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| 1 | APPEARANCES |
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| 3 | BOARD MEMBERS: |
| 4 | Julia Richerson, TAC Chair |
| 5 | Wanda Figueroa Peralta |
| 6 | Jordan Burke |
| 7 | Caterna Bowman-Thomas |
| 8 | Patricia Bautista-Cervera |
| 9 | Marcus Ray |
| 10 | Kiesha Curry |
| 11 | Jeanine Lubuya |
| 12 | Elaine Wilson |
| 13 | Roger Cleveland |
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MS. BICKERS: Good afternoon. It's 1 2 just now 1:00, so we'll give it a few minutes to clear the waiting room. 3 MS. RICHERSON: Good afternoon. 4 5 MS. BICKERS: Okay. As far as 6 committee members go, I have Wanda, Julia, 7 Patricia, Kiesha, Roger. Did I miss anyone 8 while they were signing in, or is anyone 9 logged in on a phone number? 10 (No response.) 11 MS. BICKERS: Okay. We'll need one 12 more before we can establish a quorum. And 13 I will scroll through to make sure I didn't 14 miss anybody. So we'll give it just another 15 minute longer. 16 Okay. I don't see any more 17 committee members at this time. If you want 18 to go ahead and start, if anybody else joins 19 I will stop and let you know. 20 MS. RICHERSON: Great. Thanks. 21 Thanks, everyone, for joining this 22 afternoon. And is Leslie on? I didn't see. 23 MS. HOFFMANN: I am. I'm on. 24 MS. RICHERSON: Oh, great. Would you like to say a few comments of welcome before 25

I get started?

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| 2 | MS. HOFFMANN: Yes, yes. That'd be |
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| 3 | fine. So welcome and good afternoon to |
| 4 | everybody. My name is Leslie Hoffmann, I'm |
| 5 | the Deputy Commissioner for the Department |
| 6 | of Medicaid services. And I proudly serve |
| 7 | as one of Medicaid's racial and health |
| 8 | equity champions. This is our third |
| 9 | official Health Disparity and Equity TAC, |
| 10 | very exciting. And DMS is very excited |
| 11 | about partnering with this TAC in 2023. So |
| 12 | I have updates later, Dr. Richerson, and we |
| 13 | can share those later. |
| 14 | MS. RICHERSON: Great. Thank you, |
| 15 | Leslie. I thought, as part of my welcome, |
| 16 | since you know, it's so hard, we're not |
| 17 | in person, it's hard to get to know each |
| 18 | other. I wanted to do just a quick |
| 19 | icebreaker for the TAC committee members, |
| 20 | and so we'll just do something silly, like |
| 21 | your favorite holiday dessert. Just say |
| 22 | your name, your day job or your advocacy |
| 23 | work, whatever you want to say, and then |
| 24 | just your favorite holiday dessert. And I |
| 25 | see Roger, are you would you like to |

share? 1 2 MR. CLEVELAND: My favorite holiday dessert -- probably sweet potato pie. As 3 you all know, I'm a professor in the College 4 5 of Education at Eastern Kentucky University. MS. RICHERSON: Thanks. Patricia, I 6 7 see you, what about you? 8 MS. BAUTISTA-CERVERA: Hello, 9 everybody. I'm Patricia Bautista-Cervera, 10 La Casita Center, Health Empowerment 11 Coordinator. My favorite dessert -- apple 12 pie with ice cream. 13 MS. RICHERSON: And I can't tell --14 it's hard for me to tell on my screen who 15 else is here. I don't know, Erin, can you 16 tell me who's here? 17 MS. BICKERS: Wanda, how about you, 18 you want to go next? 19 (No response.) 20 MS. BICKERS: She was logged in, did we lose her? How about Kiesha? 21 22 MS. FIGUEROA: That's me. 23 MS. BICKERS: There you are. MS. FIGUEROA: I forgot to unmute 24 25 myself, I'm sorry. I'm Wanda Figueroa, I'm

the CEO of RiverValley Behavioral Health. 1 2 And my favorite dessert is a Puerto Rican flan, which is a custard very similar to 3 crème brûlée. 4 5 MS. RICHERSON: Thank you. And then, 6 Kiesha. 7 MS. CURRY: Hi, my name is Kiesha 8 Curry, and I am a social worker with 9 Signature HealthCARE Services out of 10 Louisville. And my favorite dessert is 11 lemon cake with a scoop of vanilla ice 12 cream. 13 MS. BICKERS: Jordan just joined. 14 MR. BURKE: I'm sorry. I was having 15 trouble finding the link. 16 MS. RICHERSON: Oh. So, Jordan, 17 we're just doing quick introductions, and 18 then your favorite holiday dessert. 19 Say that again, sorry. MR. BURKE: 20 MS. RICHERSON: Oh, just a quick 21 introduction for yourself, and your favorite 22 holiday dessert. 23 MR. BURKE: Got it. 24 MS. RICHERSON: So you're next, 25 you're up.

MR. BURKE: Got it. Favorite holiday 1 2 dessert -- just a quick introduction, too? 3 MS. RICHERSON: Sure, yeah. 4 MR. BURKE: Jordan Burke, 5 pediatrician at Eastern Kentucky at Primary 6 Care Centers. My favorite holiday dessert 7 -- probably, dirt cake, you know? It's got 8 that Oreo and stuff like that. It's 9 probably my go-to. I can only eat so much 10 of it, but it's solid. 11 MS. RICHERSON: Great. Has anybody 12 else jumped on, Erin? 13 MS. BICKERS: No, ma'am, but you do 14 have a quorum now. If all of your committee 15 members can turn their cameras on, you can 16 establish a quorum and approve your minutes from last week. 17 18 MS. RICHERSON: Okay. Before we -- I 19 want to do a little bit more on the welcome 20 before we jump in to that. So I'm Julia 21 Richardson, pediatrician, Family Health 22 Centers, community health center here in 23 Louisville, and this -- it's always about 24 the cookies for me, but this year, my 25 daughter and I made gingerbread cookies,

| 1 | which we've never made before, so those were |
|----|--|
| 2 | good. So that's my new favorite. |
| 3 | I wanted to just as part of my |
| 4 | welcoming, we're taking turns on being |
| 5 | chairperson. This is my I'm taking my |
| 6 | turn, so I just wanted to give you a little |
| 7 | background for the members and for DMS. So |
| 8 | first, when I was thinking about the, you |
| 9 | know, as part of the welcome to this |
| 10 | meeting, when I was kind of thinking about |
| 11 | the agenda, the way I laid it out was kind |
| 12 | of the first half is DMS kind of talking to |
| 13 | us, updates, things like that. And then, |
| 14 | the last half will be us more driving the |
| 15 | conversation about what our priorities are. |
| 16 | I think it's both important for DMS to kind |
| 17 | of give us those windows of how to |
| 18 | contribute what's going to be meaningful for |
| 19 | you. We want to give you information that |
| 20 | you can use because we've got plenty of |
| 21 | feedback, but we want to kind of frame it in |
| 22 | a way that you can use it most effectively. |
| 23 | And so giving us sort of this first |
| 24 | half of the meeting, telling us what's going |
| 25 | on with your work. And as you're talking, |
| | |

kind of try to pull that out when you're 1 2 giving us your updates, like if you can think of any questions for us to give really 3 4 specific feedback and anything that would be really helpful to, you know, facilitate the 5 6 conversation. 7 And then, the same thing when we're 8 doing, you know, some of the new business 9 and general discussion. Trying to help us 10 both understand how we can help each other, 11 because clearly, we are all on the same 12 page. We want to do the same work, but how 13 do we most effectively communicate in a way 14 that is actionable for Medicaid's work? 15 So I wanted to kind of say that up 16 front. The other thing I wanted to say, the 17 process for -- that I'm going to -- that I 18 did for this meeting, and I think I chair 19 one more, and then we -- and then I'll --20 unless somebody wants to chair next time. I'll chair one more, and then we'll rotate. 21 22 So the minutes are amazing, I love 23 having the full transcript. It's great. Ιt 24 makes it easier to go back and remember what 25 everyone said, so hopefully we get that

again, right? Do we get the full transcript 1 2 again for next time? 3 MS. BICKERS: Yes, ma'am. We have a 4 court reporter who logs in, and we also send 5 her or him, depending on who's on, the full 6 recording --7 MS. RICHERSON: Okay. 8 MS. BICKERS: -- and they do a full 9 transcript from that. 10 MS. RICHERSON: Great. So basically 11 to prep this agenda, I just went through the 12 prior transcript and pulled out all of the 13 things we said we were going to follow-up on 14 or we want to talk about at the next 15 meeting. So that's how we created the 16 agenda for this time, it's basically based 17 off of the last meeting minutes. 18 Going forward, I think it will be 19 helpful -- after the minutes come out, maybe 20 I'll meet with DMS so that we can run 21 through the minutes and pull out what you 22 all really want to report on, pull out what 23 sort of from the minutes came up as 24 priorities, and make sure that, you know, 25 that would be appropriate for the next

meeting. But also, at the end of this 1 2 meeting and throughout the meeting, throw out ideas if you want to talk about them 3 next time, so we capture all of that for the 4 next meeting agenda. 5 6 Ideally -- with the holidays, time 7 ran short, so I wasn't able to really get 8 the agenda out to the group to give feedback 9 on specifically. So the goal will be about 10 a month before the next meeting we'll get 11 the agenda out to everybody with feedback so 12 we can formalize the agenda at least two 13 weeks prior. 14 MS. BICKERS: Dr. Richerson, if I 15 could just hop in really quickly. 16 MS. RICHERSON: Yeah. 17 MS. BICKERS: As long as -- so 18 Medicaid is here to assist, but this is your 19 all's meeting. We're happy to have e-mails 20 back and forth with you on the agenda and 21 items you'd like to discuss. 22 MS. RICHERSON: Yes. 23 MS. BICKERS: The best plan of 24 action is for you to e-mail the TAC as a 25 whole --

MS. RICHERSON: Yes. 1 2 MS. BICKERS: -- to discuss the 3 agenda items that they would like to see, so 4 that way --5 MS. RICHERSON: Yeah, I'm going to do 6 that like a month before. 7 MS. BICKERS: -- yes, ma'am, but that 8 way it ensures that if you do that in an 9 e-mail forum, it would keep us within the 10 law and the guidance of our open --11 MS. RICHERSON: Right. 12 MS. BICKERS: -- records policy and 13 open meetings. 14 MS. RICHERSON: Okay. 15 MS. BICKERS: So I would suggest --16 and I can send you a list of all the TAC 17 members and their e-mail addresses. And 18 then we can make sure that we, you know, we 19 can jump in and help as needed but --20 MS. RICHERSON: Right. 21 MS. BICKERS: -- DMS typically, 22 outside of the first couple of meetings, we 23 don't gear the agenda to what we want, it's 24 what you guys want to see. 25 Right. Right, but I MS. RICHERSON:

| 1 | think it will help me know what we want if I |
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| 2 | can have that conversation with DMS after we |
| 3 | get the minutes back. Because, you know, |
| 4 | there might be 20 things we say we want to |
| 5 | follow up on, and I want to have that |
| 6 | conversation with you all. It's easier for |
| 7 | me to set the agenda if we can have that |
| 8 | conversation. And then like I said, a month |
| 9 | before then we'll send it out to the whole |
| 10 | TAC with plenty of time for feedback. |
| 11 | Obviously, you can anybody can e-mail |
| 12 | suggestions for the agenda, and we always |
| 13 | have the open discussion and general |
| 14 | discussion time. |
| 15 | I just in my experience setting up |
| 16 | this agenda, there were a lot of things that |
| 17 | would've been that I'm like, oh, I wonder |
| 18 | if DMS has time for this. Is this, you |
| 19 | know, is the staff even going to be |
| 20 | available at the next meeting? Those are |
| 21 | the types of things I'd like to get |
| 22 | clarified before we send the agenda out with |
| 23 | DMS. |
| 24 | Great. And then, I know I'd hoped |
| 25 | to have attachments sent out. I think just |

the agenda went out, the attachments didn't 1 2 go out. So I'm wondering, is there a place on the website for this TAC that we can hold 3 4 documents, or is that not possible? 5 MS. BICKERS: You can send me any 6 attachments, if you send those to me before 7 the meeting, I'm always happy to screen 8 share if needed. 9 MS. RICHERSON: So those were just 10 the things that they had gone out before, so 11 I didn't send them back to you because they 12 were things that had already been sent to 13 They were just those -- the last us. 14 meeting minutes, the minority status health 15 report, and the quality strategy for 16 Medicaid. Those were things that were 17 discussed at the last mending that we wanted 18 to send out. So, yeah, I don't have them. 19 We were hoping to have those sent out, but 20 is there a place on the Internet? 21 MS. BICKERS: The website. Your 22 webpage. Anything that's presented in the 23 meetings and shared are uploaded to the 24 website, and anything that are shared in 25 your meetings, I try to send out to you

within a couple of days of the last meeting 1 2 so that you have that. 3 MS. RICHERSON: Perfect. 4 MS. BICKERS: If that's something 5 that you want me to reshare during the next 6 meeting, you just have to let me know so I 7 can have it pulled up and ready to be 8 shared. 9 MS. RICHERSON: Perfect, yeah. So 10 I'll just put on the agenda, "attach 11 documents," and that way you'll know which 12 documents to send out. And then, if we can 13 get these three documents put up on that TAC 14 website, maybe put the link in the chat so 15 everybody knows where that is, that would be 16 great. 17 So for -- just for kind of governess, 18 I think those are the only things that I 19 want to go over. Oh, the only other thing 20 was some TAC's do have bylaws. I'm not --21 if anybody would like to establish bylaws, 22 that's fine. I don't feel very strongly 23 about them right now personally, but we can 24 talk about that. 25 In prior administrations -- actually,

the prior administration, they told us that 1 2 TAC bylaws didn't stand, and so we weren't able to use them. So I didn't know, because 3 they said that we can only go by what's in 4 5 the actual KRS. So I don't know, this 6 administration might have different feelings 7 about the bylaws, but I don't know how DMS 8 feels. Leslie, do you have any opinion on 9 the bylaws? 10 MS. HOFFMANN: I'm not sure about the 11 bylaws, we do abide by the KRS. Erin, do 12 you know if each TAC establish their own 13 individual bylaws? 14 MS. BICKERS: No. They go by the MAC 15 bylaws, which were shared when the committee 16 was first put together. I can resend those 17 out for review. 18 MS. RICHERSON: Okay. Yeah. 19 MS. BICKERS: I know this TAC meeting 20 is slightly different. It's not required to report to the MAC, but I believe it was 21 2.2 stated that they would like to report to the 23 MAC to bring some of the issues they find 24 moving forward. So we won't 25 Great. MS. RICHERSON:

worry with any bylaws. Okay. Unless 1 2 somebody wants to -- they can bring that up. Okay. So, yeah. Just to regroup, 3 so the way I set the agenda, the first half 4 5 of the agenda is working -- mostly DMS 6 reporting, so that we can understand where 7 to plug in our feedback and our comments. 8 And then, the second half is some new 9 business and general discussions, so more of 10 a open discussion about our perspective on 11 equity, and hopefully provide information 12 that's helpful for Medicaid. 13 So we will establish the quorum, so I 14 think quorum is established. The next thing 15 is approving the minutes from the previous 16 meeting that were e-mailed out. And so, is 17 there a motion to approve the meeting of November 2nd? 18 19 MR. CLEVELAND: So moved. 20 MS. RICHERSON: Great. Is there a 21 second? 22 MS. CURRY: I second it. 23 MS. RICHERSON: Thanks. Any other 24 further discussion or changes to the 25 minutes?

| 1 | (No response.) |
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| 2 | MS. RICHERSON: I'm hearing none. |
| 3 | All those in favor of approving the minutes, |
| 4 | say aye. |
| 5 | (Aye.) |
| 6 | MS. RICHERSON: Great. Any opposed? |
| 7 | (No response.) |
| 8 | MS. RICHERSON: All right. So we |
| 9 | have approved our prior minutes. So if you |
| 10 | look at the agenda, the old minutes, again |
| 11 | pulled from the prior discussion that we had |
| 12 | at the last meeting. So I thought it would |
| 13 | be helpful to review the health equity |
| 14 | infographic and get updates from that. The |
| 15 | MIC, if there are any updates from that |
| 16 | project we talked about last time. The GARE |
| 17 | tool, and then have some time with Vivian to |
| 18 | talk about our goals and strategies and |
| 19 | review those. So who is going to do the |
| 20 | health equity info graphic? |
| 21 | MS. HOFFMANN: So |
| 22 | MS. ALLEN: I will. |
| 23 | MS. HOFFMANN: sorry. |
| 24 | MS. ALLEN: Yes. This is Jodi Allen, |
| 25 | yes. I'm a behavioral health specialist |

| 1 | with the department for Medicaid Services. |
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| 2 | I am going to give an update on the |
| 3 | infographic, and actually, going over the |
| 4 | infographic is going to cover one, two, and |
| 5 | three. |
| 6 | MS. RICHERSON: Great. |
| 7 | MS. ALLEN: So I'll give you a little |
| 8 | bit of an update, just as far as a back |
| 9 | story, just as a reminder. I'm really proud |
| 10 | and excited to be a champion for the racial |
| 11 | equity core team for DMS. And all of this |
| 12 | came from the cabinet level initiative to |
| 13 | create a racial equity action plan. So DMS |
| 14 | has created one of those, and we are working |
| 15 | on implementing and going forward, making |
| 16 | lots of great progress. We had a meeting |
| 17 | this morning with the community of practice |
| 18 | cabinet-wide, and it's really exciting to |
| 19 | hear all of the things the initiatives |
| 20 | that are pushing forward through this racial |
| 21 | equity action plan. So that's a little bit |
| 22 | of the back story and kind of what's guiding |
| 23 | all of this. |
| 24 | Let me share my screen. Can you all |
| 25 | see that? |
| | |

(No response.) 1 2 MS. ALLEN: Okay, great. So this is just kind of an infographic that gives you a 3 quick snip picture of all the things that 4 5 we're doing within DMS towards the enhancement of racial and health equity. 6 So 7 it goes over our vision, the pillars, the 8 cabinet vision -- we kind of covered that 9 last time -- our overarching equity goals. 10 And I will tell you that across the board, 11 all divisions within DMS are working towards 12 each of these goals. 13 So integrating equity and policies, 14 creating a diverse and inclusive workforce, 15 hiring equity focused vendors, fostering 16 understanding of racial and health equity. 17 So all of these things are happening through 18 our racial equity action plan across the 19 board. So those are our overarching goals. 20 Some of our progress that I wanted to 21 update you on, all DMS divisions have been 2.2 trained in the GARE tool, which is the 23 Government Alliance on Racial Equity tool, 24 which is an accountability tool for racial 25 All of us have been and health equity.

trained, and all of us have submitted our first GARE tool implementation. And so we met that goal that was set for the end of the year, and so we met that goal, which is really exciting. And so now, we're in the process of regrouping as a core team, and discussing our next steps and what's to come as we continue to use that accountability tool with all of our initiatives across the board.

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11 Another thing, obviously, we created 12 new programs to expand postpartum coverage, 13 that's ongoing; integrated care; enhancing 14 mobile crisis, which we have finished the 15 mobile crisis planning grant. And now, we 16 are moving towards the implementation phase of the mobile crisis, which is going to 17 18 include meeting the needs of all 19 Kentuckians, regardless of ability to pay, 20 regardless of severity level and need, and 21 just meeting people where they are in their 2.2 needs. 23 Expanding services for the severely 24 mentally ill, and we're doing that through 25 We actually submitted the 1115 SMI waiver.

our rough draft to CMS at the end of the 1 2 year to enhance services for individuals 3 with SMI, and we're also in the process of applying for additional waiver authorities 4 5 to expand services, so those things are 6 ongoing. 7 We've also created an Equity 8 Determinants of Health Branch within DMS, and you're going to hear from them in just a 9 10 little bit and some of the updates from that 11 area, so that's really exciting. A lot of 12 this racial equity core team work is going 13 to actually be moving to that area, so we 14 expect them to really take more of lead role 15 in all of this as it goes forward. 16 So full implementation of the GARE 17 tool across the board. You'll hear a little 18 bit about the CCBHC, which is also an 19 integrated way that we are enhancing health 20 equity in Kentucky. Let's talk a little bit about the 21 2.2 Medicaid innovative collaborative, so the 23 MIC, which is going to be a state cohort. We are participating in a state cohort that 24 25 is focused on racial and health equity,

specifically in the area of social 1 determinants of health or social drivers of 2 There are also other terms now that 3 health. are being used for social determinants of 4 5 health, but that's going to be the focus of 6 the Medicaid innovative collaborative as it 7 specifically relates to DMS in Kentucky. 8 And so we've added a state, so it's 9 Kentucky, Nevada, New York, and Iowa, and 10 our kickoff is actually going to be this 11 month. So we are meeting not only with our 12 team, our core team that's going to be 13 responsible for this Medicaid innovative 14 collaborative cohort, but also all the 15 states. So we're hoping to get that 16 completely kicked off this month and up and 17 running, so that's really exciting and is 18 moving forward. 19 And I believe that that is all of the 20 updates, as far as the racial equity action 21 plan and the initiatives that are going on 2.2 right now in DMS. Do you all have any 23 questions? 24 MS. RICHERSON: Can you -- I know 25 it's so much and it's so many moving parts,

but can you think of even just say, picking 1 2 the MIC, for example -- or the MIC, what 3 role can we, as the TAC members, what kind 4 of information can we give you -- kind of feedback that would be helpful, for example, 5 6 in that, or any element, anything that 7 you've talked about? 8 MS. ALLEN: Julia, that's a great 9 question, and I will tell you that as we are 10 moving forward and as we do this kickoff, I 11 know that there's going to be a need, 12 definitely for community partnership and 13 involvement in that way. And that is 14 definitely a very specific place that we're 15 going to need your all's help, guidance, 16 feedback, and even information. 17 MS. RICHERSON: Great. Yes, so as 18 that moves forward, you know, just any, you 19 know -- and as specific as possible, so we 20 can give effective feedback or 21 contributions. 22 MS. ALLEN: I appreciate that, yeah. 23 We'll definitely keep that in mind as we are 24 just really in the beginning phases with 25 that for sure.

MS. RICHERSON: And Dr. Cantor asked 1 2 if the MCO's can be included in the 3 collaborative. MS. ALLEN: Yes. And they will be, 4 5 yes. Yes, they will be -- they will be 6 included. There's already some 7 pre-conversations and conversations moving 8 forward with that, and working with Angie 9 Parker in that area, as far as the MCO 10 involvement and inclusion. 11 MS. RICHERSON: And then, can you 12 scroll back up to the top? 13 MS. ALLEN: Sure. 14 MS. RICHERSON: Just so we can get --15 so we talked about the MIC. Oh, the GARE 16 tool. 17 MS. ALLEN: Yes. 18 MS. RICHERSON: So will we get --19 discuss the results of what you all find 20 using the GARE tool? Is that a way that we 21 can -- can we help there in anyway? 22 MS. ALLEN: Yes, I think that that 23 would be a great place for us to have some 24 discussion. I know that the next racial 25 equity core team, that's going to be a focus

is on the GARE tools that were submitted, 1 2 maybe taking a -- reviewing those, taking a 3 look at what more is needed, and getting some feedback. 4 5 MS. HOFFMANN: Might be a good idea, 6 Jodi, too, that we -- we could show an 7 example, like for our behavioral health team 8 9 MS. ALLEN: Yeah. 10 MS. HOFFMANN: -- you know, we had 11 one particular focus, and so we could show 12 you the one that we did, or if you want to 13 see another division's, we can get that, or 14 15 MS. ALLEN: Yeah. Just to get some 16 feedback, yes. 17 MS. HOFFMANN: -- I've mentioned 18 before, if you want to hear from other 19 departments in the cabinet, we could bring 20 some of their information, as well, or have 21 them to speak in the (indiscernible). 22 MS. RICHERSON: I think that would be 23 interesting. Is there a division that you 24 think we would be able to provide, you know, 25 the best communication with, or that we can

be most helpful to? 1 2 Well, Jodi and I have MS. HOFFMANN: 3 both worked on the behavioral health one, so 4 we probably know that one the best. Everybody did a really good job --5 6 MS. RICHERSON: Yeah. 7 MS. HOFFMANN: -- in all their areas, 8 so I would just think we'd like to present 9 that one since Jodi and I are very familiar 10 with that one. 11 MS. RICHERSON: Great. 12 MS. ALLEN: And I think once we have 13 a little bit more review time with the core 14 team, that would probably be a good place to 15 see, you know, where do we need feedback or 16 some guidance from you all. 17 MS. RICHERSON: Great. Thanks, Jodi. 18 MS. ALLEN: Sure. 19 MS. RICHERSON: Any other questions? 20 MS. HOFFMANN: Sorry, Dr. Richerson. 21 I just wanted to mention, that I met with 22 Beth Fisher, I think she's on today, and one 23 of her main focuses is going to be to 24 promote in the communities, on all of our 25 social media platforms, about the good work

that we're doing. And the infographic will 1 2 update that, basically, of all the things 3 that Jodi spoke about today. 4 MS. RICHERSON: Great. Okay. So lots of ideas for future discussions. Does 5 6 anybody have any questions on the core team's work, or the action plan, or anything 7 8 on the infographic? 9 (No response.) 10 MS. RICHERSON: All right. So we 11 will move on to spend some time with Vivian 12 to pick up where we left off on our 13 committee goals, strategies. Where should 14 we go today, Vivian? 15 MS. LASLEY-BIBBS: So, Dr. Richerson, 16 I can give you information on the minority 17 health status report. 18 MS. RICHERSON: Okay. 19 MS. LASLEY-BIBBS: I put the link in 20 the chat, it is up on our web page, it is on 21 the Internet. It is being presented to LRC, 22 the Legislative Research Commission. The 23 2021, is available, not just the executive 24 summary, but the full report. 25 We also have a supplemental that's

coming out with additional data that we 1 2 thought -- that was very interesting, and it was just too much to put in the minority 3 health status report, it would've been too 4 5 large. So additional data is there in the 6 supplemental. It's still being reviewed, it 7 hasn't been finished yet. It will be coming 8 in the next week or two, it will be put up, 9 hopefully. 10 And then, we're currently starting to 11 work on the 2023 minority health status 12 report, which will be due in October for 13 review, and then will be presented to the 14 legislative committee in January of 2024. 15 So we're already digging into new 16 data to kind of define and see where some of 17 those gaps still are, and where new gaps may 18 be presenting themselves, and where we're 19 still kind of in a holding pattern with the 20 way that (indiscernible). 21 We're also trying -- we're working 2.2 with the data services vendor to try to have 23 some community conversations, asking where 24 we are in providing services to our 25

stakeholders and to our community. We'd be

happy to have some input from this group as to what some of those questions are that we might be looking to have answers to. What do we want to know? What do we feel like we don't know enough about? So that will be helpful if we have our data support services vendors allowed to have these external conversations. So looking forward to some input

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9 So looking forward to some input 10 there from this group as to what you'd like 11 to know from our constituents, as it relates 12 to services, as it relates to programming, 13 as it relates to our visibility, as it 14 relates to all of those different things. 15 So that's where we are with that.

It kind of ties in with the CHFS 16 17 listens. So we're trying to have our own 18 listening sessions at DPH, but if you feel 19 like there's a lot of crossover here with 20 collaboration between these departments and 21 the different racial equity core teams, and 2.2 all the initiatives that are very similar 23 there, that are coming out with some of the 24 inequities across the state. I think it 25 would be helpful for us to work together on

this. And I have two separate things going 1 2 out, maybe we can combine those in some way, because I know how people are with 3 4 (indiscernible). I'm that way sometimes if I get too many, I'm like, what is this one 5 6 about and how is it different from this one? 7 MS. RICHERSON: Yeah. 8 MS. LASLEY-BIBBS: And if they're 9 saying the same thing, I pick and choose, 10 sometimes, which one that I respond to, so I 11 don't want that to be an issue with this 12 group. So that's my ask, if you guys are 13 interested in (indiscernible), kind of 14 formulate what some of those community 15 conversations might look like. 16 MS. RICHERSON: Great. Hey, Vivian, 17 I could -- I can -- you're cutting out a 18 little bit. I don't know if it's just for 19 me, I don't know if you can adjust your mic. 20 MS. LASLEY-BIBBS: It's up all the 21 way. 22 MS. RICHERSON: Oh, that's much 23 better. 24 MS. LASLEY-BIBBS: I'm going to -- I have to lean into the microphone. I have to 25

lean into the microphone for my laptop, so I 1 2 apologize. I need a new one. That's all 3 I'm going to say, I need a new one. Can you hear me better now? 4 5 MS. RICHERSON: Yeah. Yes, much 6 better. 7 MS. LASLEY-BIBBS: All right. So I have three screens, so I'm moving back to my 8 9 main screen. Maybe that will help, too. 10 All right. So did you hear most of what I 11 said, Juilia, or do I need to repeat it? 12 Did everybody hear most of what I said? 13 Jodi? 14 MS. RICHERSON: Yes. 15 MS. LASLEY-BIBBS: Okay, great. 16 MS. RICHERSON: I'm wondering if we 17 could pick one of those things that you 18 mentioned, or a couple of them, and give you 19 some feedback now I think you had mentioned 20 -- here, I was making notes. Some things 21 that -- I think you said, what are some of 22 the things that we as a community want to 23 know, or --24 MS. LASLEY-BIBBS: Right. 25 MS. RICHERSON: -- what did you say?

Can you rephrase that? 1 2 MS. LASLEY-BIBBS: Yeah, so what 3 we're trying to do is kind of have a conversation with our stakeholders and 4 5 community partners as to, you know, what are 6 we doing well? What are we not doing well? 7 What are some of the gaps they see, as it 8 relates to services, as it relates to 9 programming, as it relates to just being 10 visible? And what is it that we're missing 11 with our staffing? 12 When we talked about this morning in 13 the community of practice core teams, the 14 diversity of our staff, and how we want to 15 make sure that we're more inclusive in our 16 hiring and the diversity of those that we 17 hire to reach the populations that we serve. 18 19 So we're very interested in hearing 20 from the community and what they envision 21 and what they see that that would look like. 2.2 So those are some of the areas, Julia, that 23 we're really going to be focusing on, and if 24 there's additional areas that this group 25 would like us to focus on or additional

questions that Jodi and her team might want 1 2 us to put into this community conversation, 3 as I call it, then that's what we need to know. 4 5 And then, I was just reiterating that 6 I don't want us to be duplicating efforts. 7 If we can do this together, or if there's 8 some things that we can -- from this group 9 -- that we can combine in hours, we'd be 10 more than happy to do that, so. 11 MS. RICHERSON: So I'm wondering if 12 we can take a minute right now, if you 13 wanted to lead us in a discussion about --14 so you said, program, services, eligibility, 15 what's working, what's not working, because 16 I'm sure we could all contribute to that 17 conversation. Would that be okay if we 18 jumped into that a little bit in a way 19 that's helpful for you? 20 MS. LASLEY-BIBBS: That's fine, all 21 right. And when we think of social 2.2 determinants of health, are we really 23 addressing those needs for the community? 24 Are we forgetting about those? Are we doing 25 an adequate job? Can we do a better job in

| 1 | incorporating the social determinants of |
|----|--|
| 2 | health in the work that we do? Because if |
| 3 | that's where we're going to be doing |
| 4 | midstream work, then we need to start |
| 5 | talking and having that conversation around |
| 6 | it, so. |
| 7 | MS. RICHERSON: Great. I don't know |
| 8 | if anybody wants to jump in, or if we want |
| 9 | to do a talking circle of some sort so we |
| 10 | all contribute, or would anybody like to |
| 11 | jump in and talk about something that's |
| 12 | working or not working from your perspective |
| 13 | as you work with people who have Medicaid? |
| 14 | MR. BURKE: Yeah, I mean. I don't |
| 15 | know. There's a lot of different |
| 16 | departments and things, so I'm not sure |
| 17 | exactly what does and does not fall under |
| 18 | your area, but I know where I'm from |
| 19 | transport is a huge one, right? So if I |
| 20 | have a need for a patient to see a |
| 21 | subspecialist, pediatrics subspecialty care |
| 22 | is two hours away, right? So it's not like |
| 23 | a public transport thing, there is Medicaid |
| 24 | transport that they can set up, but it's |
| 25 | at least what most patients tell me, they |

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have to have days or weeks in advance in 1 2 order to plan it, and so it's not the easiest thing to truly coordinate. 3 And so if I do get them an 4 appointment, and their car breaks down the 5 6 day beforehand, they don't have the means to 7 get that fixed or to find an alternative way 8 or to pay for a different ride, and so they 9 end up missing it. And then, you know, it's an appointment that's been three or four 10 11 months out already, and then they have to 12 reschedule it. And then -- so I hear that 13 story, you know, probably once every other 14 week, at least, if not every week. And so 15 at least from my perspective, transport's 16 definitely a big one. 17 MS. LASLEY-BIBBS: Yeah, we hear that 18 a lot. 19 MR. BURKE: I'm not sure what the 20 best way to fix that is but, I mean, that's 21 definitely an area that I know out here that 22 we definitely struggle with. Especially for 23 kids, because again, I don't have anywhere 24 closer that I can send them to. 25 So can I ask a MS. LASLEY-BIBBS:

| 1question about telehealth as an option, of2you utilize that, Dr. Burke?3MR. BURKE: There are some places | do |
|---|------|
| | |
| 3 MR. BURKE: There are some places | |
| | and |
| 4 locations, like endocrinology has I k | now |
| 5 at UK has some things that they'll do | |
| 6 through telehealth. The issue is that 1: | ike |
| 7 if I'm sending a kid to UK, it's typical | Ly |
| 8 for something that they need to be evaluated | ated |
| 9 in person, whether it's cardiology with | |
| 10 pediatric echo, or they need to see a | |
| 11 neurologist, which I feel like they real? | Ly |
| 12 like their hands on exams. | |
| 13 Or, you know, if they are there | 9 |
| 14 are avenues and some subspecialists where | e |
| 15 telehealth works fairly well. And I thin | nk |
| 16 Pikeville has something set up where the | /'re |
| 17 able to do telehealth through over there, | , |
| 18 and so we can get them in there. And so | |
| 19 there's options, but there's definitely : | coom |
| 20 for improvement. | |
| 21 MS. LASLEY-BIBBS: I was just lool | king |
| 22 at some new data that has come out that t | vas |
| 23 showing that a majority of the folks | |
| 24 well, not quite the majority, but I think | k it |
| 25 was around 40 percent of the people durin | ng |

the pandemic utilized telehealth and thought 1 it was very helpful and useful for them. And 2 3 that if they didn't have that option, they wouldn't have been able to have that 4 continued care through the pandemic, so just 5 6 -- I was just throwing that out there as a 7 conversation --8 MR. BURKE: Yeah. 9 MS. LASLEY-BIBBS: -- piece, if you 10 think that that's something that we should 11 kind of continue to talk about in this group 12 as being something that we might want to 13 consider as a gap. And, you know, where 14 people can't have access, telehealth is an 15 opportunity when they don't have direct 16 access with transportation being an issue, 17 so. 18 MR. BURKE: Yeah, for sure. And, I 19 mean, I think at least through -- I guess 20 what they have setup at Pikeville, right, 21 they have a location where people will come 22 in and they will do telehealth from that 23 location. Because I know for me, if like a 24 lot of my patients if they were to do --25 have like a telehealth appointment, they

still need the means, like Internet, 1 2 electronic device to actually connect, someone to help them figure the system out 3 -- it's through an app -- things like that. 4 You know, for the sake of other people's 5 6 schedules to have it in a timely manner, you 7 know, there's outlying locations that can help coordinate that, that would probably be 8 9 useful. 10 MS. LASLEY-BIBBS: So 11 transportation's a big one. Anyone else 12 think of things they want to know about 13 related to either Medicaid services, or to 14 staffing, or to some of the other things 15 related that we can incorporate as it 16 relates to social determinants, as it 17 relates to racial equity, as it relates to 18 equity in general? 19 MS. BAUTISTA-CERVERA: I would second 20 what Dr. Jordan just mentioned, and I am in the CD, and I think Dr. Richerson would be 21 2.2 the best witness to these missing 23 appointments, for not only for the pediatric 24 population, but for all the population. The 25 lack of transportation within the Latino

| 1 | community is one of the biggest problems, |
|--|---|
| 2 | and if we add to this cultural |
| 3 | misunderstanding and barriers of language or |
| 4 | literacy, the problems get compounded. |
| 5 | But I think with the huge need for |
| 6 | flu vaccines at this moment, with the |
| 7 | severity of the transmission of influenza, I |
| 8 | think transportation and the availability |
| 9 | and the access to flu vaccines, it's going |
| 10 | to be big trouble for the population that I |
| 11 | accompany with La Casita Center. |
| 12 | MS. LASLEY-BIBBS: Dr. Bautista, just |
| 13 | a question around communication, we talked |
| 14 | about how that messaging is getting out. We |
| 15 | talked about the literacy level and |
| 16 | language. Is there something we could do |
| 17 | better as it relates to communication and |
| 18 | things that we're getting out to these |
| 19 | communities as far as messaging, or is that |
| 20 | something that you think we've done a pretty |
| 21 | good job on, or we need to improve that? |
| 22 | MS. BAUTISTA-CERVERA: You know, with |
| 23 | La Casita Center we produce our own videos |
| 24 | and our own infographics and we work with |
| 25 | Family Health Center. We have been |
| 17 18 19 20 21 22 23 24 | better as it relates to communication and things that we're getting out to these communities as far as messaging, or is that something that you think we've done a pretty good job on, or we need to improve that? MS. BAUTISTA-CERVERA: You know, with La Casita Center we produce our own videos and our own infographics and we work with |

partnering with them, not only for the 1 2 medical assistance, but we share a community 3 health worker that speaks Spanish, so it's 4 serving both organizations and it's serving this specific community. So we are working 5 6 as a team, and I do -- I'm the one that 7 makes the videos and the infographics and 8 puts the voice to them, because we need to 9 pass on the information that we're 10 receiving. And we use the CDC information 11 and whatever we find in the Public Health 12 Department of Kentucky. 13 MS. LASLEY-BIBBS: Okay. So you're 14 able to do it in-house, is that the same 15 situation for everyone else, to do things 16 in-house? I know our state system is a 17 little bit different with communications, 18 but there's some other folks on the call, 19 too -- on this call -- that may think we 20 need to do a better job of communicating. 21 Just a question, and you said something else 2.2 about CHW's, which I'm very fond and is very 23 near and dear. 24 Someone else was trying to say 25 something. I thought I heard someone trying

to chime in.

