MNsure
Where you choose health coverage

Consumer and Small Employer Advisory Committee Meeting

Tuesday, February 23, 2:30-5 p.m.
UCare, 500 Stinson Boulevard NE, Minneapolis MN

Agenda

2:30 – 2:35 **Welcome/ Call to Order**
Gladys Chuy, Chair CSEAC

2:35 – 2:45 **Approval of January Meeting Minutes**
Gladys Chuy, Chair

2:45 – 3:00 **Board Update**
Martha Eaves, MNsure Board Liaison

3:00 – 3:45 **Housekeeping**
Aaron Sinner, Debby Dill

Staff Update/ Announcements

3:45 – 3:50 **Public Comment**

3:50 – 4:10 **New Assister Grants Policy Statements 2016-17 (attachments)**

4:10 – 4:40 **Recommendation(s) Discussion**

- Health literacy
- Consumers' Checkbook
- MNsure/DHS communication and delineation
- MA/ MNCare: Brokers/assisters capacity—phone calls
- Reducing consumers' costs in 2016
- Assister portal funcationality

4:40 – 4:55 **March Proposed Agenda**

- Joint CSEAC/ HIAC meeting (?)
    - 2016-17 Assister Grants Q/A w MNSURE staff
    - Health Literacy Presentation—MN Health Literacy Project

4:55 – 5:00 **Wrap Up / Adjourn**