



**Medicaid Oversight and Advisory Committee
Meeting Agenda
Wednesday, July 18, 2018 1:30 PM
Annex Room 131**



1. Call to Order and Roll Call

2. Approval of Minutes

June 20, 2018 Meeting

3. Overview of Long-Term Care Programs

Betsy Johnson, President
Kentucky Association of Health Care Facilities
Kentucky Center for Assisted Living
Jay Trumbo, Chief Financial Officer
Health Systems of Kentucky
Wayne Johnson, Vice President of Finance
Kentucky Association of Health Care Facilities
Kentucky Center for Assisted Living

4. Presentation on Long-Term Care Costs and Alternatives

Jill Hunter, Commissioner
Department for Medicaid Services
Cabinet for Health and Family Services
Steve Bechtel, Chief Financial Officer
Department for Medicaid Services
Cabinet for Health and Family Services

5. Update on Changes to the Kentucky HEALTH 1115 Waiver

Adam Meier, Secretary
Cabinet for Health and Family Services
Kristi Putnam, Deputy Secretary
Cabinet for Health and Family Services

6. Presentation on Changes to the Home and Community-Based Waiver Recipient Liability

Jill Hunter, Commissioner

Department for Medicaid Services

Cabinet for Health and Family Services

Alisha Clark, RN, Human Services Program Branch Manager

Department for Medicaid Services

Cabinet for Health and Family Services

Jason Gerling, Managing Consultant

Navigant

7. Adjournment