GREEN MOUNTAIN CARE BOARD (GMCB) GMCB Board Meeting Minutes Monday, October 30, 2017 4:00 pm

Attendance

Kevin J. Mullin, Chair Susan J. Barrett, JD, Executive Director Judy Henkin, General Counsel Jessica A. Holmes, PhD Robin Lunge, JD, MHCDS Maureen K. Usifer

Executive Director's Report

Kevin J. Mullin, Chair, called the meeting to order at approximately 4:00 pm. Susan J. Barrett, Executive Director, informed the public on the mission of the Green Mountain Care Board and background information. Robin Lunge, Board member, presented information on the all-payer model for the public.

Minutes

The Board voted (4-0) to approve the minutes from Thursday, October 5, 2017 and Wednesday, October 18, 2017.

Bennington Community Partners

Tom Dee, CEO of Southwestern Vermont Medical Center, presented to the Board information on Bennington's demographics and steps to improve the social determinants of health in the area. Jennifer Fels of Southwestern Vermont Health Center presented to the Board background information on the Bennington Community Collaborative and their goals.

Alya Reeve, MD and Interim Director of Community Rehabilitation Team of the United Counseling Services, Stephanie Lane, Executive Director of SASH, and Billie Lynn Allard, Administrative Director of Ambulatory Services and Transitions of Care from SVHC each presented example cases to the Board. For more information, please click <u>here</u>.

Public Comment

Richard Dundas, MD Mary Gerisch Lee Russ

Old Business

None

New Business

None

<u>Adjourn</u>

The Board voted (4-0) to adjourn at 6:00 pm.