

The seal of the State of Connecticut is a large, faint watermark in the background. It features a central figure of a Native American holding a bow and arrow, with a five-pointed star above his right shoulder. The figure is surrounded by a circular border containing the Latin text "SIGILLUM REIPUBLICAE CONNENSIS" at the top and "QUI TRANSTULIT SUSTINET" on a ribbon at the bottom.

Connecticut Health Insurance Exchange Board Meeting

Thursday, February 16th

9:00 am – 12:00 pm

State Capitol Building, Old Judiciary Room

Room 210

Agenda

1. Call to Order & Introductions
2. Review and Approval of Minutes
3. Exchange Update
4. Overview of Single Eligibility Initiative
5. Discussion – Funding All-Payer Claims Database
6. Advisory Committees
7. Exchange Plan Draft
8. Policies / Legal Matters
9. Executive Session to discuss Personnel Matters
10. Next Steps
11. Adjourn

Exchange Update | Overview

- **Business Operations / IT /Consumer Assistance**
 - KPMG and Wakely Consulting begin work
- **Initial Leadership Recruitment**
 - Launched search on February 4th
 - Job descriptions on www.healthreform.ct.gov under Fitzgerald Associates
 - Response very positive to date
- **Consumer Outreach Research**
 - Mintz & Hoke started initial outreach discussions / forums this week
 - Over 80 organizations invited across the State
 - Arranging stakeholder interviews
- **Early Innovator Initiative**
 - Responsible for identifying, informing and assessing opportunities for collaboration (e.g., joint procurements, sharing of Exchange components)
 - RFR issued for a systems integration vendor, with award expected in March
 - Project includes reusability plan, so that each state may leverage the MA build
- **Communication**
 - Weekly/bi-weekly memo on general status/list of resources

Exchange Update | Overview

- Gate Review and Grant Application
 - Very Positive debrief from CCIIO regarding site visit:
 - Unified eligibility system
 - Collaboration across state agencies
 - Advisory committees structure and process
 - Stakeholder engagement
 - Key Learning:
 - Insight on CCIIO flexibility and strategy
 - Opportunities to leverage:
 - Unified eligibility systems and other shared operations
 - Advice from Advisory Committees
 - More mature cost estimates
 - Better policy development
 - Input from stakeholders
 - Continuing to assess grant opportunity and timing, and will provide progress and recommendations next week

