

Health and Human Services Budget Division

Senator Linda Berglin, Chair

Tuesday, March 1, 2005 – 9:00 a.m.

Room 123 State Capitol

A G E N D A

I. Call to Order.

II. Business Process Redesign:

**Kathleen Henry, Director, Health Care Eligibility,
Department of Human Services**

III. Health Care Services Report:

**Kathleen Cota, Director, Health Services Management,
Department of Human Services.**

IV. Value-based Reimbursement for Nursing Facilities:

**Bob Held, Director, Nursing Facility Rates Division,
Department of Human Services.**

V. Adjournment.

NEXT MEETING:

Wednesday, March 2, 2005

**Health and Human Services Budget Division
10:30 a.m. – Room 123 Capitol**

**Agenda: Presentation on Minnesota Community Measurement, Jim Chase,
Executive Director.**

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the thirteenth meeting to order at 9:10 a.m. on Tuesday, March 1, 2005, in Room 123 of the State Capitol, St. Paul Minnesota.

The secretary noted the roll.

Members Present:

Berglin, Chair
Solon, Vice Chair
Foley
Higgins
Koering
LeClair
Lourey
Rosen

A quorum was present.

The first part of this meeting was a presentation on Business Process Redesign. The following persons gave a presentation:

1. Commissioner Kevin Goodno, Department of Human Services.
2. Kathleen Henry, Director, Health Care Eligibility, Department of Human Services.
3. Stephanie Radthe, Department of Human Services.

The second item on the agenda was a presentation regarding the Health Care Services Report, as follows:

Kathleen Cota, Director, Health Services Management, Department of Human Services.

The third and final item on the agenda was value-based reimbursement for nursing facilities, by:

Bob Held, Director, Nursing Facility Rates Division, Department of Human Services Department.

The meeting adjourned at 11:30 a.m.


Senator Linda Berglin
Chair


Rochelle M. Polansky
Legislative Assistant