DATE: Wednesday, August 14, 2019
TIME: 1:00 pm to 4:30 pm
WHERE: Michigan Public Health Institute (MPHI)
2436 Woodlake Circle
Okemos, MI

1. Welcome, Introductions, Announcements ................................................. Jackie Prokop
   a. MCAC Chair Update – Alison Hirschel and Bill Mayer to co-chair
2. Budget Update .......................................................................................... Erin Emerson
3. Healthy Michigan Plan (HMP) ................................................................... Council and MSA Staff
   a. Legislative Changes – Senate Bill 362 and 363
   b. Webinars – General overview
      1. Will do subtopics in subsequent months
   c. September Beneficiary letters and mailing
      1. Group subject to workforce engagement
         i. Exemption form
         ii. Special Processing Unit
      2. Group who have an exemption
      3. 48-month cumulative enrollment changes
   d. Council review of beneficiary letters
   e. HMP operations and process questions
      i. What are the best practices your organization employs for HMP beneficiary engagement?
      ii. What are your plans for rolling out the HMP changes?
      iii. What tools or information do you need from the department?
4. Flint Waiver renewal ................................................................................ Erin Emerson
5. General Updates ...................................................................................... Council and MSA Staff
   a. Peace of Mind Registry
6. Future Agenda items ................................................................................ Bill Mayer
7. Policy Updates .......................................................................................... Jackie Prokop
   a. Targeted Case Management program for parolees
8. 4:30 – Adjourn

Next Meeting: Thursday, November 14, 2019