weeks called for a motion to amend or approve the bylaws. Administrator Bierman motioned to approve bylaws as written. Hayley Jarolimek seconded the motion. Motion passed unanimously. Bylaws approved.

V. MRAC Overview & Medicaid Managed Care Reinvestment Funds Presentation

Administrator Bierman presented the following:

Overview of MRAC

- Senate Bill 308 establishes a MRAC in each county, where the population is 700,000 or more.
- Eight voting members
 - The Administrator
 - The director of social services agency of county
 - A representative of the government of county
 - Two members representing city governments in county with total populations of 100,000 or more
 - Two members representing nonprofit organizations that work with Medicaid managed care recipients who reside in county
 - One member who represents Division of Welfare and Supportive Services of the Department
- Director may add nonvoting members as appropriate

MRAC Purpose & Role

- To review reports by Medicaid four Managed Care Organizations (MCOs) concerning reinvestment of funds in communities served by MCOs.
 - Health Plan of Nevada
 - Anthem Blue Cross and Blue Shield
 - SilverSummit Health Plan
 - Molina Healthcare
- To report to DHCFP and MCOs local government initiatives to address homelessness, housing, and social determinants of health.
- To make recommendations (advisory in nature) for the reinvestment of funds by MCOs with respect to:

- Developing innovative partnerships with community organizations and housing services providers; and
- Supporting local government initiatives to address homelessness, housing issues, and social determinants of health

MRAC Activities

- Must meet at least twice a year
- Must compile a report for state lawmakers on or before December 31 each year, concerning:
 - Uses of funds reinvested by MCOs in communities, including efforts to address homelessness, disparities, and social determinants of health; and
 - Activities of the MRAC during the calendar year, including recommendations made by MRAC to MCOs about future reinvestments of funds

Proposed: Meeting Schedule

- **June 30, 2022 Meeting** – Kick off meeting, approve bylaws, review reinvestment activities
- **September 29, 2022 Meeting** – Report initiatives of local governments in the county to address homelessness, housing, and social determinants of health to DHCFP and MCOs
- **December 8, 2022 Meeting** – Finalize recommendations for MCOs on use of reinvestment funds for CY 2023 and review draft report to state lawmakers
- **December 31, 2022** – MRAC report due to state lawmakers

Deputy Administrator Weeks presented the following:

Background

- A handful of states, including Nevada, require their MCOs to invest a portion of their profits in community resources.
- In Nevada, this requirement was established in the state’s most recent MCO procurement.
- Under the new state MCO contract, each MCO must invest three percent of its pretax profits into the community being served.
- MCOs are required to submit a plan to the state detailing the anticipated community reinvestment activities.

MCO Reinvestment Plans

- The state MCO contract requires MCOs to submit a community reinvestment plan, annually, by March 1 to DHCFP.
- This plan must detail the MCOs anticipated community reinvestment activities for State review and approval.
- MCOs must also submit an annual report of actual community reinvestment expenditures within three months after the end of the Contract Year.
- As of date, all MCOs have complied with the submission of their community reinvestment plans for CY 2022.

VI. MCO Updates: Present on MCO Reinvestment Fund Plans for CY 2022

a. Anthem (ANT)

Lisa Bogard, President and CEO of Anthem, and Emily Paulsen, Nevada Medicaid’s Housing Program Manager, presented the reinvestment fund plans for Anthem. PowerPoint provided to the members.

Frank Deal inquired if Anthem contracts with other services to use housing, or did Anthem invest in housing?

Ms. Paulson noted Anthem contract outs with community-based organizations, and they master lease units to place the members.

Margaret LeBlanc, Chair, inquired if they are seeing any newly homeless in program.

Ms. Paulsen noted, yes especially with the housing program solving program for families; the majority of the households are experiencing housing securities for the first time.

Ms. LeBlanc inquired if they are tracking the newly homeless data.

Ms. Paulsen noted they track several metrics internally. Outcomes are very important and the success in which our members are stably housed as a result of the programs. Use HMIS; resource to understand what someone's housing insecurities looked like prior to housing placement and in addition to their self-report at program entry.

b. Health Plan of Nevada (HPN)

Kelly Simonson, President and CEO of HPN, presented the reinvestment fund plans for HPN. PowerPoint provided to the members.

c. Molina Health Care (MHC)

Dr. Tracey Green, Chief Medical Officer, MHC, and Kim Gahagan, Associate Vice President, Growth & Community Engagement, MHC, presented the reinvestment fund plans for MHC. PowerPoint provided to the members.

d. SilverSummit Health Plan (SSHP)

Andre Cisne, Chief Financial Officer, SSHP, and Nicole King, Vice President Community Solutions, SSHP, presented the reinvestment fund plans for SSHP. PowerPoint provided to the members.

VII. Public Comment

Ms. Blankenship opened the discussion for public comment in all venues. Priscilla Acosta provided first public comment: Will we be hearing from the MCOs on their work with the tribal communities in Nevada. Administrator Bierman responded: Perhaps tribal consultations and would be happy to work with you to ensure we are broadly disseminating the information from this committee related to future meetings, agendas, and recommendations.

VIII. Discussion and possible action on future agenda items

- Report on initiatives of local governments in the county to address homelessness, housing, and social determinants of health to DHCFP and MCOs.
- Update Managed Care Organizations on how they will incorporate homelessness, housing, and social determinants of health and include in their process for future reinvestment plans.

Administrator Bierman motioned to include the agenda items as outlined. Robert Thompson seconded the motion. Motion passed unanimously.

IX. Adjournment

Deputy Administrator Weeks adjourned the meeting at 2:30 pm.