



# AGENDA

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## **Executive Subcommittee Meeting Agenda Friday, August 3, 2018; 10:00 AM – 12:00 PM**

*Department of Medical Assistance Services  
600 East Broad Street, Richmond VA -- 7D Conference Room  
804-418-4468 (contact number for questions)*

Welcome – Denise Daly Konrad, Chair of CHIPAC

### **I. CHIPAC Business**

- 1) Review and approval of minutes from previous Executive Subcommittee Meeting
- 2) Membership Subcommittee Update
  - (a) Discussion of potential new member organizations
- 3) Other Business
  - (a) Dashboard and other follow-up items raised at June CHIPAC meeting
  - (b) Public charge letter
  - (c) Mental health dashboard indicators
  - (d) Next year's CHIPAC meetings calendar

### **II. DMAS Update**

### **III. Agenda items for September 13 Full Committee Meeting**

- 1) CHIPAC Business
  - (a) Dashboard review
  - (b) Membership discussion
  - (c) Public Charge update
- 2) DMAS Update
- 3) DSS Update

### **IV. Public Comment**

**Next Executive Subcommittee Meeting is November 2, 2018**