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**ATTORNEY GENERAL
DEPARTMENT OF JUSTICE**

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CONCORD, NEW HAMPSHIRE 03301

JOHN M. FORMELLA
ATTORNEY GENERAL



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December 5, 2023

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, Washington, D.C., (Vendor Number 170397), in the amount of \$8,436 for the Medicaid Fraud Control Unit's (MFCU) Annual Dues for the period of January 1, 2024 through December 31, 2024 upon approval of the Governor and Executive Council. 75% Federal Funds, 24% General Funds, 1% Agency Income.

Funding is available as follows:

02-20-20-200510-2615	<u>FY 2024</u>
Medicaid Fraud Control Unit	
026-500251, Organizational Dues	\$8,436

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 53 Medicaid Fraud Control Units are organized under the umbrella of NAMFCU. As a condition of membership, each unit 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 \$8,436.

Listed below are the standard questions and answers required for organizational dues and memberships. A copy of the invoice is attached.

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, the District of Columbia, and the Virgin Islands. 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).*

Senior 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.

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

Respectfully submitted,



John M. Formella
Attorney General



NATIONAL ASSOCIATION
OF
MEDICAID FRAUD CONTROL UNITS

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

Executive Director
Barbara L. Zelner

President
David Tanay
Director, Michigan MFCU

Vice-President
Benjamin Karrasch
Director, Ohio MFCU

November 15, 2023

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

INVOICE #NH-2024

Medicaid Fraud Annual Dues: January 1, 2024 – December 31, 2024. 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: \$8,436

NAMFCU
Dues Schedule FY2024

Federal Funding	MFCUs	Federal Funding FY 2024	Dues FY2024
			3%
60 - 70 MM			61,904
50 - 60 MM	California	65,278,864	58,527
40 - 50 MM	New York	51,748,448	53,181
30 - 40 MM			50,527
20 - 30 MM	Texas	22,792,664	47,650
	Florida	22,280,772	47,650
10 - 20 MM	Ohio	15,636,752	45,048
	Virginia	13,468,416	45,048
	Pennsylvania	10,632,312	45,048
8 - 10 MM	Illinois	9,480,592	33,369
	New Jersey	9,100,356	33,369
	Washington	9,036,792	33,369
	Tennessee	8,983,616	33,369
	North Carolina	8,535,748	33,369
	Louisiana	8,484,492	33,369
6 - 8 MM	Indiana	6,772,428	27,624
	Maryland	6,057,128	27,624
4 - 6 MM	Massachusetts	5,865,996	21,881
	Michigan	5,541,992	21,881
	Arizona	5,105,688	21,881
	Kentucky	4,987,500	21,881
	Georgia	4,871,744	21,881
	Minnesota	4,048,952	21,881
2 - 4 MM	Oklahoma	3,902,608	18,007
	Mississippi	3,870,464	18,007
	Colorado	3,795,668	18,007
	Utah	3,571,340	18,007
	Arkansas	3,467,048	18,007
	Oregon	3,452,144	18,007
	New Mexico	3,293,072	18,007
	District of Columbia	3,160,976	18,007
	Missouri	3,089,176	18,007
	Nevada	2,994,436	18,007
	Connecticut	2,988,308	18,007
	South Carolina	2,698,640	18,007
	West Virginia	2,657,020	18,007
	Kansas	2,500,152	18,007
	Hawaii	2,207,312	18,007
	Delaware	2,184,000	18,007
1 - 2 MM	Wisconsin	1,885,280	15,441
	Alaska	1,862,432	15,441
	Alabama	1,538,740	15,441
	Maine	1,367,052	15,441
	Nebraska	1,260,000	15,441

	Vermont	1,229,616	15,441
	North Dakota	1,205,948	15,441
	Rhode Island	1,138,876	15,441
	Idaho	1,084,128	15,441
	Iowa	1,063,516	15,441
500K - 1 MM	New Hampshire	987,576	8,436
	Puerto Rico	980,092	8,436
	Montana	885,432	8,436
	South Dakota	615,068	8,436
200K-500K	Virgin Islands	500,000	3,390
	Wyoming	413,508	3,390
		\$ 366,560,880	\$ 1,211,946