



Board of Directors Meeting

July 20, 2015

Discussion slides



Agenda

- Welcome
- Consumer story – Allan Overland, Sturgeon Lake (via phone)
- Public comment
- Administrative items
 - Approve June 17 meeting minutes
 - County update – Marti Fischbach, Dakota County; Stacy Hennen, Grant County
- CEO report
- IT update
- Fiscal Year 2016 Budget Presentation
- Wrap up and any new business
- Adjourn – next meeting is August 12

Consumer Story

- Allan Overland, Sturgeon Lake (via phone)

Public Comment

- Please sign up for public comment at back table

Administrative Items

- Approve June 17 meeting minutes
- County update – Marti Fischbach, Dakota County; Stacy Hennen, Grant County

CEO Report

- Enrollments as of EOD July 14, 2015, and since November 15, 2014:
 - QHP 67,966
 - Medical Assistance 186,376
 - MinnesotaCare 51,680
 - **TOTAL 306,022**

| |
|-------------------------------------|
| Work Incomplete |
| Work Completed |
| Work Currently Underway |
| Work in Planning Phase |
| Work Scheduled for Scoping/Planning |

| |
|----------------------|
| ★ = Change in Status |
| § = Change in Scope |
| ↔ = Change in Timing |
| ⊕ = Project Addition |

Release Plan Project Status

Open Enrollment
Nov. 1-Jan 31

| March | April | May ↔ June | Summer Release July ↔ Aug. | Fall Release Sept. ↔ Oct. | Winter Release Dec. |
|--|---|---|---|---|---|
| Federal Hub Service Upgrade (VLP) | Enrollment data to carriers Phase 1 Previously scheduled for May | Life Event Entry Phase 1 (1 of 5 high priority items) - "Add Coverage" | Life Event Entry Phase 1 (1 of 5 high priority items) - "Add Coverage" ↔ | QHP Renewals and Open Enrollment | PRISM Interface |
| Public Programs Renewal Functionality | | Caseworker functionality simplification Phase 1 (task management) | Life Event Entry Phase 2 (2 high priority items) - "Add Household Member" - "Remove Household Member" ↔ | Security Enhancement: Multi-Factor Authentication - Pilot ↔ | Reporting Functionality Phase 2 ★ |
| System Defect Fixes | | Enrollment data to carriers Phase 2 | Caseworker functionality simplification Phase 2 (task management/UI simplification) | Enrollment data to carriers Phase 4 ★ | MinnesotaCare Payment Processing |
| Enrollment System of Record Fixes | | Enhanced MA and BHP Renewal Functionality Phase 1 | | Usability Enhancements Phase 2 | Security Enhancement: Multi-Factor Authentication - Full Implementation ↔ |
| Finance System Fixes | | Eligibility Software Product Upgrade (IBM 6.0.5.7) | Enrollment data to carriers Phase 3 | Reporting Functionality Phase 1 | Improvements to client eligibility processing (Effective dates) ↔ |
| Cost-Effective determination logic change | | System Defect Fixes | Enhanced MA and BHP Renewal Functionality Phase 2 ↔ ★ | MNsure MMIS Interface Functionality Package ↔ | Citizen/Worker Portal Integration Phase 1 ↔ ★ |
| Case generation functionality fix-Product Development Case | | | Usability Enhancements Phase 1 ⊕ | Navigator/Broker Portal Phase 1 | Infrastructure Improvements Phase 2 ↔ ★ |
| | | | Safe at Home | Fed Hub Upgrade Fix ↔ | Notices - Limited Denial/Termination ↔ |
| | | System Defect Fixes | Infrastructure Improvements Phase 1 ↔ ★ | Navigator/Broker Portal Phase 2 | |
| | | | | Special Enrollment | |
| | | | | Usability Enhancements Phase 3 | |

Fiscal Year 2016 Budget Presentation

Wrap Up and New Business

Adjourn

Next meeting date:

Wednesday, August 12 • 1:00 pm

81 East 7th Street, St. Paul, MN

1st floor atrium