



THE STATE  
of **ALASKA**  
GOVERNOR BILL WALKER

## Department of Health and Social Services

GOVERNOR'S COUNCIL ON DISABILITIES  
& SPECIAL EDUCATION  
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### Medicaid Ad Hoc Meeting Agenda

Frontier Building Governor's Council Office, 7<sup>th</sup> floor, Suite 740  
3601 C St., Anchorage, AK 99503

**Monday, September 25, 2017 12-2pm**

#### To Join the Meeting:

**Audio:** Please dial **1-866-356-1755**, then enter conference ID: **253 141 0338#**

**Visuals:** Please click, [Join WebEx meeting](#) Meeting number: **807 247 906**

**Roll call:** *Members:* Dean Gates\* (Chair), Art Delaune\*, Anthony Cravalho\*, Jeanne Gerhardt-Cyrus\*, Mallory Hamilton\*, Dave Fleurant/Mark Regan\*, John Cannon\*, Lizette Stiehr\*, Heidi Frost, Kathy Fitzgerald, and Grace Gray. *\* denotes voting members for quorum purposes only*

*Guests:* none

*Staff:* Kristin Vandagriff (excused), Lanny Mommsen, Anne Applegate, Christie Reinhardt

#### **Call to Order**

- Roll Call
- Declarations of Conflict of Interest
  - *This is an opportunity for committee members to declare if they have a conflict with any item on the agenda, financial or otherwise.*
- Introductions, Announcements, or News Items
- Approval/Changes to Agenda
- Approval of Meeting Minutes (May 30th)
- Correspondence (DD Council & Partners Input Letter to ACL)

**Reports:** None

**Old Business:** None

#### **New Business**

- Review draft key points for a comment letter (created by Autism Ad Hoc) on Services for Behavioral Health, Medicaid Coverage & Payment, Autism Services draft regulations - offer feedback (Christie)
  - On-Line Public Notice: Proposed Autism Services Regulations  
<https://aws.state.ak.us/OnlinePublicNotices/Notices/Attachment.aspx?id=108928>
- InterRAI manual summary and discussion (Anne)

#### **Next Meeting & Adjournment**

- Next meeting date and focus discussion