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**ATTORNEY GENERAL
DEPARTMENT OF JUSTICE**

33 CAPITOL STREET
CONCORD, NEW HAMPSHIRE 03301-6397

JOHN M. FORMELLA
ATTORNEY GENERAL

JANE E. YOUNG
DEPUTY ATTORNEY GENERAL



November 17, 2021

His Excellency, Governor Christopher T. Sununu
And the Honorable Council
State House
Concord, New Hampshire 03301

Your Excellency and Members of the Council:

REQUESTED ACTION

Authorize the Department of Justice to pay organizational dues to the National Association of Medicaid Fraud Control Units, vendor number 170397, Washington, D.C., in the amount of \$7,951 for the Medicaid Fraud Control Unit's (MFCU) Annual Dues for the period of January 1, 2022 through December 31, 2022 upon approval of the Governor and Executive Council through December 31, 2022. 75% Federal Funds, 15% General Funds, 10% Agency Income.

Funding is available as follows:

02-20-20-200510-2615	<u>FY 2022</u>
Medicaid Fraud Control Unit	
026-500251, Organizational Dues	\$7,951

EXPLANATION

Congress enacted the Medicaid program in 1965. New Hampshire's Medicaid Fraud Control 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 Control Units (NAMFCU) headquartered in Washington, DC. The nation's 52 Medicaid Fraud Control Units are organized under the umbrella of NAMFCU. As a condition of membership, each state is required to pay annual organizational dues. The dues are calculated based on the amount of federal funds that New Hampshire MFCU receives. Because New Hampshire's federal funding is between \$500,000 and \$1,000,000, NAMFCU dues are calculated to be \$7,951.

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Attached please find 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,



John M. Formella
Attorney General

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 all 50 states, Puerto Rico and the District of Columbia. 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.

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?*

Yes.

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 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 Thomas Worboys 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

1850 M Street NW 12th Floor • Washington, DC 20036

Executive Director
Barbara L. Zelner

President
Larissa Payne
Director, Washington MFCU

Vice-President
Toby Unger
Director, Massachusetts MFCU

November 5, 2021

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

INVOICE #NH-2022

Medicaid Fraud Annual Dues: January 1, 2022 – December 31, 2022. Please contact Aicha Bah (finance@naag.org) if your office prefers to wire the funds instead of mailing a check. Credit card payments are currently not being accepted.

Total Due: \$7,951

NAMFCU
Dues Schedule FY2021 - FY2022

Federal Funding	MFCUs	Federal Funding FY 2022	Dues FY2022
			3%
60 - 70 MM			58,350
50 - 60 MM	California	50,522,020	55,167
40 - 50 MM	New York	44,938,664	50,128
30 - 40 MM			47,626
20 - 30 MM	Florida	20,800,724	44,915
	Texas	20,012,772	44,915
10 - 20 MM	Ohio	14,202,572	42,462
	Virginia	11,912,824	42,462
8 - 10 MM	Pennsylvania	9,133,920	31,453
	Illinois	8,625,384	31,453
	Washington	8,196,720	31,453
6 - 8 MM	Louisiana	7,799,964	26,038
	Tennessee	6,879,776	26,038
	Indiana	6,322,380	26,038
	North Carolina	6,106,236	26,038
4 - 6 MM	Massachusetts	4,973,928	20,625
	Michigan	4,846,440	20,625
	Kentucky	4,583,476	20,625
	Maryland	4,364,464	20,625
	Georgia	4,186,400	20,625
	New Jersey	4,177,980	20,625
	Arizona	4,138,692	20,625
2 - 4 MM	Mississippi	3,636,512	16,974
	Minnesota	3,543,180	16,974
	District of Columbia	3,428,556	16,974
	Arkansas	3,270,540	16,974
	Missouri	2,958,416	16,974
	New Mexico	2,830,884	16,974
	Oregon	2,735,232	16,974
	Oklahoma	2,568,708	16,974
	Colorado	2,482,004	16,974
	Nevada	2,406,416	16,974
	Utah	2,371,792	16,974
	Kansas	2,064,120	16,974
	Delaware	2,023,800	16,974
	West Virginia	2,022,388	16,974
1 - 2 MM	Connecticut	1,989,892	14,554
	South Carolina	1,927,636	14,554
	Hawaii	1,811,916	14,554
	Alaska	1,693,684	14,554
	Wisconsin	1,617,392	14,554
	Alabama	1,332,776	14,554
	Maine	1,128,832	14,554
	Nebraska	1,102,500	14,554

	Vermont	1,074,260	14,554
500K - 1 MM	Puerto Rico	981,308	7,951
	Rhode Island	980,492	7,951
	Iowa	980,112	7,951
	New Hampshire	910,048	7,951
	Idaho	845,236	7,951
	North Dakota	817,368	7,951
	Montana	738,348	7,951
	South Dakota	531,980	7,951
	200K-500K	Virgin Islands	500,000
Wyoming		362,736	3,195
		\$ 306,394,400	\$1,019,093