Single Eligibility Initiative Overview

Mark Raymond

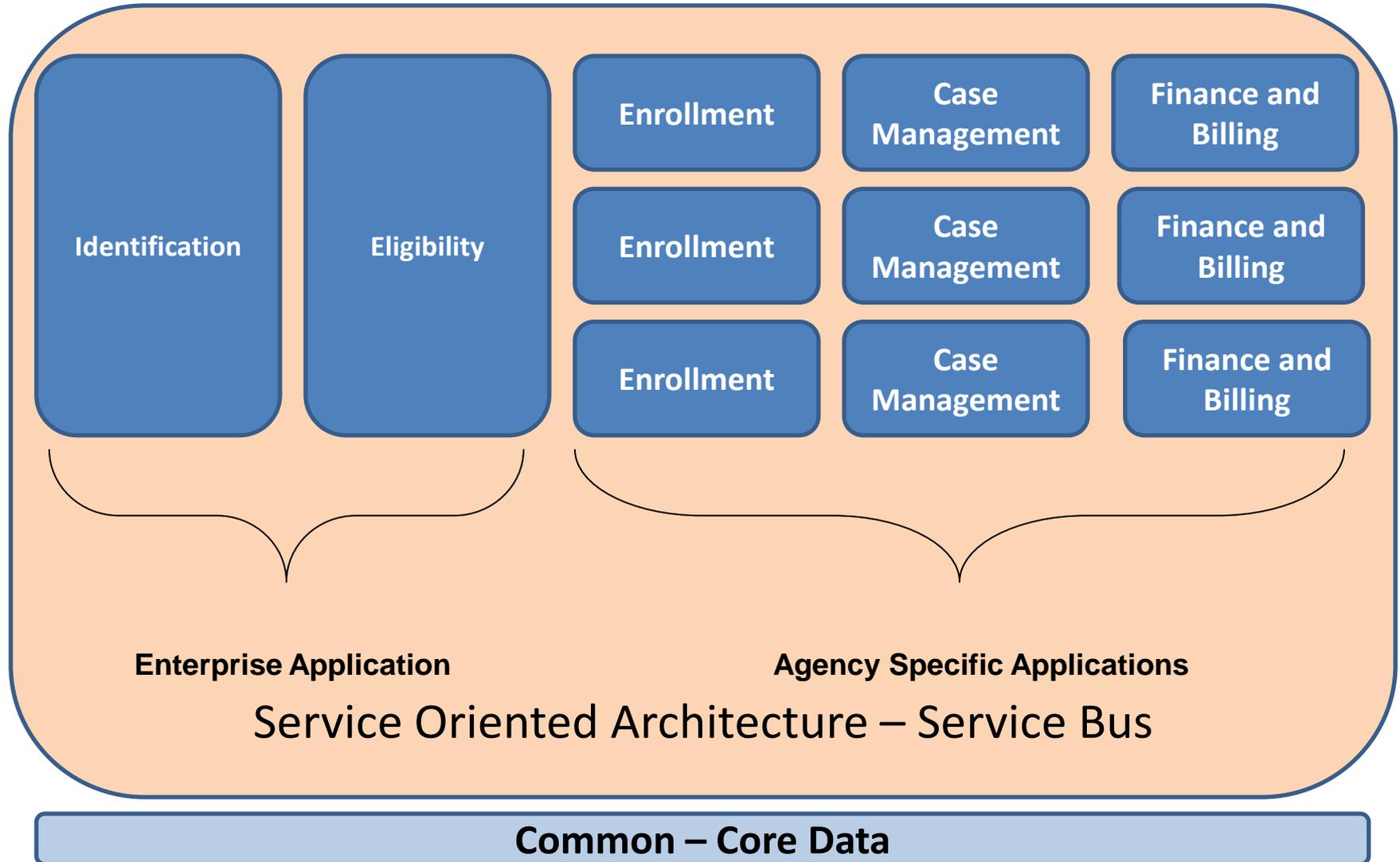


Enterprise Eligibility

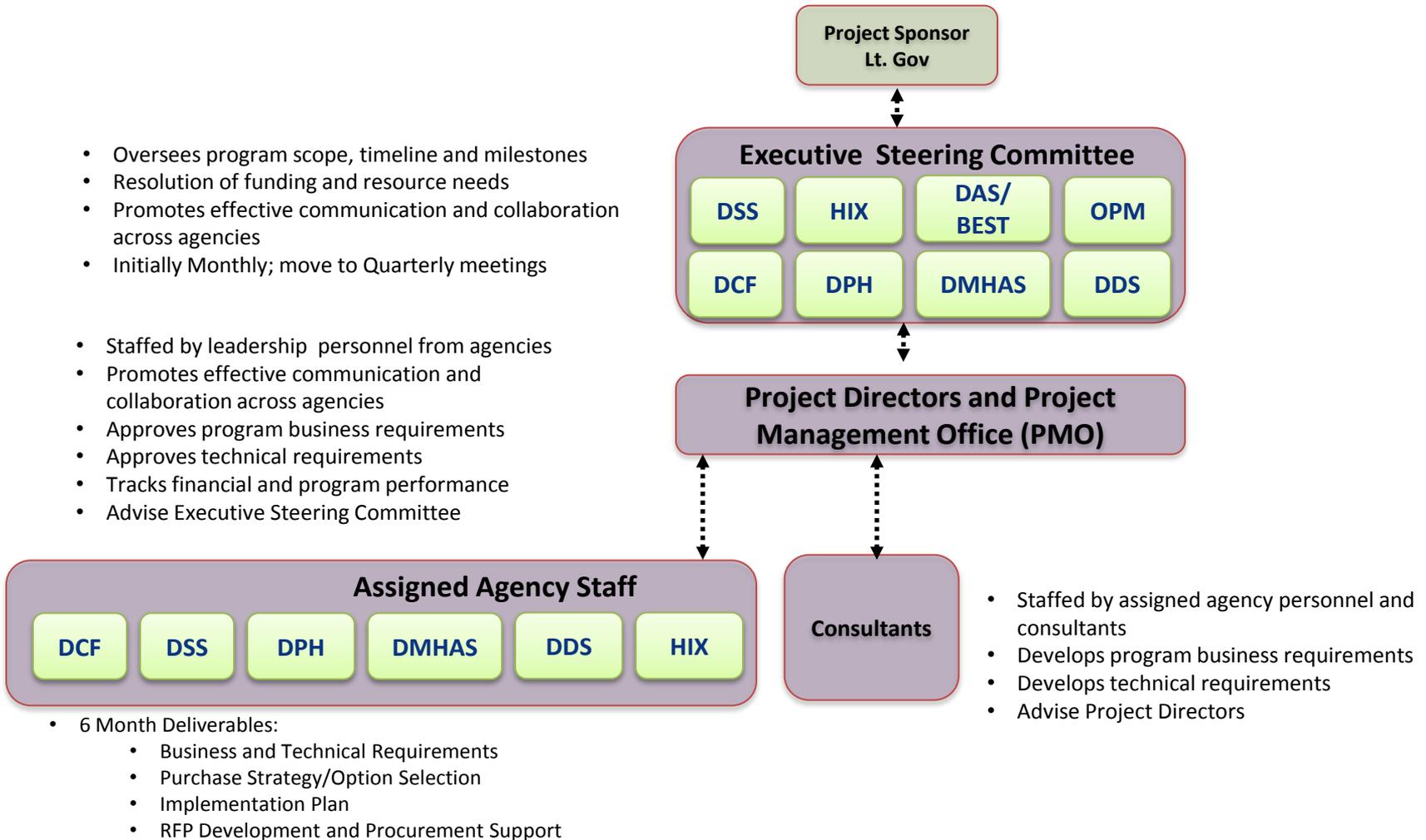
- Eligibility Determination is the front door to many Human Services programs in the state.
 - Common Data
 - Redetermination
- The Health Insurance Exchange and the replacement of the DSS EMS system provide an opportunity to develop a common component to be shared across state programs in a cost effective manner.
- Service Oriented Architecture and Rules based technology will ease long term maintenance and promote integration across programs

State of Connecticut

Office of Policy and Management



Enterprise Eligibility Management System – Governance Structure



- Next Steps
 - Develop narratives for HIX Level 2 grant and DSS, DDS APDs
 - Develop funding split between programs
 - Develop target architecture and confirm usage pattern for additional agency use

All-Payer Claims Database

Jeannette DeJesús
Office of Health Reform and Innovation

Advisory Committees | Next Steps

- ✓ Nominations received
- ✓ Co-chairs selected by Lt. Governor

