

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, February 23, 2017
1:00 pm

Attendance

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

Executive Director's Report

Jessica Holmes called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, updated the Board Members on the bill proposed by the Health and Welfare committee to examine various aspects of the Mental Health system to improve access to care. An agenda item, regarding the GMCB Billback statute, was also proposed to be added to the meeting that day after the approval of the minutes.***

Minutes

The Board voted (3-0) to approve the minutes from Thursday, February 16, 2017.

Billback – Special Fund Update and Discussion

Kate Slocum, Financial Director, GMCB, and Kelly Theroux, Financial Administrator, GMCB, discussed the testimony Kate gave earlier that week, to House Committees on Health Care, in relation to the GMCB's special fund known as Billback.

Rule 5.000: Oversight of Accountable Care Organizations Presentation

Michael Barber, Associate General Counsel, GMCB, presented information on the processes GMCB must go through to review, modify and approve standards of ACOs. For more information, please click [here](#) or visit the GMCB webpage.

Public Comment

Dale Hackett

Price Transparency Discussion

Doug Hoffer, Vermont State Auditor, and Christoph Demers, Special Investigator, Office of the Vermont State Auditor, discussed opportunities for Health Care Price Transparency and Greater Consumer Information. To view more information, please click [here](#) or visit the GMCB webpage.

Public Comment

Dale Hackett
Ken Libertoff

Recess 1:50PM – 2:15PM

Panel Participants – Community Mental Health Discussion

Ted Mable, Executive Director, Northwestern Counseling & Support Services
Mary Moulton, MPA, Executive Director, Washington County Mental Health Services
Jack McCullough, Projector Director Mental Health Law Project, Vermont Legal Aid, Inc. and Rick Barnett, Psy.D., BPS Health, LLC., held a follow up discussion, on a meeting held in January, that was focused on transitions of care and flow through the mental health system.

Public Comment

Dale Hackett
Ken Libertoff
Steve Broer

Old Business

Board Members had no old business to revisit.

New Business

Robin Lunge, GMCB Board Member, asked to address the Health and Welfare bill, that GMCB staff would be testifying on later in the week. Robin also requested to add a weekly legislative update as an agenda item.

Adjourn

The Board voted to adjourn the meeting at approximately 4:04 pm.