



AGENDA

Executive Subcommittee Meeting Agenda Monday, April 29, 2019; 10:00 AM – 12:00 PM

Meeting Location:

*DMAS Offices, 600 East Broad Street, Richmond, VA
Seventh Floor, Room 7D*

804-418-4468 (contact number for questions)

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

- 1) Review and approval of minutes from Feb. 1 Executive Subcommittee meeting
- 2) Membership Subcommittee Update
 - (a) Discussion of Executive Subcommittee membership renewals
 - (b) Discussion of potential new member organizations
- 3) Other Business
 - (a) Mental health measures/workgroup discussion

II. DMAS and VDSS updates

III. Discuss Agenda for June 6 Full Committee Meeting

- 1) *CHIPAC Business*
 - a) *Review/approval of minutes from prior meeting*
 - b) *Membership Subcommittee update*
 - c) *CHIPAC Dashboard review*
- 2) *DMAS Update*
- 3) *VDSS Update*
- 4) *Agenda for next CHIPAC Meeting*
- 5) *Public Comment*

IV. Public Comment

Next Executive Subcommittee Meeting is August 2, 2019