- ❖ Initial Advisory Committee meeting scheduled for all committees:
 - March 6th 9:00-12:00; location TBD

- ❖ Objectives for the Initial Meeting will be:
 - ❖ Communication strategy- integration
 - ❖ Discussion of Priority Tasks/Deliverables

Consumer Experience and Outreach

Board Co-Chair: Vicki Veltri
Stakeholder Co-Chair:

Health Plan Benefits and Qualifications

Board Co-Chair: Jeannette DeJesus
Stakeholder Co-Chair:

Brokers, Agents and Navigators

Board Co-Chair: Mickey Herbert
Stakeholder Co-Chair:

Small Business Health Options Program

Board Co-Chair: Mary Ellen Breault
Stakeholder Co-Chair:

Exchange Plan | Draft Report

- Initial draft distributed
- Initial Comments from BOD incorporated
- Revised draft distributed
- Proposed Strategy:
 - Further research warranted;
 - To be addressed in Advisory Committees;
 - Letter outlining next steps presented to Governor

Policies

Legal Matters



Executive Session

Personnel Matters

Next Meetings

- Thursday, March 15th
 - 9:00 to 12:00 pm
 - State Capitol
- Thursday, April 19th
 - 9:00 to 12:00 pm
 - State Capitol, Room 310
- Thursday, May 17th
 - 9:00 to 12:00 pm
 - LOB Room, 1A