

Health & Human Services

Meeting Notice

ND HHS Tribal Consultation

November 30, 2023 8:30-10:30am CT Attend online or in person

Online:

Microsoft Teams (video and audio available through Teams) or

701-328-0950 (conference ID: 450 209 50#)

In person: Spirit Lake Casino 7889 Hwy S St. Michael, ND 58370

Agenda

| Time | Торіс | Presenter(s) | Reference Documents | | |
|-----------|--|---|---|--|--|
| 8:30 | Smudge | | | | |
| 8:35-8:40 | Welcome & Introductions | | | | |
| 8:40-8:55 | Public Health Division Updates | Krissie Guerard Community Engagement Director | | | |
| | Indian Affairs Updates | Brad Hawk Deputy Director, Indian Affairs | | | |
| | Medical Services Updates | Sarah Aker Medical Services Director | Subscribe to GovDelivery for Medicaid Tribal News and Meeting Notices | | |
| | Q&A Session | | https://www.hhs.nd.gov/contact | | |
| 8:55-9:00 | Meet Sara Stolt – Interim HHS Commissioner | | | | |

| 9:00-9:15 | State Plan Amendment (SPA) & Waiver updates Current SPAs 1915(i) State Plan Amendment Waivers Home & Community Based Services (HCBS) Traditional Individuals with Intellectual Autism Medically Fragile Disabilities and Developmental Disabilities (IID/DD) HCBS | Melissa Klocke-Joyce 1915(i) Administrator Nancy Nikolas Maier Aging & Aging Services Director Tina Bay, Developmental Disability Director Katherine Barchenger, Autism Services Coordinator | September 27, 2023 Tribal Consultation Letter |
|-----------|--|--|--|
| | I ribal Consultation | | |
| 9:15-9:25 | Policy Updates Policies will be broken out from our manuals starting in January 2024 SFN 905 Form (where it is, what it's for) Ad hoc provider committees – interested providers can contact Mandy – mrdendy@nd.gov Specific committee group ideas PCCM Program ending 12/31/23 | Mandy Dendy <i>Coverage Policy Director</i> Jane Stokke <i>PCCM Administrator</i> | <u>ND Medicaid Provider</u> <u>Guidelines, Manuals, and</u> <u>Policies website</u> (new October manual updates, including UPDATED IHS and Tribally Operated 638 Facilities chapter in <u>General Information for</u> <u>Providers Manual</u>, October 2023, p. 80-81) <u>SFN 905</u> – request Medicaid add coverage for services, technology on providers |
| | Q&A Session | | technology, or procedures <u>PCCM Program webpage</u> |
| 9:25-9:35 | Member Engagement Committee seeking members, tribal representation – opportunity to have voices of members heard | Jen Sheppard, <i>Member</i> Engagement Coordinator | Member Engagement Committee webpage (MMEC) *New Medicaid Member Engagement webpage (handbook, e-news, and more) *New |

| 9:35-9:45 | Tribal Care Coordination Update | Mandy Dendy Coverage Policy Director | ND IHS/Tribal Care Coordination resources |
|-----------------|--|---|---|
| | Q&A Session | | |
| 9:45-9:55 | Community Health Worker Task Force Update First meeting held 10/23/23 How to subscribe to get meeting notices & Task Force webpage (meeting notices & minutes) | Mandy Dendy Coverage Policy Director | CHW Task Force website *New ND Public Meeting Notices website |
| | Q&A Session | | |
| 9:55- 10:10 | Tribal Consultation Changes? | Open discussion | 2012 Tribal Consultation State Plan Amendment |
| | Tribal Consultation | | |
| 10:10- 10:20 | Presumptive Eligibility 10/26/23 Meeting Follow-up | Open discussion | |
| | Q&A Session | | |
| 10:20- 10:30 | IMD Waiver Follow-Up | Open discussion | |
| | Q&A Session | | |

Date Posted: October 30, 2023 Date Revised: