

Montgomery Cares Advisory Board

October 26, 2022 Meeting Notes

MCAB Members Present: Melanie Bunting, Kathy Deerkoski, Mark Foraker, Melinda Hite, Ashok Kapur, Denise Kishel, Peter Lowet, Helaine Resnick, Diana Saladini, Wayne Swann

MCAB Members Absent: Betsy Ballard, Sharron Holquin, Yuchi Huang, Dr. Langston Smith

DHHS Staff: Magda Brown, LaSonya Kelly, Robert Morrow, Becky Smith

County Council Staff: Tara Clemons Johnson

Primary Care Coalition: Marisol Ortiz, Aisha Robinson, Hillery Tumba

Guests: Sonya Bruton

Wayne Swann, called the meeting to order at 6:09 pm. Meeting held via video/teleconference during COVID-19 pandemic.

Item		Action Follow-up	Person Assigned	Due Date
1.	Approval of Minutes – September 2022 <i>Moved by Peter Lowet</i> <i>Seconded by Mark Foraker</i> <i>The motion was passed unanimously</i>	Wayne Swann		
2.	Montgomery Cares Advisory Board Chair Report The Chair, Wayne Swann highlighted the agenda as well as the Health Care for the Uninsured update report sent to all members	Wayne Swann		
3.	Montgomery Cares FY22 Annual Report See Report Aisha presented the FY22 Annual Report followed by a Q&A session. <ul style="list-style-type: none">A few of the members asked that future reports include more than 1 year of data for comparison	Aisha Robinson		

	<ul style="list-style-type: none"> • Peter wanted to know what HHS’ stand was on “Telehealth Parity” and if there is no set policy, he asked the MCAB members to advise the department. Ashok noted it was his understanding that there was already legislation at the state level • Hillery explained that the “Preserve Telehealth Act” was passed in 2021 and June 30th, 2023, is the sunset date. • Peter stated that regardless of how the State proceeds with Medicaid, it would be helpful for MCAB to develop a policy recommendation to DHHS regarding MCares fee for service 			
4.	FY24 Program and Advocacy Priorities Wayne thanked all members for their work. He noted that they will work with Troika to come up with a consensus and asked for the Committee Chairs to forward all suggestions directly to him	Wayne Swann/Committee Chairs		
5.	December 2022 Meeting and Next Steps Next meeting is on Wednesday, December 7 th which will be held virtually and will include: <ul style="list-style-type: none"> • Dental Program Report • Health Care for the Homeless Report 	Wayne Swann		
6.	Meeting Adjourned at 7:00 PM <i>Motion to adjourn: Wayne Swann</i> <i>Seconded: Peter Lowet</i>			

Respectfully submitted,
Christopher Rogers
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