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 a 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 _____________________

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Maria Luz Torre and Irene Conway, Co-Chairs