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| 2 | CHW is becoming kind of that bridge |
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| 3 | now to connect communities to services and |
| 4 | to programming. So, you know, at CHW right |
| 5 | now we're thinking about sustainability |
| 6 | funding for them through kind of a blended |
| 7 | approach through Medicaid and another |
| 8 | funding source. So, you know, do we see CHW |
| 9 | being something we want to ask community |
| 10 | folks about, or do we think there's enough |
| 11 | information we have already about their |
| 12 | usefulness, their accessibility to |
| 13 | communities, how we can better support them? |
| 14 | I'm just throwing ideas out here, you |
| 15 | guys. I'm trying to get some direction on |
| 16 | where additional questions we can kind of |
| 17 | ask our communities when we go out and talk |
| 18 | with them. I think one of the questions is |
| 19 | how are we listening? And how can we |
| 20 | listen more effectively, and how we can be |
| 21 | we be more effective in hearing what they |
| 22 | want? Do they feel like it's a brick wall? |
| 23 | Do they feel like it's getting through? Is |
| 24 | there another way they can they should be |
| 25 | communicating their issues or concerns? I |

mean, we're assuming a lot when we go out to 1 2 talk to communities already, so. 3 MR. CLEVELAND: Vivian, what are you 4 all doing currently to get voice from the 5 community? 6 MS. LASLEY-BIBBS: Excuse me? Dr. Cleveland, I didn't hear you, I'm going to 7 8 lean in a little bit. 9 MR. CLEVELAND: I said, what are you 10 all doing currently just to get input from 11 the community folks right now? 12 MS. LASLEY-BIBBS: I'll be honest, 13 it's usually, Dr. Cleveland, convenience 14 where we already have either grant funding, 15 or where we're already working in 16 communities. We're not reaching out to new 17 communities like we probably should, meaning 18 a new group that we haven't touched before. 19 And that's where some of the folks hopefully 20 on this committee can help us kind of get 21 into places where we haven't been able to 2.2 get in before, where we're not currently 23 providing a program of service, or -- but we 24 know that that's a voice that needs to be heard, right? 25

| 1 | MR. CLEVELAND: Yes. |
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| 2 | MS. LASLEY-BIBBS: So for example, |
| 3 | we're doing a lot within the Louisville |
| 4 | urban metro area. We're also doing |
| 5 | Lexington, and we're doing eastern Kentucky |
| 6 | and our rural areas, but we're not hearing |
| 7 | much from western Kentucky the western |
| 8 | part of the state. I think that's a |
| 9 | definite gap where we're not getting enough |
| 10 | input from those folks on that end of the |
| 11 | state, and then we can do better just within |
| 12 | our central and northern Kentucky area, too. |
| 13 | So I hope that answers your question a |
| 14 | little bit, Roger. |
| 15 | MR. CLEVELAND: Yeah, I was |
| 16 | wondering. Thank you. |
| 17 | MS. LASLEY-BIBBS: Yep. |
| 18 | MS. FIGUEROA: What do you need from |
| 19 | western Kentucky? How can we facilitate |
| 20 | that communication, because I echo the |
| 21 | concerns that have been expressed in regards |
| 22 | to transportation. Transportation is a |
| 23 | barrier that they need access to treatment |
| 24 | and to prevention care. |
| 25 | Also, the language and cultural |

We focus a lot on creating a 1 competency. 2 language competency, and I think that we 3 don't do enough in regards to competency, 4 and those are two distinct competencies that 5 need to be developed in our systems of care. 6 So my question to you is, how can we -- how 7 can I facilitate, from our region in any way 8 shape or form, that communication? 9 MS. LASLEY-BIBBS: So great question. 10 One of the things that I think I really want 11 to be a little more sensitive and be aware 12 of, is the need for those bridge builders, 13 those connectors, those CHW's in western 14 Kentucky. I think we've done a great job 15 with Homeplace and making sure that they're 16 in the eastern part of state, but we really 17 don't have as much coverage for CHW's in the 18 western part of the state, and how they can 19 be great connectors. 20 As far as the language and competency 21 piece, what does that look like for you when 2.2 you say competency from the provider side 23 and the systems of care side, or competency 24 that the community would like to see? So 25 which one, Dr. Figueroa?

MS. FIGUEROA: I think it's both. 1 2 MS. LASLEY-BIBBS: Okay. 3 MS. FIGUEROA: I know people, for 4 example, who wanted to become interpreters 5 and there was a lack of training to become 6 court appointed or certified interpreters, 7 and that's a missed opportunity. And that's 8 something that we could help develop a 9 public campaign. 10 And in our social networks, we have advisory councils for our services and 11 12 clients and community leaders participate. 13 And we have a person that works with 14 communities -- Latino communities across the 15 state, and so he has a pulse for that 16 community. It's a great opportunity for us 17 to expand in that particular area. 18 We have a growing Burmese community 19 and they lack services. Also, we recently 20 opened the doors to the Afghan refugees, and 21 the cultural competency and linguistic 2.2 competency was a challenge and continues to 23 be. 24 And so those are some of the things 25 that I would like to see, that perhaps we

can work together or influence other systems 1 2 in the state that could offer and build that capacity in that particular area. 3 Nothing can substitute the value of 4 5 sitting together and inviting the community 6 to express their concerns, and how they can 7 be -- how can they have a greater voice, a 8 stronger voice in the development of 9 services? Service mapping, for example, 10 would be essential, with an emphasis, again, 11 in cultural competency. And it could be --12 it's not just ethnicity, but sometimes we're 13 talking about age groups, talking about 14 different areas that we need to address in 15 communities that are marginalized. 16 So I think that for one, as a CEO, I 17 believe that our organization is still 18 (indiscernible), but at the same time, even 19 though that we have strategized and we have 20 expanded our search for bilingual employees, 21 and increased the number of opportunities 2.2 for cultural competency training, and that's 23 something that we have to do across the 24 systems. 25 So definitely I MS. LASLEY-BIBBS:

hear you saying you already have some 1 2 advocates and boots on the ground that can 3 help with these conversations when we really want to find out more about -- definitely a 4 5 population we're missing the mark on, and 6 I'm saying to be totally transparent, is our 7 refugee population, our Burmese and our 8 African refugee population. We're just not able to get in and have those conversations 9 10 that we need to have to find out how we can 11 best support them. 12 And definitely doing more with our 13 social competencies -- I hate that word. 14 Dr. Figueroa, I'm going to be honest, I 15 don't like that word, "competency," because I don't think that we ever are culturally 16 17 competent. I think that --18 MS. FIGUEROA: Right. Yes. What 19 would you prefer? 20 MS. LASLEY-BIBBS: -- the medical 21 community still uses it. I know that's 2.2 something that providers look for, but we're 23 trying to put a health equity lens to the 24 current class standards and culture 25 competencies that are out there on the OMH

web page. So we're looking for states to 1 2 kind of pilot some of the --MS. FIGUEROA: Yes. 3 4 MS. LASLEY-BIBBS: -- things that 5 we're doing --6 MS. FIGUEROA: Yeah. 7 MS. LASLEY-BIBBS: -- but stay tuned 8 for that because I think people are wanting to change some of those a bit to have more 9 10 of a health equity focus. And take a deeper 11 dive into what those really look like. 12 So I agree with what you're saying. 13 I do think we need to have more 14 interpreters, and what we can do to help 15 facilitate that at the state level. If 16 there's anything that we can do based out of 17 this group, I think that would be great, as 18 well. So I appreciate your comments --19 MS. FIGUEROA: I -- yeah. Since 20 we're having this conversation, I think 21 language matters and I understand what 2.2 you're saying. At the same time, it's like, 23 what would be an appropriate way of calling 24 things? 25 And I have to say, I like using the

word competence for this reason, because as 1 2 professionals, we don't want to be perceived as incompetent or that we're missing 3 something, right? And it's easier, and it 4 5 takes the message across that you are not competent when you have not developed those 6 7 skills, okay? And so it puts back the 8 responsibility on those individuals that are 9 providing services in order to develop the 10 skills and talent, and also to work in 11 adverse areas. 12 So I know that this is a work in 13 progress, and as I said, language matters, 14 but I just wanted to give you a little bit 15 of perspective of how I can use it in that 16 manner. 17 MS. LASLEY-BIBBS: I appreciate it, 18 appreciate it. Anyone else have comments? 19 I've got a lot of different things down 20 here: Access, transportation, 21 communication, language and social 2.2 competency, and then working with specific 23 populations. We haven't talked about our 24 seniors, if we feel like we're doing enough 25 with that demographic. Are we doing enough

with some of our other groups? 1 2 I mean, we can slice and dice it a number of ways, but I do think our seniors 3 4 are sometimes forgotten, and we do have an aging population, you know, longer than the 5 6 previous ten years or 20 years prior, we're 7 living longer. So anybody have --8 MS. RICHERSON: Who works with 9 seniors? Kiesha, do you work with seniors, 10 no? Anybody else? Kiesha, do you have any 11 specific senior focuses? 12 MS. CURRY: Yes, I do work with 13 seniors, I'm a social worker, but I don't 14 deal with the financial piece of it, as far 15 as the Medicaid and Medicare and what not. 16 MS. FIGUEROA: For behavioral health 17 in particular, one of the biggest problems 18 that we have in providing services to 19 seniors is that -- say that our regulations 20 -- Medicare regulations, that allows only 21 like psychologists and licensed social 2.2 workers to provide services and get 23 reimbursements for that. I know that 24 currently there is Congress-passed 25 legislation that would allow licensed

professional counselors to provide services. 1 So what's happening is even though we have 2 3 therapists and we have other people that have licenses, Medicaid accepts them as 4 providers, but Medicare does not. And that 5 6 really compromises access to services. 7 And so that's one area that it seems 8 there was a solution, but it's a partial 9 solution because they don't get paid at the 10 same level, even though they have the same 11 kind of training. This was a matter of 12 basically trade organizations that got to 13 the table first and kind of controls who can 14 provide services or not, it has nothing to 15 do with quality. 16 But that's an area that I think we're looking at providing services for seniors. 17 18 We have to take a look at, from a provider 19 point of view, what are some of the barriers 20 that we have in providing services to 21 seniors? 22 And so if something is not allowable 23 at the state level, perhaps that's something 24 at the federal level that perhaps we should 25 take a look at those regulations and do

something at the state level to build 1 2 equity. 3 MS. LASLEY-BIBBS: Noted. I just 4 want to throw, you know, the other 5 demographic that we can build on a lot is 6 our LGBTQ+ population, and are their voices 7 being heard? And then, you know, any other 8 demographic that we feel like we should be 9 really tapping into. 10 I don't want to monopolize the time, 11 Julia. I want to give Danita Coulter a 12 chance to say something, because she's with 13 the health equity branch within the cabinet 14 within Medicaid. So, Danita, if you have 15 anything you want to add. I don't want to 16 hog the whole conversation because we're in 17 this together. So if you have any thoughts 18 or ideas, please share. I know I'm putting 19 you on the spot, maybe. 20 MS. COULTER: I think, actually the 21 group has not been introduced to me yet, and 2.2 so they don't know my role. I think we were 23 kind of going out of order, so I guess we can use this time to introduce myself to the 24 25 group, and if Angie wants to jump in first,

so she can sort of talk about how the group 1 2 was restructured. I think -- I don't know, 3 Dr. Richerson, I don't know if we're out of 4 order on the agenda. MS. LASLEY-BIBBS: I don't know if 5 6 we're at that point yet. Yeah, I don't want 7 to supersede Julia with the agenda, so if --8 MS. COULTER: Yeah, so I will defer 9 at this time. 10 MS. RICHERSON: Well, great. I'm 11 just loving the discussion. We don't -- we 12 can -- this is all under committee goals and 13 strategies anyway, so it all will fit, but 14 we can hold if you want to, Danita, until 15 later in the agenda. MS. LASLEY-BIBBS: I just want to add 16 17 one other thing, Dr. Richerson, before we 18 move on, is that when you say what equity 19 issues are trending, of course, racial 20 equity is always a topic now having the 21 heart of conversation around the upstream 22 new causes, but things that we're still 23 hearing is that we're still in the pandemic. 24 We still have a lot of misinformation and 25 things going out around COVID vaccines, and

