

Meeting: April 17, 2024, 10:00 – 11:30 a.m. Child and Family Services, 1268 Eddy Street, Providence, RI 02905

Non-Members may participate via Zoom: Link: <u>https://riema.zoom.us/j/95875872382</u> | Meeting ID: 958 7587 2382

AGENDA

I. Welcome Remarks & Roll Call

- II. **Approval/Submission of the Previous Meetings' Minutes/Notes** *Minutes/notes were emailed to members for review ahead of this meeting. All unapproved minutes are also available on the Secretary of State's Open Meetings portal* [LINK].
- III. Q&A/Updates/Reports/Action Items
 - **RI Office of Healthy Aging** *Maria Cimini, Director*
 - **Executive Office of Health & Human Services (EOHHS)** John Bonin, Medicaid Program Chief of Staff re updates including conflict free case management
 - **RI Dept. of Human Services (DHS)** *Rose Leandre, LTSS Administrator*
 - o Office of the Long-Term Care Ombudsman Kathleen Heren, Ombudsman
 - **MTM, Inc.** Sara Harrison, Regional Director of Operations
 - Executive Office of Health & Human Services (EOHHS) Nina Lennon, Administrator of Medical Services and Mario Olivieri, Chief Human Services Business Officer re MTM OHHS updates, Mark Kraics, Deputy Medicaid Program Director, Managed Care Oversight and Behavioral Health

IV. Subcommittee & Work Group Announcements

- LGBT Elder Care Subcommittee Cathy Gorman, Co-Chair
- o Behavioral Healthcare Workgroup Dr. Chris Gadbois, Chair
- V. Previous Meeting Follow-Up & Discussions
- VI. Announcements & Public Comment
- VII. Adjournment

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