

Meeting Minutes
Utah State Privatization Policy Board

Tuesday January 24, 2012 10:00 a.m. Spruce Room, Senate Building Salt Lake City, Utah

Attendees

Randy Simmons, Curtis McCarthy, James Kesler, David Osborn, Kent Beers, Chris Bruhn, and Dave Osborn

Excused

Kim Jones, Steve Densley, Diana Harvey, Sherrie Hayashi.

Visitors

Paul Tonks, Ted Boyer, Ric Campbell, Ron Allen, Ryan Yonk.

Welcome and Introductions and Approval of Minutes

Curtis McCarthy, Vice Chair conducted the meeting.

Labor Commission – Ted Boyer

- Ted Boyer, Ric Campbell and Ron Allen passed out a handout that covered the presentation. Ted went over all the services and function the Commission is charged with. He stated that all the functions that could be privatized already are, the Legislature has made mandates that the Commission contract certain functions in the past.
- There was a question and answer period from the board members. Most questions were about the Commission's authority over certain functions.

HB174 - Report on the Department of Health and the Department of Workforce Services concerning Medicaid study- Ryan Yonk

- Ryan gave an update on the work and coordination being done between the two departments and identifying processes that could be privatization possibilities. They are behind on their work due to data issues. Ryan states that the state of Utah is currently ahead of the game in how they have organized and consolidated the eligibility services. However, problems exist in how the two agencies define errors in their reporting. The study should be completed by the end of February and the Board will receive a copy of the report a few weeks before it goes public for their comments.

Next Meeting

March 27, 2012 at 10:00 place to be determined.