our numbers still need -- in certain 1 2 populations -- still need to increase as far 3 as vaccine updates and increasing vaccine confidence. 4 So I still don't want us to forget 5 6 that we're still hearing that from communities. So I just want us to keep that 7 8 in the forefront, too. And not just COVID, 9 but immunizations in general. We're in a 10 flu season that's just blown up and people 11 aren't getting their flu vaccines either. 12 So those are some, I think, pressing 13 issues that we still need to kind of 14 remember as we have conversations. So I'll 15 defer back to you now, Julia. MS. RICHERSON: 16 Great. Well, thank 17 you for leading that. I just had a couple 18 of things to add under our -- and this, I 19 think, all falls under committees, and 20 goals, and strategies review. So just to go 21 back to what Jordan said, even in the middle 22 of Louisville, even though I'm in the south 23 end, transportation is still probably our 24 number one issue around achieving health 25 goals from our perspective, you know, not

their goals at home, but as far as accessing 1 2 health care and services, huge. Huge, huge. I think we all know that federation 3 4 is not an effective way to provide 5 transportation to Medicaid recipients. We 6 have known that for decades, I think, and to me, it's sort of like an elephant in the 7 8 room. Because we all know that you call 9 them, they don't show up, they go to the 10 wrong house, you have to have all this 11 notice, and it's certainly -- I don't even 12 know that it would take somebody two hours, 13 Jordan. I can't remember when I was in 14 Jackson County if I could even get 15 federation to take somebody that far. So I think we don't even have to have 16 17 a listening group to know that that is going 18 to be the biggest thing people talk about. 19 And I know when we work with families, 20 especially families that are -- that everybody wants to know what's the problems, 21 2.2 right? Talking to refugee families, talking 23 to families that are on Medicaid. They've 24 told us for years what's wrong, so it's hard 25 to go back to them and say, so tell us

what's going on, when we know what's going on and haven't responded effectively to what they've told us.

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So I think that as we are asking Medicaid recipients what they see the challenges are, I think we have to go in and say, we know what you've been telling us, and no, we've not been able to fix it yet, but we still want to -- you know, how do you have that conversation with somebody that's already been telling you what's wrong. So I think that's a challenge with listening.

13 So anyway, transportation, huge 14 issue, even in Louisville. I think that if, 15 as a group, if that's the one thing that you 16 get from the TAC, is transportation is a 17 huge issue, and we're happy to try to help 18 get you more information if you need that, 19 or help figure out what the issues are, but 20 huge.

Okay. Access to care: I know you talked, Vivian, about vaccines. Access to vaccines is a huge issue. Access to vaccines, and it's not -- it's because there's nobody to give people the shot,

| 1 | right? We're in a nursing shortage, they |
|----|--|
| 2 | can't just go to Walgreens, right? You have |
| 3 | to get your appointment online, even if, you |
| 4 | know, Medicaid covers the vaccine, there's |
| 5 | barriers. You can't just walk into |
| 6 | Walgreens and get a flu shot, you can't just |
| 7 | walk into the health department in Jefferson |
| 8 | County. You have very limited hours to get |
| 9 | the vaccines, so even though we hear about |
| 10 | people there's vaccine hesitancy, |
| 11 | honestly me, ten people a day I can't give a |
| 12 | vaccine to because I don't have nursing |
| 13 | staff and I can't send them anywhere. So we |
| 14 | have to pay attention to that access issue. |
| 15 | Subspecialty care: If you have |
| 16 | Medicaid and you want to see a |
| 17 | rheumatologist, it's like you have zero |
| 18 | access. My husband, private insurance, |
| 19 | wanted to see a rheumatologist, one week, |
| 20 | right? So access to subspecialty care is |
| 21 | extremely important because it is very |
| 22 | different. |
| 23 | Same with GI. If you have Medicaid |
| 24 | in Louisville, and you want to see GI, maybe |
| 25 | in the summer. And if you have commercial |

| 1 | insurance, it's next week, and so that's |
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| 2 | gotta be a payment issue, you know? There's |
| 3 | a lot of reasons why subspecialists don't |
| 4 | want to take Medicaid, but that's something |
| 5 | to definitely look at. |
| 6 | Just to share: Our stories at Family |
| 7 | Health Center, we were very limited in our |
| 8 | cultural and linguistic maturity, for lack |
| 9 | of a better word. Every person that came in |
| 10 | that needed an interpreter, it was like, oh, |
| 11 | what do we do, you know? This is 15 years |
| 12 | ago. |
| 13 | We opened the door to interpretive |
| 14 | services, of course we have to pay it all |
| 15 | ourselves, and that transformed our cultural |
| 16 | competence, using the competency word. |
| 17 | Because if you don't have language access |
| 18 | that creates bias isn't even the right |
| 19 | word, but if you don't have a way to provide |
| 20 | interpreter services easily, then that |
| 21 | patient becomes a problem, right? To the |
| 22 | front office, to nursing, to the doctor, |
| 23 | that patient becomes a problem if you don't |
| 24 | have language, and Medicaid in Kentucky |
| 25 | doesn't pay for interpreters. So another |

| 1 | elephant in the room: Many states do. |
|----|--|
| 2 | MS. FIGUEROA: Yeah. |
| 3 | MS. RICHERSON: And so I think a |
| 4 | really serious look at Medicaid paying for |
| 5 | interpreters. |
| 6 | And then you mentioned the CHW's. I |
| 7 | think, like you said, I think Kentucky led |
| 8 | the way, right? For decades we at Kentucky |
| 9 | Homeplace. We have we told the story |
| 10 | from the beginning, so I would hope that we |
| 11 | have enough stories and enough data to show |
| 12 | that in our state it's crazy effective, and |
| 13 | that we just need to and it's cheap. |
| 14 | It's cheap, and it changes lives, and so I |
| 15 | hope that we can continue that progress that |
| 16 | we've been inching along with. |
| 17 | Because the other thing is, if you |
| 18 | want SNAP in Louisville, 30 minutes minimum |
| 19 | on the phone, 45 minutes sometimes. Maybe |
| 20 | you get hung up on, maybe you don't. People |
| 21 | can't access SNAP. They can't access WIC |
| 22 | hardly. And so that's why we need community |
| 23 | health workers, right? To help because our |
| 24 | systems are so hard to navigate. |
| 25 | And it was different when I was in |

Jackson County, I could access those 1 2 services really easily. There was, you 3 know, smaller scale maybe, I don't know. 4 But so again, community health workers is 5 our band-aid, right? Because our systems 6 are too complicated. If it's easier to 7 navigate systems, we wouldn't need to figure 8 out how we're going to pay for community 9 health workers. So a lot of that is just 10 reiterating what others have said, but I 11 think that -- I just realized during this 12 conversation how we didn't change as an 13 organization until we aggressively paid for 14 interpreters, and that led us to be able to 15 approach the situation of somebody who you 16 can't communicate with completely different. 17 And now, I think families -- many families 18 come to us, not to see me, but because we 19 have interpreters, right? And then that 20 made me a better doctor because I know -- I 21 just have a lot more experience. So I think 2.2 that could go a long way around paying for 23 interpreters. 24 The other thing is MS. FIGUEROA: 25 differential pay for a bilingual clinical

staff, because that works -- that helps to 1 2 retain them, and to even encourage some 3 individuals who are willing to work in a 4 particular field that we struggle to have professionals. 5 6 MS. RICHERSON: And that goes right 7 to DMS workforce ideas. 8 MS. FIGUEROA: Right. 9 MS. RICHERSON: That's great. That's 10 a great point. All right. Well, I hear a 11 pause so I'm going to move onto new 12 business. And we are at 2:05, okay. 13 So there's some informational things 14 on here, as well, and then some more 15 discussion things. So we'll start with the 16 CCBHC. We had brought that up just a little 17 bit at the last meeting and people wanted 18 more information, and so who's going to tell 19 us about that? 20 MS. HOFFMANN: That's going to be me. 21 And I realize this is new business, we 2.2 usually have new business and then we give 23 you the information the next time, but I'm 24 pretty familiar with CCBHB and some of the 25 other items on here, so I thought we would

go ahead and give you what we have. 1 Let me 2 see if I can share my screen. 3 And this is a presentation that we 4 gave -- let's see -- I think we gave it out 5 to the SIAC, the State Interagency Council, 6 maybe a month or so ago. So I'll just go 7 over this, so CCBHC stands for Kentucky's 8 Certified Community Behavioral Health 9 Clinics. 10 I'm going to give you a little bit of 11 background because sometimes it gets a 12 little confusing. This is actually an 13 initiative that started back in 2014 when 14 our sister agency at the Department of 15 Behavioral Health applied. Congress enacted 16 a program to test a model to improve 17 behavioral, as well as health access, and 18 integrated care. So it was any type of care 19 that could be provided. It was kind of the 20 first time that they were really trying to 21 start talking about integrated health care 2.2 and increasing access. 23 In 2020, Medicaid received 24 information that we were selected, along 25 with Michigan, from this 2014 application.

So it got a little confusing because we had 1 2 to take the 2014 application and we were not 3 allowed to change anything. So we had to 4 use that '14 application, so I think for lack of reasoning, approximately ten states 5 6 were giving the award at that time. One or 7 two did not stay in the demonstration. And 8 so then later CMS said, "Hey, we've got some 9 funds to go ahead and start maybe in two 10 more states." So we started with Michigan. 11 So we were selected and our go-live 12 date, which there was a lot of prep because 13 of 2014's information, CMS wasn't quite 14 prepared in 2020 to get everything together 15 and start working. So we did have a little 16 bit of lag time for our go-live, which was 17 2022, January. 18 And then in 2022, also, through the 19 Safer Communities Act, Congress extends and 20 decided to expand that demonstration through 21 2028. So we have -- it originally was eight 2.2 quarters, and now it is going to extend 23 through 2028. 24 What is CCBHC? They provide a 25 comprehensive -- must provide a

comprehensive range of mental health and 1 2 substance use disorder services. CCBHC's are available to any individuals in need of 3 4 care. CCBHC's will provide care regardless of the ability to pay or their place of 5 6 residence. Some services that CCBHC can 7 provide -- and I'll just run through these 8 quickly -- crisis services, screening, 9 assessment and diagnosis, treatment and 10 planning, outpatient, mental health and 11 substance use services, primary care 12 screening and monitoring, targeted case 13 management, psychiatric rehabilitation, peer 14 support and counselor services and family 15 supports, intensive community-based mental 16 health care for members of the Armed Forces 17 and veterans, particularly those in rural 18 areas. 19 With this integrated care this was 20 very much an initiative that CMS wanted us 21 to ensure that we meet all of the needs of 2.2 all populations, such as making sure that we 23 reach the elderly community, we reach the 24 less fortunate, we reach the communities

that are definitely in need, like the

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veterans groups and LGBTQ, and all of those 1 2 different groups that we need to start addressing. So this was our -- really our 3 4 first integrated initiative for Kentucky. Our current CCBHC demonstration 5 6 agencies, and I know this gets confusing 7 again, based on the 2014 application, four 8 of our community mental health centers, 9 which are our CMHC's -- not to be confused 10 -- were in the original application. So 11 they in turn also ended up being four of our 12 CCBHC, this is the only four we have through 13 the demonstration period. So it's Seven 14 Counties Services, North Key, New Vista, and 15 Pathways. So at this time, we are not --16 have not received guidance of when and how 17 we can expand to other providers, or other 18 CMHC's, or other providers in Kentucky. 19 Whoops, I'm sorry, I hit the wrong 20 number, I think. That's it. So Dana 21 McKenna runs this program out of Medicaid 2.2 under our behavioral health initiatives 23 group, and we partner every day with our 24 sister agency, the Department of Behavioral 25 Health, and Dr. Robbins has been very much a

| 1 | part of that. I don't know if she's on, but |
|----|--|
| 2 | she's very much a part of this group, and we |
| 3 | meet on a regular basis every week. |
| 4 | So is there any questions about |
| 5 | CCBHC, or any follow-up that you might want |
| 6 | from that? |
| 7 | MS. RICHERSON: Thank you. And what |
| 8 | age are you going down to like two and |
| 9 | three-year-olds, or is this adult focused? |
| 10 | MS. HOFFMANN: I don't believe there |
| 11 | was an age limit on this group, I think it |
| 12 | was for anybody in need. |
| 13 | MS. RICHERSON: As it's being |
| 14 | operationalized, do you know if they're |
| 15 | hitting the full age range? |
| 16 | MS. HOFFMANN: So we just started in |
| 17 | January of 2022, so we're just now CMS is |
| 18 | going to require quite a few quality |
| 19 | measures, and so we've been working through |
| 20 | that with our community health centers. And |
| 21 | so I might be able to provide more |
| 22 | information on that later if you would like. |
| 23 | MS. RICHERSON: I think it would be |
| 24 | helpful. We know that as far as looking at |
| 25 | equity issues, behavioral health is such an |

important piece of the puzzle, and looking 1 2 at -- it'd be interesting to see what kind of data they're looking at. Are they 3 4 breaking it down with race and ethnicity, age. So maybe, yeah. Just a preliminary --5 6 MS. HOFFMANN: I can see what we 7 have. I think we've talked about this 8 before, our current system is not wonderful 9 related to the data, I can give you some 10 data. What we end up -- a lot of times are 11 submissions that say, "other," and so that's 12 not gonna give you a whole lot of data. 13 Like for behavioral health -- I think 14 we looked at that in the past, and I think 15 we had like 80 percent participation, but 16 then 50 percent, I think was not -- either 17 not accurate, or listed as other, or blank, so some of the fields were blank. 18 19 So this is a great initiative, we're 20 very excited about it. We're looking 21 forward to coming out of demonstration and 2.2 hopefully add this to the state plan, if 23 permitted to do so, and so a very good group 24 to work with. 25 Any questions on the MS. RICHERSON:

