

**June 2, 2017
Member Advisory Committee
Meeting Minutes**

Members Present:

Members Absent:

Excused:

Guests: None

Staff: Valerie Huggins, Rhonda Carson, and Sumi Sousa

1. Welcome, Introductions and Roll Call:

The meeting was called to order at 1:00pm.

2. Approval of Agenda & Minutes:

The agenda was approved and the minutes were approved as written.

3. Committee Reports:

Chair & Governing Board Report-Maria Luz Torre & Irene Conway

Irene Conway and Maria Luz Torre reported that the Board did not meet. The next scheduled Board meeting is June 7, 2017.

Quality Improvement Committee (QIC) Report-Ed Evans and Irene Conway

Ed Evans and Irene Conway reported that the Quality Improvement Committee did not meet. The next scheduled meeting is June 8, 2017

Staff Report: John F. Grgurina, Jr., CEO

John F. Grgurina, Jr., was unable to attend the Committee's meeting.

Sumi Sousa, Officer, Policy Development & Coverage Programs attended the meeting on his behalf, however, due to time constraints; Ms. Sousa was unable to present an update on the Affordable Care Act (ACA).

4. Discussion: Heny Kelly from CARRA, to Discuss Social Security, SSDI, SSI Benefits

Heny Kelly attended the Committee's meeting to discuss Social Security benefits and answer any questions the Committee may have.

Ms. Kelly went over the many faces of social security. Nearly 171 million workers contribute to Social Security through payroll taxes and nearly 61 million people receive monthly social security benefits including retired, survivors, and disability benefits. Social Security cost of living adjustment for 2017 is 0.3%.

Ms. Kelly passed around a fact sheet to the Committee to reference to. The Committee thanked Ms. Kelly for attending their meeting.

5. Public Comment

There were no members from the public present.

6. Calendar Items for Next Meeting

There were no items calendared.

7. Announcements

There were no announcements.

8. Adjournment

The meeting adjourned at 3:00pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs