

Joint Medicaid Oversight Committee
Minutes
October 27th, 2020
133rd General Assembly

The Joint Medicaid Oversight Committee was called to order pursuant to the meeting notice at approximately 11:00 am in the Finance Hearing Room of the Statehouse.

Attendance was taken with a quorum present. The Committee proceeded to its first order of business.

The Chair called forward Jada Brady to introduce herself as the Screening Committee's preferred choice to be the Committee's next Executive Director.

Senator Antonio motioned that the Committee select Ms. Brady as its next Executive Director. Senator Coley seconded the motion. The motion passed with a vote of 8-1.

The topic of actuary contracts and was brought forth by the Chair and discussed. Senator Antonio motioned to continue the Committee's current contract with Optimus for an amount not to exceed \$250,000. Senator Coley seconded the motion. The motion passed with a vote of 8-1.

The Chair called forward Steven Alexander of the Ohio Department of Medicaid to provide testimony regarding the agency's Variance and Caseload Reports.

With no further business before the Committee, Vice-Chairman Huffman adjourned the Committee at approximately 5:11 pm.

Dave Burke, Chair

Nickie Antonio, Secretary