

OHIO SENATE
Joint Medicaid Oversight Committee
Minutes
April 21, 2016 Committee
131st General Assembly

Chair Burke called the meeting of the Joint Medicaid Oversight Committee to order at 9:15 AM. A quorum was not present.

The committee received a presentation from John McCarthy, Director of the Ohio Department of Medicaid.

Director McCarthy responded to questions from Chair Burke.

A quorum being present following the presentation, the minutes from the February and March committee meetings were approved without objection.

The committee voted 6-0 to give Executive Director Susan Ackerman the authority to enter into a contract not to exceed \$250,000 with actuarial firm Optumas, LLC, in order to fulfill the committee's statutorily required duties.

Having no further business, Chair Burke adjourned the meeting at 9:32 AM.



David Burke, Chair



Nickie Antonjo, Secretary