

OHA Advisory Committee Meeting
November 26, 2012
Noon-12:30

Minutes

1. Welcome & Approval of Agenda - Approved

2. Administration Report

a. Budget - V. Veltri reported on the status of OHA's current expenditures

- CAP Grant – V. Veltri reported on the status of OHA's CAP grants and current activity under the grants

b. Personnel & Office Space- V. Veltri reported on current personnel –filling of CAP grant positions. She also reported on the request for new office space for the agency.

c. Insurance Department - V. Veltri reported on the fiscal, HR and IT support for OHA

Discussion on 2a, 2b and 2c followed. No action taken.

3. Consumer Relations Report - V. Veltri and M. Smith reported on case mix and data from the previous quarter. Discussion followed with no further action.

4. Legal and Legislative Report - V. Veltri reported on current legislative discussions issues including Medicaid. Discussion followed re the Health Insurance Exchange and OHA involvement on BoD.

5. Other Business - None