AGENDA TECHNICAL PANEL 1526 Building - 4th Floor - Hearing Room 4D 1526 K Street Lincoln, Nebraska Friday, October 30, 2020 9:00 a.m. CT

*** NOTE MEETING LOCATION ***

9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.

2. Approval of June 9, 2020 meeting minutes.* (Attachment 2)

- 3. Projects.
 - a. Enterprise project status dashboard. Andy Weekly. (*Attachment 3-a*)
 - b. Update on Dept. of Health and Human Services projects. Dan Gartin.
 - i. Recommend closure of the Medicaid Eligibility & Enrollment System project.*
 - ii. Recommend designating the Integrated Eligibility, Enrollment and Benefits Management project as an enterprise project.*
- 4. Technical standards and guidelines.
 - a. Request for Waiver 20-01, Nebraska Dept. of Veterans' Affairs.* (Attachment 4-a)
- 5. Recommendations to the commission on project proposals submitted as part of the 2021-2023 biennial budget process.* (Attachment 5)
- 6. Work group updates; other business.

12:00 p.m. 7. Adjourn.

* Indicates an action item.

The Technical Panel will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed. If you need interpreter services or other reasonable accommodations, please contact the Technical Panel at 402-471-3560 at least five days prior to the meeting to coordinate arrangements.

Meeting notice was posted to the <u>NITC website</u> and the <u>Nebraska Public Meeting Calendar</u> on August 21, 2020. The agenda was posted to the NITC website on October 28, 2020.

Nebraska Open Meetings Act | Technical Panel Meeting Documents

[AUDIO CONFERENCING INFORMATION ON THE FOLLOWING PAGE.]

PUBLIC PARTICIPATION AUDIO CONFERENCING INFORMATION

To listen to the Technical Panel meeting, use the following phone number and code:

Conference Access Number: (888) 820-1398

Attendee Code: 4290391#

Please mute your phone after connecting to the call.