January 17th, 2024 1:00-3:00 PM EST

AGENDA

- I. Welcome and Introduction
 - a. Roll Call to Confirm Attendance and Quorum
 - b. Welcome Guests
- II. Review and Approval of Previous Meeting Minutes
- III. Presentations
 - a. Utilizing Kynect Platform for Social Determinants of Health
- IV. Updates
 - a. Medicaid Innovation Collaborative (MIC)
 - b. Medicaid Advisory Committee (MAC)
 - c. Racial Equity Action Plan 2023 Progress Review
 - d. Language Access
 - e. Health Disparity Reports
- V. Recommendations for Medicaid Advisory Committee
- VI. Requested Topics & Presentations for Next TAC Meeting- April 17th, 2024, 1-3 PM EST
 - a. Homelessness by DMS
 - b. Value Added Benefits Utilization by MCO's
- VII. Adjourn

For Disparity and Equity TAC Information and Meeting Documents: <u>Disparity and Equity Technical</u>
Advisory Committee (TAC) - Cabinet for Health and Family Services (ky.gov)

Join Zoom Meeting Password: 836843

Phone: (713) 353-0212 or (888) 822-7514 Conference Code: 729573