

**OHIO HOUSE**  
**Joint Medicaid Oversight Committee**  
**Minutes**  
**August 20<sup>th</sup>, 2015 Committee**  
**131<sup>st</sup> General Assembly**

Chair Sears called the meeting of the Joint Medicaid Oversight Committee to order at 9:09 AM. A quorum was present. The minutes from the May and July meetings were approved without objection.

Joint Medicaid Oversight Committee Executive Director Susan Ackerman explained the committee's non-payroll expenditure policy and offered to answer questions. No questions were asked, and the policy was approved without objection.

Executive Director Ackerman explained the committee's contract with the actuarial firm, Optumas, and offered to answer questions. No questions were asked, and the contract was approved without objection.

The committee received a presentation from John McCarthy, Director of Ohio Department of Medicaid. Director McCarty responded to questions from Chair Sears, Vice-Chair Burke, Ranking Member Cafaro, Senator Widener, Senator Coley, Representative Antonio, Representative Sprague, and Representative Sykes.

Having no further business, Chair Sears adjourned the meeting at 10:43 AM.

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Barbara Sears, Chair

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Capri Cafaro, Secretary