

**Dirigo Health Agency
Board of Trustees
Minutes of Meeting
Monday, February 11, 2013**

The Dirigo Health Agency Board of Trustees held a meeting on Monday, February 11, 2013.

Chair Bruno convened the meeting at 9:30 AM in the Dirigo Health Agency Boardroom located at 211 Water Street in Augusta.

Board members in attendance: Jonathan Beal, John Brautigam, Douglas Carr, Robert Harmon, Mary McAleney, Gary Reed, Ellen Shillinglaw, Deborah-Hamblen-Wood, and Neria Douglass. Also in attendance: Karynlee Harrington, Executive Director of DHA and William Kilbreth, Deputy Director of DHA.

The January 14, 2013 meeting minutes were unanimously approved.

Agency Old Business

Ms. Harrington stated the Agency financials and enrollment are tracking as anticipated as depicted in the reports included in the handouts.

The recent supplemental budget proposed by the Governor includes an additional transfer of \$4.8M from the DHA to DHHS which if approved would occur by the end of FY13. Ms. Harrington confirmed that in FY13 DHA is required to transfer \$7.2M to DHHS for the various categories of Medicaid parents. She stated that the transfer will not affect the continuance of the DHA coverage programs which are slated to terminate on December 31, 2013.

Chair Bruno and Ms. Harrington testified before the Appropriations Committee on the Governors proposed supplemental budget on January 23rd. They explained to the committee that the DHA coverage programs are closed to new enrollment and that the Agency is in a wind down mode. The funds remaining at the end of CY2013 will impact the budget for the Maine Quality Forum (MQF). Ms. Harrington reminded the board that the budget request for the next biennial (FY14/15) includes maintaining the work of the MQF in FY2014 and FY2015 using the Agency's remaining cash at the end of CY13 to fund the work.

Ms. Harrington highlighted a few of the key recommendations of the LD1818 work group draft report. Refer to copy of draft report.

Agency New Business

Chair Bruno thanked Jonathan Beal and Mary McAleney for their service as this is their last meeting as Board members due to term limits. There are two nominees who will be going before the IFS Committee for consideration to refill the vacant seats at a date yet to be determined. Present member Gary Reed has been put forward for reappointment.

No public comments

Next Meeting

The next meeting is scheduled for Monday, March 11, 2013 beginning at 9:00am. The meeting will be held as business indicates.

The meeting was adjourned at 10:20 AM.