

Minutes, Delaware Health Fund Advisory Committee

Tuesday, October 19, 2010

Attendance:

Rita Landgraf, Chair

Senator Patricia Blevins

Senator Bethany Hall-Long

Don Fulton

Dr. Gregory Bahtiarian

Senator David McBride

Representative Michael Barbieri

Dr. Charles Reinhardt

Bettina Riveros

Absent:

James Ford

Representative Valerie Longhurst

I. Welcome and Introductions

The meeting began at 9:10 am

II. Minutes

The minutes of the October 5, 2010 meeting were approved with the date of the next meeting corrected (McBride/Reinhardt).

III. Priorities

The Committee spent the meeting discussing applications, one at a time. The applications were grouped into categories: Mandate/State Code; Curb &/or /Quit Youth/Adult Smoking; Health Care Reimbursement-Related; Disease Prevention; and Workforce Development.

The following initial decisions were made, by motion, second, and unanimous decision unless otherwise indicated.

Mandate/State Code

(The Affordable Care Act prohibits states from reducing Medicaid eligibility)

DOJ: Fund

DATE: Fund

DMMA, SSI Transition: Fund

Attendant Care: Flat Fund but come back to after receiving more information

SSI Supplement: Fund

Money Follows the Person: Fund

Medicaid for Workers with Disabilities: Switch funded so not recommended

DPAP: Fund at \$3,170 as long as the reduction can come from admin costs and not affect the program.

AED: Fund

Medicaid Increase for Pregnant Women: Fund

Healthy Children Program: Switch Funded so not recommended

Legal Non-Citizen Health Care: Switch Funded so not recommended.

Total funded: \$11,281 million

Curb &/or Quit Youth/Adult Smoking

Cancer Consortium: Fund \$10,000 for these initiatives

DSCYF: Fund

DPH (Tobacco Prevention): Fund but revisit at line item level if necessary, ranking programs with most impact and the program outcomes. Need to change spreadsheet to reflect that it was switched from HF to one time funding sources in FY 11).

ATODA Survey: Fund

Resource Mothers, CFF: Fund

Cumulative total funded: \$15.4 million

Health Care Reimbursement-Related

Cancer Consortium Recommendations

DPH: Fund but review at revisit at line item level if necessary.

Del Breast Cancer Coalition: Fund

DMMA Breast & Cervical Cancer Treatment: Fund (required to maintain eligibility)

Cancer Care Connection: Fund

Wellness Community: Fund at \$161,000 (Don Fulton Abstained).

At this point, the time allocated for the meeting was ending. Discussion would resume at the meeting on October 26th. Staff would establish an additional, tentative meeting date in case work is not completed on recommendations on the 26th.

V. Public Comment

Jonathan Kirch from the American Heart Association/American Stroke Association spoke.

Jeanne Chiquoine spoke.

VI. The meeting concluded at 11:00 am.