1. Welcome & Introductions - TAC Members
   a. Welcome to our new members Christine Jackson appointed by AARP Kentucky and Rose-Linda Stafford appointed by the Family Resource Youth Services Coalition of Kentucky (FRYSCKy). We are still waiting for the Kentucky Association for Community Health Workers (KYACHW) to appoint a member.

2. Approval of June minutes – TAC Members

3. Medicaid Enrollment – TAC Members and DMS Staff
   a. How many Kentuckians are currently covered under traditional/expanded Medicaid? How many are covered under Presumptive Eligibility?
   b. What outreach is being done to people whose PE coverage has ended?
   c. What plans are in place for recertifying Medicaid members when the pandemic Maintenance of Effort (MOE) provision ends?
   d. Are there any upcoming changes we should be aware of?

4. 1915(c) Waivers – TAC Members and DMS Staff
   a. What is the status of the EVV implementation?
   b. Can you provide high level results of the input DMS gathered regarding how to use the American Rescue Plan Act (ARPA) enhanced match for HCBS?
   c. What did DMS include in the final HCBS plan submitted to CMS for approval?
   d. When will 1915(c) waiver applications be integrated with kynect?
   e. What other changes are being made/planned for 1915c waivers?

5. Old Business – TAC Members and DMS Staff
   a. Has the pre-print submitted to CMS for the Hospital Direct Payment Program been approved? When will quality scores be reported?
   b. KEJC has created a flyer to educate immigrants about Emergency Time Limited Medicaid. KVH drafted a letter to providers. What is the status of DMS’s review?
   c. What is the status of the 1115 waiver for Substance Use Disorder (SUD) treatment?
   d. How many MAP forms for Incarceration Status Correction have been received by DMS? How quickly are they being processed?
   e. How has implementation of the single Pharmacy Benefits Manager (PBM) been going?
   f. Have Medicaid enrollees reported many issues with filling prescriptions or getting prior authorizations approved?
   g. When will recordings of recent/future TAC and MAC meetings be made available? Will they be on the individual MAC/TAC webpages, on YouTube, or somewhere else?

6. New Business – TAC Members and DMS Staff
   a. MCO vaccination rates – What outreach is being done to Medicaid households to increase vaccination rates for both childhood immunizations and COVID-19? Are the demographic differences in terms of geography, age, and race/ethnicity that DMS can share?

7. Recommendations for the September MAC Meeting – TAC Members

8. 2021 Meeting Schedule – TAC Chair
   a. Third Tuesdays at 1:30pm ET: Oct 19, Dec 14
   b. MAC meetings at 10:00am ET: Sept 23, Nov 18

9. Adjournment – TAC Chair