CCBHC's? 1 2 MS. FIGUEROA: I have to say that we 3 are looking forward to being part of that 4 group later on, we were not part of the 5 original. 6 However, three years ago we applied for a CCBHC grant directly to the federal --7 8 to SAMHSA, and we were granted that. And we 9 established a CCBHC in seven counties, and 10 it has been a game changer because it really 11 removes -- it allows people to access 12 services, especially services that they 13 otherwise would not have access to: 24/7 14 mental health mobile crisis, MAT services, 15 the integration of physical health and 16 behavioral health is such a wonderful way of 17 -- it's refreshing to see that system in 18 place. So we look forward to being a part 19 of that. 20 And I think that the Department of 21 Behavioral Health is doing a fantastic job 22 in securing that designation for the 23 commonwealth. 24 MS. RICHERSON: Thank you, Wanda. 25 The minority health or status health report,

Vivian gave us the link to that, and it's in 1 2 the chat if you didn't see it. I don't know 3 if you wanted to give us any high level, 4 anything you want to -- oh, Vivian's gone. 5 Anything you -- anybody else speak to the 6 minority status health report or health 7 status report? Sorry. 8 (No response.) 9 MS. RICHERSON: Well, we will review 10 it. We've got the link and we'll keep it on 11 for next time if people have questions or 12 comments on that. 13 Great, okay. And then the equity and 14 determinants of health branch manager; did I 15 get that title right? 16 MS. PARKER: Yes. Hello. I am Angie 17 Parker. I am the director of quality and 18 population health, and as Vivian had 19 mentioned earlier, we do have a branch 20 manager for our equity and determinants of health branch, which is Danita Coulter. And 21 2.2 she actually started on November 2nd, the 23 date of the last meeting, so she's been here 24 a little over two months. 25 And we, within the division of

| 1 | |
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| 1 | quality and population health this is a |
| 2 | new division within Medicaid that was |
| 3 | established in July of 2022. And so I have |
| 4 | been working feverishly and getting this |
| 5 | division set up, and with four branches: |
| 6 | One being the equity and determinants of |
| 7 | health, one, quality, one, population |
| 8 | health, and one, research and analytics. |
| 9 | So I will and all of these things |
| 10 | kind of fit together as you would imagine, |
| 11 | but we are, because this is a disparity TAC, |
| 12 | I wanted to introduce to you Danita |
| 13 | Coulter to you, and who you all would |
| 14 | probably be working with as you've discussed |
| 15 | partnering and identifying areas in which |
| 16 | you have noticed and where we could put |
| 17 | potentially focus, because we know we can't |
| 18 | work within a bubble and everything that |
| 19 | touches the health of our enrollees is |
| 20 | equity should be equity driven. So, |
| 21 | Danita. |
| 22 | MS. COULTER: Hi. Thank you for |
| 23 | that, Angie. My name is Danita Coulter, and |
| 24 | as Angie said, I came on board in November. |
| 25 | I am familiar with working with the |

enrollees with Medicaid. I came to this 1 2 department directly from the University of Kentucky. I was working with what was 3 4 called The Kentucky Injury Prevention and Research Center, working specifically 5 6 towards injury prevention and prevention of 7 injuries that would sort of guide policy 8 that would control those injuries and sort 9 of create policies that would prevent those 10 injuries. Sort of the same thing that we're 11 doing towards this equity work. 12 So before that, I spent ten years 13 working for -- I'm sure some of you are 14 familiar with Community Action Council --15 where I worked very closely with many of the 16 enrollees with the Kentucky Medicaid 17 program. So some of these challenges that 18 I've heard you mention today, like with the 19 transportations and language barrier and all 20 of those things, so I've witnessed those first-hand with those enrollees and work 21 2.2 with them to try to accomplish ways to meet 23 these challenges and barriers. So I'm happy 24 to be in this position to work with 25 like-minded people who are creating ways to

address these barriers.

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2 The Medicaid initiative collaborative -- we do have that kickoff scheduled on 3 4 January the 12th, and that one question about working with the MCO's, we will be 5 6 working closely with you all to get your 7 feedback. Angie has scheduled a meeting 8 with you all working on providing some 9 pretty detailed information on what we've 10 been doing as a group and what we hope to do 11 with you all in the future, you know, to 12 collaborate and identify some other 13 partners. 14 So you have my name, you have my 15 information. I look forward to working with 16 you all and sort of picking up where Jodi and Deputy Commissioner Hoffmann left off 17 18 with this great work. So thank you. 19 MS. RICHERSON: Thank you. Thanks 20 for your introduction, nice to meet you. Is 21 there -- since we have some time at the 22 meeting today, is there anything that we 23 could offer, Danita, for you to help you in 24 your work thus far? Any questions for us or 25 feedback that we can give you?

Oh, you're on mute. 1 2 MS. COULTER: The information that I've been hearing and the feedback that I've 3 been hearing from this group -- I've been 4 5 taking notes, and of course the minutes are 6 available. And our team meets pretty 7 regularly so that we can find ways to act on 8 what we've heard from these groups. So 9 right now, I think that I'm fine, but we 10 will let you know if there's anything that 11 we need further, but thank you for asking. 12 MS. RICHERSON: Let me ask you, if we 13 took to the MAC, for example, you know, a 14 competence of evaluation of federation, and 15 what's working and what's not working, for 16 example. Would that be helpful? Is that a 17 role that the TAC could play that would help 18 to get the transportation issue -- not 19 prioritized, that's not the right word, but 20 brainstorming to try to find some solutions, or is there a role like that that we could 21 22 play? 23 MS. COULTER: I think --24 MS. PARKER: Go ahead. 25 Go ahead, Angie. MS. COULTER:

MS. PARKER: Well, I mean, I don't 1 2 know that that's a recommendation you would need to make to the MAC at this point. With 3 4 the discussion we're having today -- and we, 5 you know, as DMS, we do recognize that 6 transportation has been a huge problem, and 7 how we address that is -- it's something 8 that we can also target or focus on our 9 end. You know, access to care, in general, 10 for -- you mentioned that a commercial 11 insurer can get in quicker than a Medicaid, 12 you know? That's -- we're aware of that, so 13 how do we fix that? And it comes down to 14 providers. And there's a lot of pieces and 15 parts and puzzle pieces --16 MS. RICHERSON: Right. 17 MS. PARKER: -- that we all have to 18 determine what we can fit together and where 19 we need to focus. 20 But I think at this point, we will, 21 you know, things that I got on my list, and 22 Denita probably has the same, is 23 transportation; telehealth, how to utilize 24 that and we know there are gaps in that; the 25 access to subspecialty care; access to

vaccinations; and interpreter services. 1 2 So -- which is on the next -- which 3 is 5D, its quality strategy for Medicaid and review of equity focus. All of these things 4 5 are a focus. It's how much you, or we -- I 6 say, we -- contribute, as far as our time 7 and efforts and energy, because there are so 8 many things and so many people. Where are 9 -- where are people working on certain 10 things? Who is working on certain things? 11 Is there somewhere out there people already 12 working on transportation? We are. I can 13 tell you that we already are. We haven't 14 got an easy fix yet, but we do appreciate 15 the feedback from this. 16 And I can tell you, one of our 17 biggest challenges in identifying, is data 18 of those persons of race and ethnicity, and 19 trying to drill down on -- because as Deputy 20 Commissioner Hoffmann mentioned earlier, 21 people either don't check the box, or they 22 say, other. So, you know, it helps us -- it 23 does not help that we aren't able to 24 identify those areas for racial equity 25 because we don't know.

So how do we fix that? How do people 1 2 feel comfortable of even filling out and 3 checking that box? Because data helps drive a lot of what we do and what we intend to 4 5 do. And anything that you all, as a group, 6 can help us identify -- or the people that 7 you serve -- identifying their race and 8 ethnicity will also help in the data, and to 9 determine, okay, where are our biggest 10 barriers to care and for what groups? 11 We can all anecdotally, come up with 12 information or, you know, what we think is 13 the issue, but data really does drive a lot 14 of what we need to be utilizing to also 15 focus. 16 MS. RICHERSON: Great. Thank you for 17 that. And also, thinking about, like you 18 said, a lot of the feedback and discussion 19 that we've had today is fantastic. It's not 20 news to you all. 21 And so, how can we provide 22 information that is different in some way or 23 more -- I guess, looking at the role of this 24 TAC, how do you feel, like just ideas moving 25 forward, how you feel our voice is most

helpful? Because again, you all know these 1 2 things, and you don't need us to tell you again, but what could we tell you, in what 3 ways? So -- and I don't know the answer to 4 5 that, but any ideas you all have on how we can most effectively use our voice for you 6 7 all would be great. MS. PARKER: Well, yes. And we know 8 9 these, but we also need to hear it from you 10 all, too --11 MS. RICHERSON: Okay. 12 MS. PARKER: -- I think is very 13 helpful, and that's why we have this TAC. 14 MS. RICHERSON: Good, good. Well, we 15 want to be helpful. 16 MS. PARKER: So how we can work 17 together to resolve some of these issues and 18 some ideas you may have, as you said, to 19 help with transportation. 20 You know, we're a collaborative group 21 here, and we all have different ideas, and 22 we're outside -- I like to think outside the 23 box, type things. 24 So, yes. We appreciate this, and 25 that's why, you know, the conversation today

does help strengthen what we already know, 1 2 but at this point -- so it's, what are we 3 going to about it? 4 MS. RICHERSON: Let me ask you a question on the data, so for example, I know 5 6 Jordan and I, where we are at F -- are you 7 at FQHC or Rural Health Clinic, Jordan? 8 MR. BURKE: RHC. 9 MS. RICHERSON: Yeah. So at FOHC's 10 and RHC's, we have that data, right? So we 11 collected race and ethnicity data. So it 12 probably -- Wanda, you probably have it on 13 yours, so there are those of us -- we have 14 the data. So pilots on looking at data --15 could be -- because we have it in matching 16 lists, something like that -- could be an 17 innovative way. 18 Second thing I wanted to bring up is 19 NCQA, I believe, is starting to require that 20 data. And what -- is that going to force CMS 21 then to make it a force field, or what do 22 you know about that? 23 MS. PARKER: Well, that's a good 24 question because NCQA -- yes, they are 25 opening up their accreditations and measures

regarding health and racial equity. And all 1 2 of our six MCO's are NCQA accredited, so this is something that, you know, they would 3 4 also have to make sure that they are focusing on, as well. 5 6 And with our quality strategy -everything we do, actually, within the 7 8 department is focused -- or equity is a part 9 of that. Through our RSP's, through our 10 procurement, through our MCO contracts, you 11 know? I believe that deputy commissioner 12 mentioned this in a previous meeting that 13 everything we do has an equity portion to, 14 or focus to what we are doing. And ensuring 15 that that is on the forefront. 16 But how CMS will take this, it's hard 17 to say, because as you said, we can't make 18 people fill the -- check the box because it 19 is something that they can just move on 20 past. But I wasn't aware that FQHC's and RHC's are able to track this information. 21 22 So, yes, I think that would be a very great 23 idea to kind of see some of your data and 24 what you're seeing, as well. 25 And then, the other MS. RICHERSON:

