

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 19th, 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.

UNAPPROVED