

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, December 30, 2020
1:00 pm

Attendance

Kevin J. Mullin, Chair *(via Microsoft Teams)*
Susan J. Barrett, JD, Executive Director *(via Microsoft Teams)*
Michael Barber, General Counsel *(via Microsoft Teams)*
Robin Lunge, JD, MHCDS *(via Microsoft Teams)*
Maureen Usifer *(via Microsoft Teams)*
Jessica Holmes, PhD *(via Microsoft Teams)*
Tom Pelham *(via Microsoft Teams)*

Executive Director's Report

Chair Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced there is no Board Meeting on Wednesday, January 6, 2021 and [the January 2021 Board Meeting schedule is posted on the GMCB website.](#)

Minutes

The Board voted (5-0) to approve the minutes from December 23, 2020.

Delegation of All-Payer Model Negotiating Authority – Potential Vote

Michael Barber, General Counsel, GMCB

Michael Barber reviewed the potential delegation of authority for negotiating the All-Payer Model (APM) Agreement. [The draft can be seen here on the GMCB website.](#) The GMCB is going to start working with State and Federal partners in the coming months on either a potential successor agreement or a modification to the existing APM agreement. Delegation of negotiating would allow the Board to be more flexible and efficient at doing the work that is required in coordination with the Agency of Human Services. 18 V.S.A. § 9374(d) allows for this delegation of negotiating authority but does not extend authority to sign an agreement. The draft delegation also requires periodic updates to the Board, and some of these updates may need to happen in executive session. Michael Barber suggested delegating Chair Mullin and Board Member Robin Lunge.

Board Member Jessica Holmes moved to delegate negotiating authority to Chair Mullin and Board Member Robin Lunge in the APM agreement as outlined by Michael Barber. Board Member Maureen Usifer seconded the motion. The Board voted (5-0) to approve the motion.

Public Comment

Susan Aranoff, Senior Planner and Policy Analyst, Vermont Developmental Disabilities Council

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 1:10 pm.

Unapproved