



MINUTES OF MONTHLY BUSINESS MEETING
May 13, 2015
HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:08 p.m.

The minutes of the April 8, 2015 meeting were approved and the Treasurer's Report was accepted as read.

Budget/Advocacy – Committee budget proposals are due by the end of the month; this is earlier than normal. Staff is meeting with key legislators. A meeting with the Governor's Office regarding the Medicaid Pending bill was lengthy because of great interest. They have asked for some information that staff is now gathering. There looks to be a better chance of getting relief on Medicaid Pending than a rate increase because the pension issue is still out there.

Legislative Activity –

A807 – Sponsors: Coughlin (D19); Vainieri Huttel (D37); Danielsen (D17) Summary: Requires managed care plans, SHBP, and SEHBP to provide for reasonable accommodation in accessing providers for persons with physical disabilities. Scheduled: 05/14/2015—Assembly, 11:00a Caucus; 1:00p Voting Session. Position: Support

Communications – As in the past several years, the Annual Directory and Buyer's Guide listing of facilities will be populated from the State website. Members are urged to check their listing on the website to ensure their accuracy.

Quality - LTC Trend Tracker for Assisted Living is now available. This is important as we move into MCOs and ACOs. Debra Gottlieb has retired from the State and is now a consultant

Emergency Preparedness – Members are reminded that a hazard vulnerabilities survey annually with Emergency Management is required

Education – HCANJ will soon be providing online education through Relias.

MLTSS – Deputy Commissioner Lowell Arye presented the keynote address at the assisted living conference. To date, assisted living enrollment in MLTSS is 2800 and nursing facility enrollment is 2500. He admitted that there are still problems to be solved with transition including the backlog in gap payments in assisted living. There are currently 26 Miller Trusts set up in assisted living facilities and 45 in nursing facilities.

A motion was made, seconded and carried to accept the application for Associate Membership of:

- **Congress Construction Corporation**, Peabody, MA – Jeffrey Bennett, Director of Business Development – Construction – specializing in senior living

A meeting of the Managed Care and Reimbursement Committees will be planned for June or July to discuss thoughts on the future of MLTSS and our advocacy efforts for 2016.

Several other reports were given and topics discussed, however, no further formal action was taken. There being no further business before the membership, the meeting was adjourned at 2:29 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jon Dolan', is written over the typed name.

Jon Dolan
President/CEO