

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, January 19, 2017
1:00 pm

Attendance

Robin Lunge, JD, MHCDS (acting Chair)
Jessica Holmes, PhD
Cornelius Hogan (on the phone)
Susan Barrett, J.D. Executive Director
Judith Henkin, Esq. General Counsel

Executive Director's Report

Robin Lunge, acting Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, updated the Board Members on legislative testimony and the recent primary care advisory group meeting. ***

Minutes

The Board voted (3-0) to approve the minutes from Thursday, January 12, 2017.

All Payer Model Update and Discussion

Pat Jones, Health Care Project Director, and Melissa Miles, Health Policy Project Director, provided an update on the implementation of All Payer ACO Model agreement. To view this All-Payer Accountable Care Organization Model update, click [here](#) or visit the GMCB webpage.

Presentation

A panel discussion was held, rather than the usual formal PowerPoint presentations, on the current status of inpatient Mental Health services and transition of care in Vermont.

Panel Participants

Melissa Bailey, Commissioner, Department of Mental Health
Frank Reed, Director of Operations, Planning & Development, Department of Mental Health. For further information, click [here](#) or visit the GMCB webpage.

Bob Bick, CEO, Howard Center. For more information on the Howard Center, please visit their webpage at howardcenter.org.

Tom Huebner, CEO, Rutland Regional Medical Center. For further information, click [here](#) or visit the GMCB webpage.

Louis Josephson, CEO, Brattleboro Retreat. For further information, click [here](#) or visit the GMCB webpage.

Dr. John Minadeo, Medical Director of the ED, Northwestern Medical Center. For further information, click [here](#) or visit the GMCB webpage.

Public Comment

Dale Hackett

Ken Libertoff

Jill Bowen

Todd Gregory

Tony Stevens

Peter Albert

Ed Paquin

New Business

Jessica Holmes, GMCB Board Member, asked to add old business discussion to the agenda as a regular standing item. This item will be utilized for follow up and updates on past board meeting topics.

Adjourn

The Board voted to adjourn the meeting at approximately 3:31 pm.