



# AGENDA

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**Executive Subcommittee Meeting Agenda**  
**Friday, August 6, 2021, 10 AM to 12 PM**  
*Meeting will be held both in-person and virtually.*

*Dept. of Medical Assistance Services, 600 East Broad Street, Richmond, VA  
Conference Room 102B (First Floor)*

*If attending in person, please review important security procedures below.\**

*Virtual meeting information for members of the public who wish to attend remotely:*

*Call-in number: 402-207-2155 PIN: 251 647 668#*

*OR Google Meet Link: [meet.google.com/skw-bzts-hea](https://meet.google.com/skw-bzts-hea)*

**Welcome – Denise Daly Konrad, Chair of CHIPAC**

**I. CHIPAC Business**

- A. Review and approval of minutes from May 7 Executive Subcommittee meeting
- B. Membership discussion
- C. Review and approve 2022 meeting dates
- D. Discuss location/format for upcoming meetings

**II. DMAS update**

**III. Planning for September 2, 2021 Full Committee Meeting –**

- A. Discuss meeting location and format
- B. Proposed Agenda:
  - 1) *Welcome*
  - 2) *CHIPAC Business*
    - a) *Review/approval of minutes from prior meeting*
    - b) *Membership update*
  - 3) *DMAS Update*
  - 4) *VDSS Update*
  - 5) *Agenda for next CHIPAC Meeting*
  - 6) *Public Comment*

**IV. Public Comment**

***Reasonable accommodations will be provided upon request for persons with disabilities or limited English proficiency. Please notify the DMAS Civil Rights Coordinator at (804) 482-7269, or at [civilrightscoordinator@dmas.virginia.gov](mailto:civilrightscoordinator@dmas.virginia.gov), at least five (5) business days prior to the meeting to make arrangements.***

***\*IMPORTANT DMAS SECURITY PROCEDURES FOR IN-PERSON ATTENDEES:***

1. Attendees will need to arrive 15-20 minutes early to take a brief health assessment. Any individual who refuses to do so or does not pass the assessment will be asked to leave.
2. When entering the building, all visitors must:
  - a. Sign in at the Security Guard Desk in the lobby. You will need to enter through the main entrance on Broad Street.
  - b. The security guard will direct you to the 1<sup>st</sup> floor visitor's center. You will be asked to provide valid identification and will then be issued a visitor's badge. You must display the badge at all times while on site at DMAS.
    - i. All visitors will be escorted at all times by a DMAS employee while on site. At the end of the visit, you will return your badge to the visitor's desk and sign out at the Security Guard Desk in the lobby.
3. We encourage all guests and staff to continue to use face masks.