



Magellan of Virginia Governance Board

July 10, 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
Sarah Vanderhoof, Parent of Child/Youth Receiving Services

Magellan Governance Board Members:

Rebekah Jewell, QI Director
Dr. Alexis Ablasca, Medical Director
Danyelle Smilovich, Provider Network Director

Absent:

Cornel Hubbard, Board Co-Chair, VP/General Manager
Sheree Johnson, Health Plan Care Coordination Liaison
Bonnie Neighbour, Advocate for Mental Health Services Representative
Joseph Hudson, Adult Service Recipient
Michael Tillem, Advocate for Substance Abuse Services
Robert Fortini, Health Plan or Community Health Center Representative
Jamaal Anderson, Alternate - Customer Service Director

Guests/Presenters:

None

Magellan Governance Board Staff:

Rachel Kelsey, Administrative Assistant

BOARD WELCOME AND INTRODUCTIONS

Laura Totty 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 May 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

Rebekah Jewell provided program updates to include, the Medallion 4.0 program will be launching August 1, 2018. Magellan of Virginia will continue to manage some behavioral health services after the Medallion 4.0 launch, 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. Magellan of Virginia is now considered a (behavioral health) “specialty” and will start to do more collaboration with the federal programs. Anne McCabe, President of Magellan Healthcare’s Public Markets business, will be retiring from Magellan,

effective August 2018.

NEXT MEETING & FUTURE AGENDA ITEMS

The next and final meeting of the Governance Board will be on Tuesday, October 9, 2018 at Magellan Healthcare, 11013 West Broad St. Glen Allen VA 23060, James River Room.

The Board did not identify specific agenda items for the next session. Please share any items with Rachel Kelsey prior to October's board meeting.

COMMUNITY INPUT

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

ADJOURN

Laura Totty formally adjourned the meeting.

/rk