

RESOLUTION OF THE MANAGED RISK MEDICAL INSURANCE BOARD

IMPLEMENTATION OF THE DEPARTMENT OF HEALTH CARE SERVICES

AIM LINKED INFANT PROGRAM

Whereas, statute provides for the transition of the “AIM-Linked Infants” (infants receiving Healthy Families Program coverage by virtue of being born to mothers receiving health care coverage through the Board’s Access for Infants and Mothers Program) to the Department of Health Care Services, at such time as that department implements its program; and

Whereas, the Department of Health Care Services has informed the Board that it will implement its AIM-Linked Infants and Children Program effective as of February 1, 2014; and

Whereas, the AIM-Linked Infants receiving health care coverage from the Board are the last remaining persons receiving health care coverage through the Board’s Healthy Families Program;

The Managed Risk Medical Insurance Board therefore resolves that the Executive Director and his designees are authorized and directed to complete the transition of responsibility for the AIM-Linked Infants to the Department of Health Care Services, to stop registering AIM-Linked Infants into the Healthy Families Program to coordinate with the commencement of the registration process by the Department of Health Care Services into the AIM Linked Infants and Children Program, and thereafter to proceed with the previously planned closing of the Healthy Families Program with all due deliberate speed, including but not limited to facilitation of the transition of staff as provided by law and agreement, the timely termination of agreements with health plans contracted for the Healthy Families Program, the timely termination of agreement with the administrative vendor for the Healthy Families Program and all other related matters as the Executive Director may determine.

CERTIFICATION

I, John Ramey, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing resolution was duly adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on January 15, 2014.

Dated this 15th day of January, 2014



John Ramey, Executive Director
Managed Risk Medical Insurance Board