



Magellan of Virginia Governance Board

October 9, 2018

11013 West Broad Street, James River Conference Room, Glen Allen, VA 23060

Present:

Community Governance Board Members:

Laura Totty, Board Co-Chair, CSB Executive

Joseph Getch, Private Community Provider Executive

Magellan Governance Board Members:

Cornel Hubbard, Board Co-Chair, VP/General Manager

Rebekah Jewell, QI Director

Jamaal Anderson, Alternate - Customer Service Director

Sheree Johnson, Health Plan Care Coordination Liaison

Absent:

Sarah Vanderhoof, Parent of Child/Youth Receiving Services

Bonnie Neighbour, Advocate for Mental Health Services Representative

Joseph Hudson, Adult Service Recipient

Michael Tillem, Advocate for Substance Abuse Services

Guests/Presenters:

Patty Smith, DMAS

Magellan Governance Board Staff:

Rachel Kelsey, Administrative Assistant

BOARD WELCOME AND INTRODUCTIONS

Cornel Hubbard called the meeting to order.

QUALITY IMPROVEMENT UPDATE

Rebekah Jewell provided an executive summary for Grievances, Reconsiderations, Quality of Care Concerns and Treatment Record Review, QI committees and QIA activities to the Board with supporting data for August 2018. Rebekah also shared streamlining efforts within the BHSa committee structure with the Board. The monthly Quality Improvement reports continue to be distributed electronically to the Board on a monthly basis for those months the Board does not meet.

PROGRAM UPDATES

Cornel Hubbard provided program updates to include the Medallion 3.0 program transition to the Medallion 4.0 program. After the Medallion 4.0 transition is complete, Magellan of Virginia will have approximately 63,000 members. Magellan of Virginia will continue to manage some behavioral health services after the Medallion 4.0 transition, which will include Treatment Foster Care, Therapeutic Day Treatment, and Psychiatric Residential Treatment Facility. This will be effective December 2018. Medicaid expansion will be effective January 2019. With regards to Medicaid Expansion, DMAS is holding Provider Town Halls across various regions of the state. Magellan's role in the Town Halls is to provide a sense of message and provide talking points to agencies. If there are additional questions, we are directing those calls to Cover VA, so that the message stays consistent around

Medicaid Expansion. GAP membership will transition from GAP into Medicaid Expansion, and we will stop taking GAP SMI Screenings as of December 15, 2018.

NEXT MEETING & FUTURE AGENDA ITEMS

Board Members extended out their Board Terms to coincide with the expiration of Magellan's original contract (November 30th, 2018). There has been discussion with DMAS about continuing the Governance Board going forward. If we continued, we would have to recruit an entire new Board. Magellan of Virginia is no longer the single point of entry for membership. We still have many ways that we can provide information to Board Members; such as our committees (specifically the Member Services Committee and the Utilization Management Committee). All of the information that is reported in the Governance Board is also reported in those meetings. Patty Smith, DMAS, reported that the agency has not decided on a final decision yet. At this time, this Governance Board will sunset, effective November 30, 2018. This will be the final Governance Board meeting.

COMMUNITY INPUT

There was no need to open the Board meeting for public/community input as there were no public attendees.

ADJOURN

Cornel Hubbard formally adjourned the meeting.

/rk