

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, September 26, 2018  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan J. Barrett, JD, Executive Director  
Judy Henkin, General Counsel  
Robin Lunge, JD, MHCDS (*by phone*)  
Maureen Usifer (*absent*)  
Jessica Holmes, PhD  
Tom Pelham

**Executive Director's Report**

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett reviewed the Board's October meeting schedule.

**Minutes**

The Board voted (5-0) by roll to approve the minutes from September 19<sup>th</sup>, 2018.

**Health Resources Allocation Plan (HRAP) Update**

Marisa Melamed, Health Policy Advisor, GMCB

Marisa Melamed reviewed Act 167 of 2018 regarding HRAP and outlined the 2020 timeline. Marisa also presented the vision, objectives and deliverables for HRAP in 2020. She presented the inventory of the health resources as well as the profile of the health needs and priorities. For more information on the presentation, please click [here](#).

**Individual Mandate Work Group Proposal**

Agatha Kessler, Health Policy Director, GMCB  
Robin Lunge, JD, MHCDS, Board Member, GMCB (by phone)  
Jason Levitis, State Health and Value Strategies

Agatha Kessler presented background and the reporting timeline of the Individual Mandate Working Group. Jason Levitis gave an overview of the federal individual mandate and made recommendations to the work group. For more information on the presentation, please click [here](#).

**Public Comment**

Julie Tessler

Rep. Anne Donahue  
Dale Hackett  
Heidi Klein  
Mike Fisher  
Walter Carpenter

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (5-0) by roll to adjourn at 3:00 pm.