

MEETING MOTIONS
CADPAAC QUARTERLY MEETING
March 25, 2011

Motion #1

Maker of Motion: Medicaid Benefits Committee

Second: None Needed

Vote: Passed Unanimously

Motion: That CADPAAC approve the list of essential benefits recommended by the Medicaid Benefits Committee (attached), with two amendments: (1) Add #20 – Non-Medicaid Detoxification; and (2) Amend #13 as follows: “Medication-assisted treatment, including narcotic treatment program services.”

Motion #2

Maker of Motion: Large Counties Committee

Second: None Needed

Vote: Passed Unanimously

Motion: CADPAAC recommends that the Administration adopt a strategy to keep counties whole when allocating the realignment funds. Counties would receive the amount of funding they currently receive, and would be held harmless at current or increased levels in the future.

Motion #3

Maker of Motion: Medium Counties Committee

Second: None Needed

Vote: Passed Unanimously

Motion: That CADPAAC empower the Executive Committee to negotiate a new per diem meeting contract on behalf of the Association, with consideration given to the following recommendations:

- (1) That there be a firewall between meeting content and reimbursements, provided that the meetings are consistent with federal and state law.
- (2) That if the contract is negotiated with a party other than ADP, administrative costs will be added to the current contract amount.
- (3) That whatever contract option is approved does not create hardship for any county.