thing, you know, in the quality improvement 1 2 world, you know, you kind of deal with the 3 data you have a lot of time. And is there a 4 way to, you know, deal the data we have and make some -- try to make some observations? 5 6 You know, and it's not a research project, 7 but make some quality improvement 8 observations that could inform some of the 9 work that, I think people are holding off on 10 because the data's not good. But there is 11 some data, you know? Like you said, I think, 12 is it 50 percent you have? I know some of 13 the MCO's have said maybe they have 14 50 percent race and ethnicity data. And 15 that's better than nothing. 16 MS. PARKER: Yes. 17 MS. RICHERSON: I don't know from 18 DMS's perspective, do you feel like you 19 could move forward making some observations 20 or, you know, using the data that you 21 already have? 22 MS. PARKER: Yes, I mean, we are 23 looking at that. And, you know, we do 24 request -- we have a Covid report each MCO 25 does and it's broken down by race and

ethnicity if they're able to obtain that. 1 2 And I know that each MCO is also working to 3 get that information in different avenues, whether or not if it's a member who calls 4 5 in, if it's a question they can ask, you 6 know, for other reasons, but -- so, yes. Ι 7 mean, they are all working toward in 8 assisting with obtaining that information, 9 but there's no easy fix, so. 10 MS. RICHERSON: Right. Yeah. I just 11 feel like a lot of times it's a barrier to 12 moving forward because people feel like we 13 don't have enough data so we can't look at 14 15 MS. PARKER: I think we have enough 16 data, let's put it that way. I mean, you 17 have to, you know, I'm not a statistician, 18 but you have to evaluate the amount that you 19 have and, you know, there's ways around 20 that, to figure out the percentage of this, that, and the other. 21 22 But, yes. I think we have some data 23 that we can come with some conclusions or at 24 least hypothesize about. Like I said, you 25 know, a lot of things we talk about is

anecdotal, but that anecdotal usually turns 1 2 into definitive. 3 MS. RICHERSON: And I know that this 4 group --5 MS. PARKER: We just don't have the 6 numbers, specifically. 7 MS. RICHERSON: Right. And I know 8 this group definitely would -- wants to be 9 involved in looking at that data, so I don't 10 know if there is anything that you have for 11 the next meeting or could bring. 12 MS. PARKER: There might be, I can 13 look at that, but we are -- Danita just 14 talked about -- we're meeting with the 15 They each have, you know, what are MCO's. 16 they doing regarding equity? And kind of getting a general idea, and working with the 17 18 Medicaid innovation collaborative, as well. 19 But I might be able to have some data for 20 you by then, I would like to. And -- but 21 I'll know more after January 13th. 22 MS. RICHERSON: Great. And then, a 23 really important point in the chat, Miranda 24 said that, you know, these -- they're 25 arbitrary boxes, right? So people have a

hard time checking the boxes when they don't 1 2 feel the race and ethnicity labels describe 3 them. DMS convened a workgroup last summer 4 5 focused on immigrants where we discussed 6 changing the wording of the race and ethnicity questions and responses. Do you 7 8 know about that workgroup, Angie? That would 9 be good to get some feedback from that. I 10 don't know, Miranda, can you share who you 11 worked with? 12 MS. BROWN: Hi. Yes. We -- I think 13 Commissioner Miranda-Straub convened it, and 14 maybe Lisa Lee was also involved, but it was 15 a workgroup specifically focused on how 16 immigrants experience the Medicaid 17 application, and ways to make it better. 18 And so that was one of the issues we 19 discussed, was how that question is asked in 20 the response options. 21 And we looked at, you know, 2.2 immigration from the census and how they 23 have studied how to ask that question 24 effectively, and we pulled some of their 25 data and testing on how to ask about race

and ethnicity. And I'm not sure what 1 flexibility the state has to reword that, 2 3 but it is something that we explored in using evidence that has been collected and 4 5 studied. So I would still really be 6 interested in seeing that changed. 7 MS. PARKER: Yeah. I knew it was 8 being considered and/or worked on, but I 9 think, Miranda, you bring up a good point, 10 what we can change, you know, what DMS will 11 allow us to change is the question. So, 12 yes. 13 MS. RICHERSON: That's great, 14 Miranda. I don't know if we can get -- I'm 15 sorry. Yeah, Miranda. Who did you say you 16 worked with, or who led that? 17 MS. BROWN: Commissioner 18 Marta Miranda-Straub has been involved in 19 convening those meetings. MS. PARKER: But she's now retired. 20 So Lesa Dennis is now the commissioner over 21 2.2 at DCBS, so she may have some information on 23 that. 24 MS. RICHERSON: Sounds like it was a 25 really good conversation with the community.

| 1 | |
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| 1 | I bet there was a lot of good information. |
| 2 | I don't know if there's any way to access |
| 3 | that. I don't know, Angie, if you could |
| 4 | talk to Miranda Marta's the new person. |
| 5 | MS. PARKER: I'll see what I can find |
| 6 | out. |
| 7 | MS. RICHERSON: Okay. Thank you. |
| 8 | And then the quality strategy for Medicaid, |
| 9 | we talked about that last time. And then |
| 10 | just to help us understand, as a group as |
| 11 | a TAC, what areas that you're just |
| 12 | telling us what areas you're focusing on the |
| 13 | qualities in the quality strategy that we |
| 14 | might need to know about. |
| 15 | MS. PARKER: Well, you need to know |
| 16 | about all of it, actually. I mean, but, you |
| 17 | know, this is a dynamic document, and we do |
| 18 | have a specific page, or area for it's |
| 19 | called Health Disparity Initiatives. So we |
| 20 | do have, you know, part of this strategy are |
| 21 | initiatives and addressing health disparity, |
| 22 | equity, social determinants of health. But |
| 23 | it's all of all the measures that we look |
| 24 | at, as I mentioned earlier, equity has a |
| 25 | piece of everything that we do. |

So, I believe, Erin did forward the 1 2 quality strategy to you all after the last meeting. So, you know, I know it's not your 3 4 favorite thing to take time to read, but there are certain, you know, I would think 5 6 -- just look at some of the areas, and, you know, the goals and measures that we're 7 8 looking at. 9 And, you know, if you read a good 10 book, you read the first part, and then the 11 middle, and then the end, you might be able 12 to figure -- it might be helpful if you 13 don't want to read the cliff note version of 14 it, but. 15 MS. RICHERSON: Great. And we'll 16 resend that after the meeting and put it on 17 the TAC website so we have easy reference, 18 so when we want to look at it, it will be 19 there. 20 Great. The next thing we asked for 21 an update on, so we talked about CHFS 22 listens. The -- I guess it's a phone --23 it's just phone, right? It's not e-mail, or 24 is it both? I can't remember who talked to So they said that 25 us about it last time.

| 1 | they get phone calls and people connecting, |
|----|--|
| 2 | and we were wondering, based on what they're |
| 3 | hearing right now, if there are any equity |
| 4 | issues to share with us? |
| 5 | MS. HOFFMANN: Erin, do you want to |
| 6 | speak to that? I'm sorry. |
| 7 | MS. BICKERS: Yes. I actually |
| 8 | receive all of the CHFS listen e-mails that |
| 9 | go for Medicaid issues. I can reach out to |
| 10 | the ombudsman excuse me pardon me |
| 11 | ombudsman's office to see if they keep and |
| 12 | run and track any reports. It is an e-mail. |
| 13 | We do sometimes get voicemails sent from |
| 14 | them, but they're not as frequent as the |
| 15 | e-mails. |
| 16 | I can tell you, just from my personal |
| 17 | experience of dealing with those on a daily |
| 18 | basis, I don't see any equity trends or |
| 19 | issues that seem to be consistent. A lot of |
| 20 | the times it's providers who can't log into |
| 21 | the system, members looking to make sure |
| 22 | their active, or access, you know, looking |
| 23 | for a dentist in their area. |
| 24 | A lot of times, we've got to check |
| 25 | we're not sure which patient this goes for. |

| 1 | It's a lot of those types of things, but I |
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| 2 | will reach out to the ombudsman's office to |
| 3 | see if they have a report they can run to |
| 4 | see if there's any trends that they see that |
| 5 | don't necessarily always come across my |
| 6 | desk. |
| 7 | But they do send me a hundred percent |
| 8 | of the Medicaid issues, and I filter those |
| 9 | out to staff, have them addressed, and we |
| 10 | filter those back through the ombudsman's |
| 11 | office. |
| 12 | But a lot of times it's providers |
| 13 | reaching out, they've locked themselves out |
| 14 | of the system, they're having issues with an |
| 15 | MCO, recertification issues, those type of |
| 16 | things, but I will reach out to the |
| 17 | ombudsman's office. And if you want to put |
| 18 | that on your old business in the next |
| 19 | agenda, I'll see if there's any kind of |
| 20 | report or feedback that I can get from the |
| 21 | ombudsman's office. |
| 22 | MS. HOFFMANN: So the CHFS listens, |
| 23 | Erin, I'm just making sure, I haven't seen |
| 24 | any related to equity, so for health |
| 25 | racial and health equity, so I'm guessing |

each department, like Medicaid, is divvied 1 2 out those that they receive, right, from the 3 ombudsman's, so --MS. BICKERS: That would be my guess. 4 5 MS. HOFFMANN: -- we wouldn't have 6 all of them, we would just have the 7 Department of Medicaid's within the cabinet. 8 MS. BICKERS: Yes, ma'am. That is 9 correct. That's why -- I'll reach out to 10 them and see if they track those in any way 11 that they can run a report, and can 12 follow-up for the next meeting. 13 I may or may not be on the next 14 meeting, just depending on when baby decides 15 he wants to come, so I will make sure that 16 Kelli has that information. 17 MS. THERIOT: And maybe, Erin, I'm 18 thinking maybe the patients that had 19 significant complaints about LGBTQ issues, 20 those probably came from that line; is that 21 correct? 22 MS. BICKERS: Yes, ma'am. I believe 23 I've sent you two of those issues --24 MS. THERIOT: Yeah, okay. 25 I wouldn't necessarily MS. BICKERS:

say that's trending. 1 2 MS. THERIOT: Right. 3 MS. BICKERS: It's not something I 4 see frequently, but I'll reach out to them. 5 MS. THERIOT: Thanks. 6 MS. RICHERSON: Great. Thanks, Erin. 7 Yeah, and even trending might be too strong 8 of a word, just -- what health equity issues are you hearing, maybe is the -- a better 9 10 term there. Just so we can have a chance to 11 reflect on those and provide feedback as a 12 TAC. 13 Great. Okay. Immunizations: This 14 was one real specific thing that I brought 15 up before around equity, is immunization fee 16 schedule updates. 17 So just to recap, many pediatric 18 providers that provide care with Medicaid 19 families participate in the vaccines for 20 children program, but many do not. And they 21 do not vaccinate those kids. They send them 22 someplace else for the vaccines. They might 23 do the well check or see them for a sick 24 visit, and then send them elsewhere because 25 they say that the fee schedule isn't in line

with their costs. So they have purchased 1 vaccine in their refrigerator that they give 2 3 to commercially insured kids, but not to Medicaid insured kids. 4 And in the past, Lisa Lee, this was a 5 6 top priority. Well, not Lisa, but -- oh, 7 shoot. Another woman in Medicaid, it was a 8 priority and she, several years ago, updated 9 the fee schedule really effectively, but 10 then time has passed and the fee schedule is 11 again out of date. And we wanted to try to 12 get those in line so that a child under 13 Medicaid doesn't have to leave and try to 14 start knocking on doors and try to get their 15 vaccines. 16 So, and I think, Judy, I know you had started to look into it. I didn't know if 17 18 there were any updates or next steps on 19 that. 20 MS. BICKERS: Erica, are you on the 21 call? 22 MS. DAVIS: Yes, I'm on. I wanted to 23 ask, Dr. Richerson, is it a question of 24 increasing the rate for the administration 25 of the vaccine, or the cost of the vaccine?

