

Beneficiary Advisory Council Meeting – AGENDA		
Date: July 23, 2025	Time: 12:00pm – 2:00 pm MT	Meeting Type: Hybrid
Location: 450 W State St, Boise, ID 83702, Room 3A	Meeting Number: 2829-256-8864	Meeting Password: 294-376-27
Moderator: Julie Kirn	Call-in: 415-527-5035	
Link: https://idhw.webex.com/idhw/j.php?MTID=m92446d9ddee4cd937e001db2c160843c		
Attendees – Council Members		
Name	Group represented	Present
Allison Highley	Medicaid Participant	
Aide Samantha Moore	Medicaid Participant	
Amber Grant	Medicaid Participant	
Renae Vandever	Aged and Disabled Population	
DHW Staff in Attendance		
Name	Bureau/Position (Division of Medicaid Unless Otherwise Specified)	Present
Casey Suter	Program Manager	
Julie Kirn	BAC Manager & Business Analyst	
Garrie Ann Toves	Administrative Assistant	
Angie Williams	Deputy Division Administrator	
Sasha O’Connell	Deputy Division Administrator	
Juliet Charron	Deputy Director, Medicaid & Behavioral Health, IDHW	
Time	Presenter	Agenda Items
12:00 pm	Julie Kirn	<ul style="list-style-type: none"> • Roll call • Conflict of interest disclosures • Action Item: Approval of April 2025 meeting minutes
12:05 pm	Julie Kirn	<ul style="list-style-type: none"> • Review BAC application • Application and Appointment Process: Alignment with MAC process

		<ul style="list-style-type: none"> Approval of 7-15 members
12:35 pm	Julie Kirn	<ul style="list-style-type: none"> Discuss process to nominate and vote for BAC officers Discuss timeline for nomination of BAC officers (per Article 10 of the bylaws)
Break 12:55 – 1:00pm		
1:00 pm	Julie Kirn	<ul style="list-style-type: none"> Action Item: Approval to accept the BAC Bylaws and pending decision on the alignment of the MAC and BAC Application and Appointment Process
1:15 pm	Julie Kirn	<ul style="list-style-type: none"> Overview of the BAC SharePoint site
1:25 pm	Julie Kirn	<ul style="list-style-type: none"> Determine training topics and schedule (previously suggested topics) <ul style="list-style-type: none"> Waste, abuse and fraud Medicaid enrollment pathways How cost of living gets reflected in the eligibility thresholds Reimbursement rates for providers Other topics?
1:35 pm	Casey Suter	<ul style="list-style-type: none"> Invoice templates for travel and honorarium 1099's for payments exceeding \$600 and reportable income
1:45 pm	Garrie Ann & Julie Kirn	<ul style="list-style-type: none"> Recap items requiring follow-up at the October BAC meeting
1:50 pm	Julie Kirn	<ul style="list-style-type: none"> Meeting adjourns – Next BAC meeting is October 29, 2025
2025 Meetings: January 22 (hybrid), April 23 (hybrid), July 23 (hybrid), October 29 (hybrid). All meetings: Wednesdays, 12:00 – 2:00pm MT		
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