

**MeckLINK Information Received and Action Taken by Mecklenburg Board of County Commissioners**  
Meeting agenda items concerning implementation of the 1915(b)(c) Medicaid Waiver, 2010 – 2013

Date and Agenda Item	Information Received and Action Taken by Board
March 16, 2010 Item 6a - Medicaid Waiver Application	<ul style="list-style-type: none"> <li>- Received initial presentation from Area Mental Health director on Medicaid Waiver opportunity.</li> <li>- Approved request for Area Mental Health to submit application to NC DHHS to become a Medicaid Waiver site.</li> </ul>
August 3, 2010 Item 17 - Area Mental Health Fourth Quarter FY 2010 Report	<ul style="list-style-type: none"> <li>- Recognized and received the Fourth Quarter 2010 Area Mental Health Report.</li> <li>- Report included update that in June 2010 Mecklenburg had been chosen by NC DHHS to implement the 1915(b)(c) waiver.</li> </ul>
November 8, 2011 Public Policy Workshop Item 1 - Medicaid Waiver Update	<p>Received update on the following:</p> <ul style="list-style-type: none"> <li>- Timeline including background that Mecklenburg County had elected to pause Waiver activity in 2010.</li> <li>- 2011 NC adopted legislation requiring statewide implementation of the 1915(b)(c) Medicaid Waiver by July 1, 2013.</li> <li>- NC DHHS request that Mecklenburg County implement the Waiver by January 1, 2013.</li> <li>- Waiver concept and the financial and human resource implications for the County.</li> </ul>
December 6, 2011 Item 22 - Medicaid Waiver Special Revenue Fund	<ul style="list-style-type: none"> <li>- Adopted the Medicaid Waiver Special Revenue Fund Ordinance establishing the Medicaid Waiver Special Revenue Fund to account for Federal and State funds as well as operations of the AMH Local Management Entity's Medicaid Waiver activities.</li> <li>- Appropriated to the Medicaid Waiver Special Revenue Fund \$1.7 million of fund balance as a loan from the General Fund for FY2012 start-up costs related to the County establishing a Medicaid Waiver entity.</li> <li>- Approved establishing 7 positions to prepare for Waiver implementation.</li> </ul>
February 23-24, 2012 FY13 Strategic Planning Conference Items - FY13 Preliminary Budget Projection and Taking Stock	<p>Medicaid Waiver discussed with the Board in two contexts:</p> <ul style="list-style-type: none"> <li>- FY13 budget impact.</li> <li>- Service delivery changes related to redesigning and reshaping Mecklenburg County.</li> </ul>
May 15, 2012 Item 12-0275 - County Manager's FY13 Recommended Budget	<ul style="list-style-type: none"> <li>- Received information in County Manager's Remarks, Recommended Budget Transmittal Letter, and Executive Summary concerning the Medicaid Waiver.</li> <li>- Received Manager's recommendation to create 202 fulltime positions for the Medicaid Waiver.</li> </ul>

<b>Date and Agenda Item</b>	<b>Information Received and Action Taken by Board</b>
May 15, 2012 Item 12-0254 - Budget Amendment - Area Mental Health (Carry Forward of Unspent Funds)	<ul style="list-style-type: none"> <li>- Approved carry forward of all funds related to the Managed Care Organization start up that remained unspent at June 30, 2012.</li> </ul>
June 5, 2012 Item 12-0320 - Adoption of Budget Ordinance for FY2012-2013	<ul style="list-style-type: none"> <li>- Established 202 positions for Medicaid Waiver implementation.</li> </ul>
June 19, 2012 Item 12-0360 - Budget Amendment - (Carry Forward of Unspent Funds)	<ul style="list-style-type: none"> <li>- Approved the carry forward of the following expenditures to FY2013: \$6.7 million for the Medicaid Waiver implementation.</li> </ul>
September 18, 2012 Item 12-0537 - MeckLINK lease	<ul style="list-style-type: none"> <li>- Authorized the County Manager to execute a lease with Charlotte East, LLC for office space for MeckLINK.</li> </ul>
October 2, 2012 Item 12-0578 - Update on MeckLINK Waiver - Chairman Cogdell	<ul style="list-style-type: none"> <li>- Received an update from staff regarding MeckLINK's progress in implementing the Medicaid Waiver and converting to a Managed Care Organization (MCO).</li> <li>- Discussed NC legislator concerns arising from initial August 2012 Mercer Readiness Review Report.</li> </ul>
November 20, 2012 Manager's Report	<ul style="list-style-type: none"> <li>- Received monthly update on progress toward Waiver implementation.</li> </ul>
December 18, 2012 Item 12-0750 - Medicaid Waiver Implementation Update	<ul style="list-style-type: none"> <li>- Received overview of the Medicaid Waiver project and monthly update on progress toward Waiver implementation.</li> </ul>
January 2, 2013 Manager's Report	<ul style="list-style-type: none"> <li>- Received update on former NC DHHS Acting Secretary Albert Delia's decision to reassign MeckLINK to Cardinal Innovations for operation of the 1915(b)(c) Medicaid Waiver.</li> </ul>