| 1 | MS. RICHERSON: So the first issue is |
|----|--|
| 2 | the cost of the vaccine. And I think the |
| 3 | administration rate is an issue, but I |
| 4 | think, first and foremost, it's the |
| 5 | medication fee. |
| 6 | So I recently earlier this year |
| 7 | I saw child for a vaccine only, or maybe I |
| 8 | saw him for a sick visit, I can't remember. |
| 9 | And I said, oh they said they were going |
| 10 | to have to come back here for vaccines |
| 11 | because our pediatrician won't give them to |
| 12 | us because they say, you know, I can't get |
| 13 | them there. And so I thought, "We're going |
| 14 | to fix this." And I called the |
| 15 | pediatrician's office, and I said, "Oh, no, |
| 16 | no. The fee schedule is all updated. I |
| 17 | promise you that you're going to get paid." |
| 18 | And the office manager pulled it up and she |
| 19 | said, "We cannot give vaccines if we're |
| 20 | going to lose this much money per vaccine." |
| 21 | And I think there's also some |
| 22 | historic information when the fee schedule |
| 23 | was way off, so the pediatric offices didn't |
| 24 | even look at it, but there for a period of |
| 25 | years it did really match what their costs |

were, and it's just now outdated. 1 2 MS. THERIOT: I think we brought this 3 up with Justin, it was probably several 4 months ago now because -- right, the cost when you look at it look okay, but it's just 5 6 out of date now. 7 MS. RICHERSON: It's not way off, 8 it's just --9 MS. THERIOT: It's not way off, yeah. 10 MS. RICHERSON: -- just enough, you 11 know, \$10, \$20 here and there, but 12 businesses, like doctors' offices, will not 13 just take that hit of, you know, \$100 here and there for a set of vaccines. 14 15 MS. DAVIS: I'll take the issue back 16 to Justin and see if there's any work that 17 he's done specifically on it. And if it 18 hasn't moved forward very much, then it'll 19 be a priority of mine. 20 MS. RICHERSON: Thank you. And then 21 I think once you all look and you think that 22 it's where it needs to be, I think you need 23 to vet it with some doctors' offices to make 24 sure that the costs you have researched are 25 the -- in reality what they're paying. You

know, just to vet it before you put it into 1 stone so it doesn't have to be changed 2 3 twice. The next thing on the agenda --4 5 MS. BICKERS: Dr. Cantor has her had raised, sorry. 6 7 MS. RICHERSON: Oh, I'm sorry, Divya. 8 MS. CANTOR: Yes. Thank you. I just 9 wanted to --10 MS. RICHERSON: I think you're 11 cutting out. 12 MS. CANTOR: -- the payment for the 13 vaccinations. I was talking with Dr. 14 Harrington -- oh, am I cutting out? I'm 15 going to turn my camera off, I'm having bandwidth issues. 16 17 MS. RICHERSON: Okay, yeah. You 18 sound better with your camera off. 19 MS. CANTOR: So let me try that. The 20 -- I was talking with Dr. Harrington in the 21 Department of epidemiology about 22 specifically the patients, especially with 23 the FQHC's, and we were noodling around how 24 to be able to better inform the providers 25 about payments, and just wanted to throw

that out there that it is recognized to us 1 2 that there's --3 MS. BICKERS: Dr. Cantor, you're still cutting out. If you could either send 4 me an e-mail for the TAC, or drop it in the 5 6 chat. We're only catching about every other 7 fifth word. MS. CANTOR: -- the payment around 8 9 all of the vaccinations. I do recognize the 10 fee schedule needs to be updated, but 11 perhaps some better practices around how to 12 be able to code and get the full payment. 13 Oh. I'll put it in the chat. I'm so sorry. 14 Oh, gosh. Darn it. 15 MS. RICHERSON: Yeah. We're only 16 hearing every third word. And this -- and 17 that may be a different topic. This is for 18 non-FQ clinic people -- non-VFC providers, 19 rather. This is an issue for non-VFC 20 providers. We are all VFC providers, so I 21 think this might be another topic, but I 22 couldn't really hear, so not sure. 23 Okay, great. And then the next thing 24 on the agenda is community health workers. 25 People had wanted to hear what's going on

| 1 | with the DPH funded program, and possibility |
|----|--|
| 2 | of expansion and how that's going to be |
| 3 | paid. I don't know if there's anybody on |
| 4 | the call still that can talk about that. |
| 5 | (No response.) |
| 6 | MS. RICHERSON: Anybody? |
| 7 | MS. PARKER: This is Angie with |
| 8 | Medicaid. I can't talk to the DPH funded |
| 9 | program. I can talk to adding community |
| 10 | health workers within Medicaid. |
| 11 | MS. RICHERSON: Okay, please. |
| 12 | MS. PARKER: That's basically it. |
| 13 | No, we have submitted a request to update |
| 14 | the state plan amendment a few weeks ago to |
| 15 | pay for community health workers, and |
| 16 | there's certain criteria around that. So |
| 17 | we're still waiting on CMS about that. |
| 18 | Obviously, if a community health worker is |
| 19 | part of the DPH funded program, we would not |
| 20 | be reimbursing, as well. |
| 21 | MS. RICHERSON: Right. |
| 22 | MS. PARKER: But it is, you know, if |
| 23 | a provider, such as yourself, hired a |
| 24 | community health worker they can bill for |
| 25 | two particular codes, and it would be paid |

if the state plan amendment is approved. 1 2 MS. RICHERSON: Oh, interesting. So 3 is that SPA available for public review, or is it private? 4 5 MS. BICKERS: No, ma'am, it's not at 6 this time. It's over to CMS for an informal 7 review. 8 MS. RICHERSON: Okay. 9 MS. BICKERS: And then once that we 10 get their feedback, we'll be submitting that 11 for their formal review. We like to have 12 things informally reviewed so that way it 13 makes it a lot easier to get it approved 14 within their 90 day time frame, but that is 15 not typically something that is shared with 16 the -- until it's approved by CMS. 17 MS. RICHERSON: Great, okay. Oh, 18 good. Well, we're excited to hear what 19 happens. 20 So we are at ten minutes. Okay. We have ten minutes left, and I think a lot of 21 22 our general discussion fell under our 23 committee goals and strategies. So that's fantastic, but we do have a general 24 25 discussion place holder always on the

| 1 | agenda. This is a time, if there's a new |
|----|--|
| | |
| 2 | issue that you want to talk about in the |
| 3 | future, or bring up now for conversation we |
| 4 | have time to do that. Any topics? |
| 5 | MR. BURKE: Fairly unfrequent |
| 6 | occurrence, but it does come up at times. |
| 7 | And this may or may not be fully true, but |
| 8 | I've encountered it a couple times. I have |
| 9 | infants that come in, like, they're supposed |
| 10 | to come in for a two-month well check, but |
| 11 | they come in at like seven weeks old, so |
| 12 | they're not quite at that two month |
| 13 | threshold, but they're old enough to get |
| 14 | their vaccines. So after six weeks, you can |
| 15 | technically get their vaccines, and so |
| 16 | they'll be like seven and a half, like eight |
| 17 | weeks, but not quite two months old and they |
| 18 | can do the vaccines, but I was told that |
| 19 | technically, even though per guidelines they |
| 20 | could get the vaccines at that point, like |
| 21 | Medicaid wouldn't cover the vaccines on that |
| 22 | day, and so, I mean, I could do them, but |
| 23 | that's like basically the same thing, right? |
| 24 | The clinic's not actually going to get paid |
| 25 | if we do the vaccines today versus three |

days from now. And so for family 1 2 convenience I'll do them, but again, it 3 falls back to the transport. Like, I can't 4 have that family come back next week. Like, I can't ask them and it's unnecessary, like 5 6 medically I can give the vaccines today, but 7 from payment standpoint -- it's unfortunate 8 that that is a knock, either against us for 9 doing it, like even though I'm following 10 guidelines versus, you know, the family if I 11 asked them to come back next week. It just 12 feels like kind of unnecessary. 13 MS. THERIOT: Can you send in 14 examples of that so we could --15 MR. BURKE: Yeah. 16 MS. RICHERSON: I think Judy needs 17 rejected payments. Is that what you need? 18 MS. THERIOT: Yes, because I think, I 19 mean, we give shots early all the time. At 20 least I used to when I saw patients. 21 MR. BURKE: Yeah. 22 MS. THERIOT: And we were reimbursed, 23 so. 24 MR. BURKE: Yeah. And I'll check in 25 on it. I mean, that's just -- I went to do

it before, and I have done it before, but 1 2 was told that if we did it, like we wouldn't. So I'll actually check in on what 3 4 actually happened once it was done to see if there was any issue with actually getting 5 reimbursed or not, but I've definitely been 6 7 told that a couple times. 8 MS. THERIOT: Plus, I think from 9 being in -- are you talking about VFC 10 immunizations, or --11 MR. BURKE: Yeah. 12 MS. THERIOT: Okay. 13 MS. RICHERSON: I think that's a 14 really important point, Jordan, because I 15 think there's a lot of beliefs around those 16 payment windows for EPSDT visits. So if a 17 two-year-old comes in at two yeas and four 18 months, or if they come in at one year and, 19 you know, 11 months, like what's the window 20 that's paid? 21 I think there's a lot of historical, 2.2 not misinformation, but confusion, and that 23 would be a great thing. And I don't know, 24 Judy, if we can get that information from 25 Medicaid without getting rejections. Like

for a statement from Medicaid that says, if 1 2 you're close enough, we're going to pay, or 3 something. I know you're not going to say that. 4 5 We used to have really strict windows 6 when we were Solsource Passport, there were very particular windows, but I've been under 7 8 the impression that those windows don't 9 exist under anymore. 10 MS. THERIOT: Yes. I don't think 11 they do. I can look into that. I do -- the 12 biggest problem I had is if you were, you 13 know, four days early for your four-year-old 14 shots. 15 MS. RICHERSON: Right. 16 MS. THERIOT: And it was the school 17 systems that, you know, they were the ones 18 that were saying, no, this isn't 19 appropriate, and demanding that the child be 20 re-immunized. And, you know, so it wasn't 21 Medicaid or anybody, it was, in this case, 2.2 Jefferson County Public schools. And so we, 23 in that case, we had to write letters and, 24 you know, do all of that stuff to make --25 MR. BURKE: Yeah.

MS. THERIOT: -- the kid didn't have 1 2 to be re-immunized. MR. BURKE: And those ones are 3 4 legitimate as far as like, you know, we 5 don't do an MMRV before four. We don't do 6 the (indiscernible) before four. We don't 7 give your first MMR and your first hepatitis 8 A before 12 months. Like, that's following 9 CDC recommendations, things like that, 10 unless there's special circumstances, 11 obviously. But like, the one where, you 12 know, you do follow, like it's at six weeks. 13 MS. RICHERSON: Yeah. 14 MR. BURKE: But those were the ones 15 that were like why -- and again, I'll check 16 and try to confirm that that was an issue, 17 whether for or against, but it was 18 definitely somewhere along the line it was a 19 problem at some point. I'll check to make 20 sure it either is or isn't resolved. 21 MS. THERIOT: Yeah. Because I also 22 do a lot at six weeks, you know? They're 23 there, you do it, and they're okay. 24 MS. RICHERSON: But it's not just 25 your practice, Jordan. I think practices

across the state do have those same --1 2 they'll reschedule patients --3 MS. THERIOT: Yes. 4 MS. RICHERSON: -- because they're a 5 day too early for their nine-month checkup, 6 and there aren't any shots at nine months, 7 so you just need a check-up, so that would 8 be a great clarification point. 9 MS. THERIOT: Great. 10 MS. RICHERSON: Thanks. Any other 11 general discussion ideas? 12 (No response.) 13 MS. RICHERSON: All right. And then 14 it doesn't seem like we came up with any set 15 recommendations to submit to the MAC, unless I'm forgetting. It looks like we didn't. 16 17 And then Dr. Bautista has graciously 18 volunteered to try when she can to attend 19 the MAC meetings, and the next one's January 20 the 26th at 10:00. And then you can give us 21 an idea of what some of the other 22 discussions that were health equity or could 23 have been more focused on health equity, and 24 that gives us some idea as to what they're 25 talking about. We meet again March 1st at

1:00 p.m. Any other business? 1 2 (No response.) MS. RICHERSON: I'm just gonna read 3 what Dr. Cantor said. She said she was 4 5 sorry about her audio. "I believe there's 6 an opportunity for improved education about 7 payments for vaccines as it relates to FQHC's." So we'll follow up with her to 8 9 collaborate on that, specifically around 10 FQHC's. 11 We are at time. Is there a motion to 12 adjourn? 13 MS. BAUTISTA-CERVERA: I motion to 14 adjourn. 15 MS. RICHERSON: Is there a second? 16 MS. FIGUEROA: I second. 17 MS. RICHERSON: All those in favor, 18 say aye. 19 (Aye.) 20 MS. RICHERSON: Motion passed by 21 acclamation. So thanks for everyone's time, 22 and we'll meet again in March. And then whoever wants to be chair next -- I'll do it 23 24 one more time and then I shall resign as 25 chair and somebody else can do it.

CERTIFICATE I, Tiffany Felts, CVR, Certified Verbatim Reporter and Registered Professional Reporter, do hereby certify that the foregoing typewritten pages are a true and accurate transcript of the proceedings to the best of my ability. I further certify that I am not employed by, related to, nor of counsel for any of the parties herein, nor otherwise interested in the outcome of this action. Dated this 10th day of January, 2023. Tiffany Felts, CVR