

DELEGATION MEETING
Administration Building
3855 Dartmouth College Highway
North Haverhill, NH
January 27th 2020

PRESENT: See attached sign in sheet

Rep. Sykes called the meeting to order at 10:05AM.

Rep. Stringham called the role. Fifteen (15) members were present and a quorum was declared. Representative Almy came after the roll was called making sixteen (16) members present.

Rep. Sykes read the following statement:

GRAFTON COUNTY

FY 2020 ~ SUPPLEMENTAL APPROPRIATION REQUEST

Below please find a statement as required by RSA 24:14-a that includes the amount of the proposed supplemental appropriation and the objects for which the money is required.

In 2015 NH received a Section 1115 DSRIP Waiver through Medicaid to start the Behavioral Health System Transformation program. This is a five (5) year program aimed to provide critical mental health and substance misuse services to New Hampshire residents. As part of this waiver process the ten (10) NH Counties are responsible for contributing funding that is matched by the federal government and then there are funds also provided by the State of NH.

In 2019 the NH Counties determined that the formula each county would use to determine the amount of funding that each county would provide would be based off of the number of Medicaid Attributable lives within each county. Based on the dollar amount requested by the NH Department of Health & Human Services a dollar per life would be established.

Grafton County has 12,166 Medicaid lives and the request from DHHS is for \$10,000,000. Grafton County contribution would be up to \$651,498.

Grafton County Commissioners anticipated this request for FY 2020 but at the time the budget was developed no formula had been agreed to so we were not aware what the dollar amount would be that we would be seeking – therefore, based on an estimate adequate monies for this payment were set aside in our Fund Balance. Therefore, the supplemental appropriation will have no impact on the tax rate for Grafton County towns/city for FY 2020.

The supplemental appropriation request is to remove the monies (up to \$651,498) from the Fund Balance to be paid over to DHHS at a later date when the amount has been finalized.

MOTION: Rep. Ford moved to remove the monies up to \$651,498 from the fund balance to be paid over to the Department of Health and Human Services at a later date with the final amount to be determined. Rep. French seconded the motion.

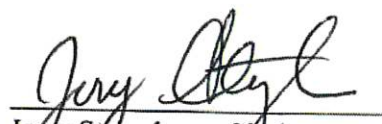
Discussion: Rep. Hennessey asked why there was a discrepancy in the number of Medicaid lives that has been reported by the county and the number that was reported directly from the IDN's. The number that the county is using is from the NHAC and the numbers compiled by the IDN's are directly from their numbers. Rep. Migliore asked about the roughly 7,000 resident discrepancy in what we are using for figures versus what the IDNs are using. Representatives from each of the IDNs were present at the meeting. Jessica Leandri from IDN 1 explained that the larger figure that they have compiled was pulled directly from their files of attribution that they get monthly. They will need to go back to DHHS to ensure that the number Grafton County is receiving from the NHAC is reflective of all of those individuals. She stated that the numbers that the counties are using to base the payment off of for FY2020 was pulled over the summer and was based off of attributable not current Medicaid members. She stated that she feels there will be some discrepancy but not by 7,000 that they are seeing. CA Libby stated that if the Delegation votes to pay up to \$651,498 that is all the county will pay even if the number comes back higher. Rep. Almy asked what this money goes towards and asked for an explanation of the form the Delegation has received from the IDNs. J. Leandri stated that the form they have submitted was directed by the NHAC. It was told to them that the counties voted on which areas of content they were interested in receiving information on and this was the template form they were asked to fill out. She explained that the Grafton County sits within three (3) IDNs and there are a number of areas that the IDNs focus on. She explained in further detail the areas that the IDNs are working on and answered questions. Rep. Osborne stated that as a Physician that has practiced in New Hampshire, this is clearly needed in our system in the sense of they need to hire more people; they don't have enough to provide these services. Rep. Campion noted that IDN stands for Integrated Delivery Network and the goal of this program is to integrate behavioral health into primary care; to recognize that physical health, mental health and substance use do not sit apart from one another but to have access to the full spectrum of care when affiliated with your primary care provider can make a difference in health outcomes and quality of life. Rep. Almy thanked Rep. Campion for her explanation as this is the first time she has heard the overall goal of the IDNs. J. Leandri answered further questions from the Committee.

Rep. Stringham called the roll. Sixteen (16) Reps., Abel, Adjutant, Almy, Campion, Diggs, Dontonville, Ford, French, Hennessey, Maes, Massimilla, Migliore, Mulligan, Osborne, Stringham and Sykes were all in favor. None were in opposition. With the vote being sixteen (16) in favor and none in opposition the motion passes.

Register of Deeds Monahan handed out a list of legislation that the Registers of Deeds are currently involved in and stated that if anyone has questions they can reach out to her.

10:28 AM with no further business the meeting adjourned.

Sincerely,


Jerry Stringham, Clerk



Delegation Meeting January 27th, 2019

Sign In Sheet ~ **PLEASE PRINT**

1 Roger W. Dantonville

31

2 Richard G. Osborne

32

3 Susan Ford

33

4 Linda Massimilla

34

5 M.J. Mulligan

35

6 Josh Adjutant

36

7 Richard Abel

37

8 Francesca Diggs

38

9 VINCENT PAUL MIGLIORE

39

10 Kevin Maes

40

11 Susan W. Ahoy

41

12 Erin Hennessey

42

13 Jay Steyer

43

14 Elaine French

44

15 Gary E. Dylam

45

16 Polly Campion

46

17 Kelly Morahan

47

18 Jessica Leandri

48

19 Audrey Gaudie

49

20 April Mottram

50

21 Julie Libby

51

22 Sam Norcross

52

23 Renee Depalo

53

24

54

25

55

26

56

27

57

28

58

29

59

30

60