I. Approval of the Agenda
II. Approval of the Minutes
III. Report of the President
IV. Report of the Secretary
V. Report of the Treasurer
VI. Report of the committees
   A. By-Laws
   B. Communication
   C. Conference
   D. Education and Research
   E. Executive
   F. Finance
   G. Governmental Affairs
   H. Membership
   I. Web
   J. Nominating
VII. Election for 2009-2010
VIII. Announce 2010 NAME Conference
IX. Report of Elections Results
X. Report of the President Elect
XI. Adjournment
1. Approval of the Agenda:
   There were no changes to the prepared agenda.

2. Approval of the Minutes:
   Emily Tryer introduced and Brenda Mack-Bowman seconded a motion to approve the minutes from the 2007 NAME Annual Membership meeting in Minneapolis, Minnesota. There was no discussion and the motion passed.

3. Report of the President:
   Liz Touhey reported on NAME activities and accomplishments during the past year.

4. Report of the Secretary:
   John Hill submitted the Minutes of the 2007 Membership Meeting.

5. Report of the Treasurer:
   Steven Wright reviewed the year-end financial report, noting that NAME’s funds are insured by FDIC and deposited in two separate bank accounts, each with balances below the federal deposit insurance limit.

6. Reports of Committees:
   **By-Laws:** Jane Reagan reviewed recent By-Laws changes, highlighting the recent significant change granting limited voting rights to Local Education Agency members to elect the LEA representatives on the NAME, Inc. Board of Directors.
   **Communications:** Amy Edwards, Ashley Barton and Larry Charny presented reviewed the activities of the committee, introduced new Tri-Chair Ashley Barton and welcomed any new members who would like to join the Communications committee.
   **Conference:** Brenda Mack-Bowman provided a brief summary of the committee’s work and advised attendees that next year’s committee intends to consider offering CEUs at future conferences.
   **Education & Research:** Cathy Griffin and Nora Poisella spoke on behalf of the committee and fellow Tri-Chair Teresa Reyes-Gavilan, describing the topical calls and survey reports prepared by the committee.
   **Finance:** Steven Wright presented a draft budget for the coming year.
   **Governmental Affairs:** John Hill updated everyone on the committee’s work to engender relationship with other national organizations and federal agencies overseeing Medicaid and Education.
Membership: Anysia Drumheller reported on the committee’s activities and advised that NAME now has 311 members, not including those who were first-time conference attendees this year. New members were encouraged to participate in the committee’s conference call meetings.

Web: Mike Albino discussed upcoming changes in the software used by Web administrators and reviewed planned Web page changes, including the addition of a new Members Only section as well as a section accessible only to the Board of Directors.

Nominating: Amy Edwards explained the committee’s major focus this year has been redesigning the election process.

7. Election of 2008-2009 Officers:
The slate of Officers presented was approved with no nominations from the floor. Amy Edwards called for a voice vote and each of the slated candidates was unanimously approved. There were two candidates, Kathy Cummins-Merry and Joseph Greene, for the LEA representative position whose term expired this year. There were no further nominations from the floor, and there was brief discussion concerning rules governing campaigning during the election process. The election was held by written ballot and Kathy Cummins-Merry was elected to the LEA position on the Board of Directors.

8. 2009 NAME Conference:
San Diego, California was announced as the host city for the conference to be held during the second week in October, 2009.

9. Guest Speakers:
James Sheehan, New York Medicaid Inspector General, spoke on improving program integrity to avoid adverse audit findings and whistle blower actions. Judith Solomon, Senior Fellow, Center on Budget and Policy Priorities, gave a presentation on Medicaid, schools and health care reform entitled “Looking Ahead and Moving Forward.”

10. Report of the President Elect:
Amy Edwards highlighted where the organization has been, where it is going and what it plans to accomplish for its members. She noted that NAME uses members’ input from Town Hall meetings, surveys and conference evaluations to direct the work of the organization, its Board of Directors and its committees. Amy thanked outgoing President Liz Touhey for her leadership throughout the past year.

11. Adjournment:
Prior to adjournment, results of the Charity Silent Auction and Quilt Raffle were announced. Liz Touhey adjourned the meeting.

