

Meeting Agenda & Minutes

Meeting Title: Enrollee Advisory Council Quarterly Meeting (Q4 2022)						
Date : 12/21/2022	Begin Time: End Time: 12:05pm 1:00pm		Location: Virtual			
Note Taker	Alyssa Gerlack, Marketing and Communications Analyst					
Meeting host	Nike	sha Rodrigue, Community Devel	opme	nt Senior Manager		
✓Invitees	~	Keshia Holmes (ABHLA)	~	Temika Cooks (ABHLA)	~	Amber McKoy
Box has if invitee was present.	~	Ashley Madison (ABHLA)	~	Angie Lockwood (ABHLA)	\	(no name – called in)
	~	Nikesha Rodrigue (ABHLA)	~	Chastity Denny (ABHLA)	~	Stephanie Jimes
	~	Ciara Harris (ABHLA)	~	Melissa Lupo (ABHLA)	~	Shannon Klein
	~	Liz Oubre (ABHLA)	~	Arlene Pangan-Loots (ABHLA)	~	Sherita King
	~	Ciara Harris (ABHLA)	~	Camala Ward (ABHLA)		
	~	Richard Born (VP ABHLA)				
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Nikesha Rodrigue	 Introductions Ground Rules Roles & Responsibilities
Liz Oubre	Services Available for Enrollees Language Services One Call Superior Vision CVS Caremark DentaQuest Member ID Cards Enrollee Eligibility ABH Member Portal
Ciara Harris	Quality Gift card incentives – beginning 1/1/2023 Value added Benefits – beginning 1/1/2023 Strategies to improve HEDIS HEDIS outreach team – contact to schedule appointments Educational materials – text messages, mail, emails, appointment reminders Preventative Measures
Nikesha Rodrigue	Healthcare Equity Cultural Competency and Advocacy Community Initiatives and Educational Events
Angie Lockwood	Social Determinants of Health (SD0H) Identifying and addressing needs of enrollees throughout the state Connecting enrollees with resources FindHelp – directory of social services and resources Pyx Health – 24/7 technology platform available for enrollees to reduce loneliness and social isolation

Nikesha Rodrigue	Commi	unity Outreach Food Distribution			
	•	Job Skills Training In person Baby Showers Health Education Health Hubs – in store			
	Notes:	(no questions were asked)			
Open discussion	•	(no questions were askeα)			
Time allotted					
Action items			Owner	Deadline	Status

Question and Answer Section

Question	Asker (Full Names)	Responder (Full Names)	Answer

**Please embed documents and presentations

Presentation	Documents
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Next Meeting

Topic	Date	Location
Q1 EAC Meeting	February 2023	<u>TBD</u>