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**ATTORNEY GENERAL
DEPARTMENT OF JUSTICE**

33 CAPITOL STREET
CONCORD, NEW HAMPSHIRE 03301-6397

JOSEPH A. FOSTER
ATTORNEY GENERAL

ANN M. RICE
DEPUTY ATTORNEY GENERAL



January 17, 2017

His Excellency Governor, Christopher T. Sununu
and the Honorable Council
State House
Concord, NH 03301

Your Excellency and Members of the Council:

REQUESTED ACTION

Authorize the Department of Justice to **retroactively** pay annual dues to the National Association of Medicaid Fraud Control Units in the amount of \$6,488 for the Medicaid Fraud Annual Dues for the period of July 1, 2016 through June 30, 2017 upon approval of the Governor and Executive Council through June 30, 2017. 75% Federal Funds, 25% General Funds.

Funding for this request is available in account #02-20-20-200510-2615-026-500251, Department of Justice, Public Protection, Medicaid Fraud, Membership Fees.

EXPLANATION

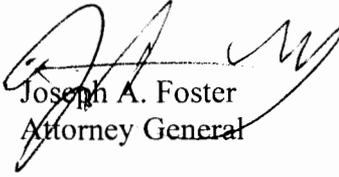
This request is retroactive because, even though the coverage is from July 1, 2016 to June 30, 2017, the invoice from the National Association of Medicaid Fraud Control Units was dated and received at the Department of Justice January 3, 2017.

Congress enacted the Medicaid program in 1965. New Hampshire's Medicaid Fraud Unit has been operating since 1984. The Unit has statewide jurisdiction to investigate and prosecute fraud and abuse practices in the State of New Hampshire and receives 75% federal funding for its operations. New Hampshire is a member of the National Association of Medicaid Fraud Units (NAMFCU) headquartered in Washington, DC. The nation's 49 Medicaid Fraud Units are organized under the umbrella of NAMFCU. As a condition of membership, each state is required to pay annual organizational dues.

Attached are the standard questions and answers required for organizational dues and memberships.

Please let me know if you have any questions concerning this request. Your consideration is greatly appreciated.

Respectfully submitted,



Joseph A. Foster
Attorney General

Enc.
#1597577

Standard questions required for Governor and Council for organization dues and membership approval submissions:

1. *How long has this organization been in existence and how long has this agency been a member of this organization?*
The National Association of Medicaid Fraud Control Units (NAMFCU) has been in existence since 1965. The Department of Justice has belonged to this organization since 1984, when the NH DOJ Medicaid Fraud Control Unit was established.
2. *Is there any other organization which provides the same or similar benefits which your agency belongs to?*
The Medicaid Fraud Control Unit does not belong to another organization providing the same or similar benefits.
3. *How many other states belong to this organization and is your agency the sole New Hampshire state agency that is a member?*
This organization is made up of 49 states. The NH MFCU is the sole State agency in New Hampshire belonging to this organization.
4. *How is the dues structure established?*
NAMFCU determines the dues amount based on the amount of federal funds that each state MFCU receives.
5. *What benefit does the state receive from participating in this membership?*
NAMFCU provides investigative and administrative training for MFCU staff. It helps the State respond to emerging issues by pooling resources and facilitating interstate cooperation on legal and enforcement issues. It plays a key role in facilitating multi-state actions and multi-state settlements. The multi-state settlements resulted in over \$1million in Medicaid recoveries for NH last fiscal year.
6. *Are training or educational/research materials included in the membership? If so, is the cost included.*
Yes, training and educational/research materials are included in the membership. Some training is reimbursed.
7. *Is the membership required to receive any federal grants or required in order to receive or participate in licensing or certification exams?*
No.
8. *Is there any travel included with this membership fee? Explain in detail any travel to include the number of employees involved, the number of trips, destination if known and purposes of membership supported trips.*
No travel is included in the membership fee. NAMFCU pays for limited travel expenses for MFCU staff to attend trainings, the funds for which come from multi-

state litigation. All members of the MFCU are required to attend trainings as part of the federal grant, which covers 75% of the costs.

9. *Which state agency employees are directly involved with this organization? (Indicate if they are members, voting members, committee members and or officers of the organization).*

Assistant Attorney General Brooksley Belanger is currently the Director of the NH Medicaid Fraud Control Unit and is New Hampshire's representative with NAMFCU.

10. *Explain in detail any negative impact to the State if the Agency did not belong to this organization.*

- NH would forfeit the opportunity to involve itself in the multi-state litigation, and recover significant funds for the state Medicaid program.
- NH would lose the benefit of a centralized resource for information and assistance on major state and federal emerging issues.



NATIONAL ASSOCIATION
OF
MEDICAID FRAUD CONTROL UNITS

2030 M Street NW 8th Floor • Washington, DC 20036

Executive Director
Barbara L. Zelner

President
Keesha Mitchell
Director, Ohio MFCU

Vice-President
Mykel Fry
Director, Oklahoma MFCU

January 3, 2017

Brooksley Belanger, Director, MFCU
Medicaid Fraud Control Unit of New Hampshire
Office of the Attorney General
33 Capitol Street
Concord, NH 03301-6397

INVOICE #97-2017

Medicaid Fraud Annual Dues: July 1, 2016 – June 30, 2017

Total Due: \$ 6,488

NAMFCU
Dues Schedule FY 2017

Federal Funding	MFCUs	Federal Funding FY 2017	Dues FY2017	
30 - 40 MM	New York	41,913,428	38,867	
	California	35,267,660	38,867	
20 - 30 MM	Florida	20,772,804	36,655	
10 - 20 MM	Texas	19,490,824	34,653	
	Virginia	10,360,368	34,653	
8 - 10 MM	Ohio	9,780,524	25,669	
	Illinois	8,125,988	25,669	
6 - 8 MM	Pennsylvania	7,521,460	21,250	
	Louisiana	6,403,948	21,250	
4 - 6 MM	Indiana	5,293,432	16,832	
	North Carolina	5,251,580	16,832	
	Massachusetts	4,704,916	16,832	
	Michigan	4,277,040	16,832	
	Georgia	4,231,772	16,832	
	Washington	4,144,224	16,832	
	Maryland	4,013,780	16,832	
	2 - 4 MM	Tennessee	3,940,296	13,853
	Arizona	3,702,992	13,853	
	Kentucky	3,603,076	13,853	
	New Jersey	3,544,440	13,853	
	Mississippi	3,054,116	13,853	
	District of Columbia	3,031,800	13,853	
	Missouri	2,339,552	13,853	
	Arkansas	2,180,664	13,853	
	New Mexico	2,160,416	13,853	
	Nevada	2,134,788	13,853	
	Oklahoma	2,128,412	13,853	
	Minnesota	2,105,628	13,853	
1 - 2 MM	Oregon	1,911,360	11,877	
	Colorado	1,847,916	11,877	
	Connecticut	1,809,584	11,877	
	Utah	1,701,080	11,877	
	Hawaii	1,612,712	11,877	
	Delaware	1,608,128	11,877	
	South Carolina	1,491,472	11,877	
	West Virginia	1,345,168	11,877	
	Alaska	1,312,856	11,877	
	Kansas	1,264,448	11,877	
	Alabama	1,166,256	11,877	
	Wisconsin	1,140,132	11,877	
	Rhode Island	1,090,952	11,877	
	500K - 1 MM	Iowa	909,132	6,488
		Maine	881,996	6,488
		Nebraska	880,796	6,488
Vermont		876,524	6,488	
New Hampshire		757,124	6,488	
Idaho		745,028	6,488	
Montana		700,232	6,488	
200K-500K		Wyoming	421,512	2,608
	South Dakota	354,268	2,608	
		\$ 251,308,604	\$ 766,626	

OK to
pay
12-27-16