After the meeting, Brenda Mack-Bowman made final announcements and presented awards to Board members whose terms had just expired.
### CMS Region**

| Region I – CT, MA, ME, NH, RI | Teresa Pastore (MA) - Medicaid | Education | 10 |
| Region II - NJ, NY, Puerto Rico, Virgin Islands | Elaine Lerner | Medicaid | 10 |
| Region III - DC, DE, MD, PA, VA, WV | Ashley Barton | Medicaid | 11 |
| Region IV - AL, FL, GA, KY, MS, NC, SC, TN | Nora Poisella | Medicaid | 11 |
| Region V - IL, IN, MI, MN, OH, WI | Cathy Griffin | Education | 09 Jane Reagan |
| Region VI - AR, LA, NM, OK, TX | Suzie Whitehead | Medicaid | 10 |
| Region VII - IA, KS, MO, NE | Stacie Martin | Education | 09 Jim Donoghue |
| Region VIII - CO, MT, ND, SD, UT, WY | Emily Tryor-Resigned | Education | 11 |
| Region IX - AZ, CA, HI, NV | Melinda Hollinshead | Medicaid | 09 Melinda Hollinshead |
| Region X - AK, ID, OR, WA | Chris Bess | Medicaid | 09 Chris Bess |

### LEAs

| LEA at large I | Kathy Cummins Merry | LEA | 11 |
| LEA at large II | Cathy Bennett | LEA | 09 Cathy Bennett |

### Officers

| Immediate-Past President | Amy Edwards | Medicaid | 10 Automatic |
| President | Michelle Lyons-Brown | Education | Automatic |
| President-Elect | Vacant | 10 Teresa Pastore (MA) - Medicaid |
| Secretary | Tracy Brunner | 10 |
| Treasurer | Steven Wright | Education | 10 |

‘Board position with Terms ending in 2009’ means those terms have ended and those positions will be elected at the Annual Meeting on Friday October 16, 2009 in San Diego. As of September 30, 2009, the candidates nominated for positions are listed above; they have each also provided information about themselves (Candidates Bios) for your review. For each open office, additional nominations from the floor may be made during the Annual Meeting. The Nominating Committee is responsible for verifying that those individuals nominated from the floor meet the criteria for the office/position.

Terms for Regional Representatives to the Board are 3 years. LEA Board positions are 2 year terms. The President Elect is a one year term. The Secretary and Treasurer are two year terms, effective with changes in the Bylaws adopted May 14, 2009.
Jane Reagan – Region V – Nominee

Jane E. Reagan, is a founding member of NAME since 2003 and a board member since 2006 through her committee work. She holds an MPA and has been an employee of the State of Michigan since 1981. Since July 2002 has served as Department Specialist with the Department of Education in the Office of Special Education and Early Intervention Services (OSE-EIS) where she works on Medicaid reimbursement for services provided in Michigan schools. In Michigan, all 57 county-level Intermediate School Districts (ISDs), the Michigan School for the Deaf and Detroit Public Schools are enrolled in the SBS Program and their 600+ local districts deliver the services covered by Medicaid serving over 1.8 million children and students.

Jane spent 21 years with the Michigan Department of Community Health, where she worked in the Policy and Legal Affairs Administration (PLAA) for three years. She worked at the Michigan Medicaid agency for 18 of those 21 years. In the PLAA, she wrote legislative bill analyses; supported the Governor’s Commission on End of Life Care; and researched, analyzed and wrote policy white papers on a wide variety of issues such as long term care, school based services, medical errors, and access to dental care. At the Medicaid agency, she worked in the prior authorization division in the areas of dental, pharmacy, medical equipment and supplies services. She also was appointed to the Governor’s Managed Care Initiative for long term care.

Jane began her career by spending eight years practicing as a clinical dental hygienist and has been active in organized dental hygiene for over 38 years. She is Past President of the Michigan Dental Hygienists’ Association (MDHA) and earned life membership status in 2000. She also served as Chair of the MDHA Governmental Affairs committee for 15 years, and has been appointed Association Parliamentarian for many years.

Jane was appointed by the Governor to represent the Department of Education on the Michigan Developmental Disabilities Council with a final term that expires in 2009. She also currently serves as liaison for the Department of Education on many other intergovernmental bodies including: the State of Michigan Traumatic Brain Injury Services and Prevention Council; Children’s Special Health Care Services Advisory Committee; the Advisory Council on Mental Illness; and the Michigan Developmental Disabilities Institute Community Advisory Council.

