

4.28.26 Meeting Minutes 4:30-5:30pm:

Welcome and Opening Remarks (5 minutes)

- The meeting was called to order by the facilitation team.
- Welcome and introductions were provided by facilitators.
- Overview of meeting objectives was shared

Member Introductions (15 minutes)

- Participants completed roundtable introductions, sharing:
 - Name
 - Community
 - Hopes and expectations for the group
- Common themes included:
 - Desire for collaboration
 - Interest in improving access to services
 - Desire to make information available for others

Roles, Expectations, and Logistics (20 minutes)

a. Leadership Roles Review

- Overview of potential leadership roles within the group
- Questions asked and answered

b. MAC Participation Review

- Overview of MAC
- Expectations for participation

c. Drafted Bylaws

- Draft bylaws were introduced
 - Members asked to provide feedback and desired changes before the next meeting
 - A detailed review will occur in a future meeting
 - A formal vote will be conducted at that time

4. Overview of Current Medicaid Initiatives (10 minutes)

- A high-level list of current Medicaid initiatives was presented.

- Discussion emphasized:
 - Providing information to members to feel confident having discussions on these topics
 - State may request targeted feedback on certain initiatives
 - Members were encouraged to inform staff of any other areas they think should be discussed and are important

5. Next Steps and Closing (5 minutes)

a. Upcoming Meeting Schedule

- BAC Liaison will send out a questionnaire the following day to facilitate scheduling the next meeting

b. Leadership Opportunities

- BAC Liaison will send out a questionnaire the following day to facilitate identifying interest in leadership roles

c. MAC Participation

- BAC Liaison will send out a questionnaire the following day to facilitate interest in MAC participation

d. Questions

- Time was provided for questions and clarifications.

Action Items

- Members to:
 - Complete questionnaire
- Facilitation team to:
 - Share drafted bylaws for review
 - Facilitate scheduling the next meeting
 - Provide additional details on Medicaid initiatives as requested by members

Adjournment 5:30pm

- Meeting was adjourned