



MINUTES OF MONTHLY BUSINESS MEETING
June 12, 2019
HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:12 p.m.

A motion was made, seconded and approved to accept the minutes of the May 8, 2019 Business Meeting minutes.

A motion was made, seconded and approved to accept the Treasurer's Report.

A motion was made, seconded and approved to accept the Associate memberships of:

- **LOCALiQ New Jersey**, Neptune, NJ/Marketing/Management Services
- **Guidance Care HMO – GCHMO**, Lakewood, NJ/Billing, Collections, Consulting
- **Forbo Flooring Systems**, Hazleton PA/Furnishings/Interior Design
- **ApplicantSafe**, Jackson, NJ/Legal services, Technology-Hardware Software, Communications

A motion was made, seconded and approved to accept the facility memberships of:

- **Complete Care at Bey Lea**, Toms River / 120 NF & 60 AL
- **Complete Care at Green Acres**, Toms River / 185 NF
- **Complete Care at Green Knoll**, Bridgewater / 176 NF
- **Complete Care at Hamilton**, Passaic / 120 NF
- **Complete Care at Laurelton**, Brick / 180 NF
- **Complete Care at Linwood**, Linwood / 174 NF
- **Complete Care at Passaic**, Paterson / 180 NF
- **Complete Care at Summit Ridge**, West Orange / 152 NF

Reimbursement: Quarterly meetings on managed care and pendings are continuing. Megan Davies has left as Medicaid Director. The June 6th meeting took place with Acting Medicaid Director Carol Grant. DHS will conduct a nationwide search for new director. The state has submitted to CMS, a waiver for anyone who is represented by Office of Public Guardian to allow presumptive eligibility. It is believed this will pass by year's end. Online applications are being monitored – all counties except Camden seem to be prompt in approving. Camden is under a corrective action plan regarding the Medicaid eligibility process. Mercer and Cumberland are now entering hard copies into the online processing system. The president commented that the DHS is promising that by year's end that providers can have a "look-in" so they can see the progress being made in the eligibility process. The state is disappointed by the lack of online application use. We must encourage family members to use the online process. The ERPAS system is being updated. The state doesn't have enough OCCO people and is looking to license facility personnel to do PAS extensions after the hospital ERPAS system has been updated. Licensing and training will be given at no expense to as many people in your buildings as you feel you need. The state intends to release information to Medicaid facilities as to qualification for quality add-ons after budget is passed. There was a question as to whether this will be retroactive to July 1 to which it was responded that this will be the case.

Grassroots: There has been disappointing involvement by members to push out the letters that must be sent to legislators. Our One Click Politics tool allows you to fill in your name and address and click "Send" to get these letters to each of three district legislators. Two companies have been responsible for most of the letters that have gone out.

Budget: The Legislature has gone dark because they are working on the budget. We have bipartisan support of our "ask." This doesn't mean that it will definitely end up in the budget. There was very little interest in scheduled Lobby Days. There was a question about whether we are confident that the provider assessment language will be in the budget. The president responded that we are.

A motion was made, seconded and approved to cancel the August meeting.

Several other reports were given, and topics discussed, however, no further formal action was taken. A motion was made, seconded and approved to adjourn at 2:37 p.m.

Respectfully submitted,


Jon Dolan
President/CEO