She holds an Associate degree in dental hygiene from Ferris State University, a Bachelor of Science degree in Human Nutrition from Michigan State University, and a Master of Public Administration degree from Western Michigan University. Jane is active in her community, having served on her city’s Planning Commission since 1995 (Chairperson from 2000-2009); participates in political campaigns; and is currently a member of the Mid Michigan Health Care Reform Coalition.

Jim Donoghue – Region VII – Nominee

Jim works as the Medicaid Consultant for the Iowa Department of Education. He has a broad background in education and healthcare which include degrees from University of California and University of Wisconsin; lecturer at a university education department; private practice as a marriage and family therapist; director of a psychiatric emergency service at one of the nation’s largest psychiatric hospitals; director of a suicide hotline; case manager for union and aerospace managed care contracts; director of utilization management and insurance contracting at a large county medical center; and quality improvement manager for Iowa’s Medicaid mental health contractor. He is licensed in California and Iowa as a marriage and family therapist and has co-authored articles published in peer reviewed administration,
psychology and statistics journals. He has also authored a chapter in a textbook on adolescent substance abuse, and presented papers at SAMHSA, American Psychiatric Association, and State Mental Health Program Directors Association conferences.

Melinda Hollinshead, Ph.D. –Region IX-Nominee

Dr. Hollinshead holds a Masters and a Ph.D. in Public Administration from Arizona State University (ASU) and has over 17 years of public policy experience at both the federal and state levels of government. Dr. Hollinshead currently works for the Arizona Medicaid agency, Arizona Health Care Cost Containment System (AHCCCS), as one of the Program and Policy Manager for the Medicaid Schools Based Claiming program. Dr. Hollinshead specializes in the areas of intergovernmental relations and social policy, and has considerable experience with policy and program analysis and evaluation primarily in the public health care arena. Prior to joining AHCCCS, Dr. Hollinshead spent several years with the Urban Data Center at ASU conducting research related to state capacity to manage social programs, as well as two years as a Legislative Assistant to U.S. House of Representatives Speaker Thomas Foley.

Dr. Hollinshead’s combination of education and experience provide her an understanding of the unique challenges facing school districts as they work to participate in school based claiming. Dr. Hollinshead has published several reports and articles through the Rockefeller Institute of Government related to her research with the Urban Data Center, as well as a Doctoral Dissertation titled, The Health of the Medical Safety Net: A Ten-State Study on the Effect of Managed Care Medicaid.

Christine Bess – Region X-Nominee

Chris Bess works for the Washington State Department of Social and Health Services (DSHS), Health and Recovery Services Administration (HRSA). She has managed the School Based Healthcare Services for Children in Special Education program for the past four years.

Chris completed both her undergraduate and graduate work in vocational rehabilitation. She has worked in hospital settings, rehabilitation centers and state social services as well as private practice, always working to meet the needs of persons with disabilities. In addition, Chris worked for several years as a Medicaid auditor specializing in physician and therapy claims.

Since beginning her job four years ago, Chris has successfully amended the Washington Medicaid State Plan, amended the State administrative code related to school-based health care services and updated the program Billing Instructions. This is the fourth year Chris has been a member of NAME.

Cathy Bennett - LEA at Large-Nominee

Cathy Bennett is the Supervisor of the Medi-Cal Reimbursement Program for the Sacramento City Unified School District. She has over 20 years experience in the Health Insurance industry and nine years with the LEA Medi-Cal Billing program in California. In her position at the school district she oversees the fee for service and Administrative Medi-Cal programs; she trains the clinicians in Medi-Cal billing and provides leadership on the district’s Collaborative for reinvesting Medi-Cal reimbursement funds. Cathy was a participate in statewide LEA Technical Advisory Committee, and currently participating on the Statewide LEA Medi-Cal AD HOC Workgroup identifying relevant issues and make recommendations to improve the LEA Medi-Cal Program.

Teresa Pastore – President Elect-Nominee

Teresa Pastore has worked for the University of Massachusetts Medical School, Center for Health Care Financing for 11 years. Ms. Pastore works directly with state Medicaid and Education agencies and local school districts to help them obtain the reimbursement they are legally entitled to through the MAC and LEA programs. Ms. Pastore has served as conference committee co-chair for NAME, Inc. since 2004.