



AGENDA

Executive Subcommittee Meeting Agenda Friday, August 2, 2019, 10:00 AM – 12:00 PM

Meeting Location:

*DMAS Office, 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 April 29 Executive Subcommittee meeting
- 2) Discussion/vote on CHIPAC meeting dates for 2020
- 3) Membership Subcommittee Update
 - (a) Discussion of Executive Subcommittee membership renewals
 - (b) Discussion of potential new member organizations
- 4) Other Business
 - (a) Mental health measures/workgroup update

II. DMAS and VDSS updates

III. Discuss Agenda for September 5 Full Committee Meeting

- 1) *CHIPAC Business*
 - a) *Review/approval of minutes from prior meeting*
 - b) *Discussion/vote on CHIPAC 2020 meeting dates*
 - c) *Membership Subcommittee update*
 - d) *CHIPAC Dashboard review – including Mental Health data and Dental data (DentaQuest)*
- 2) *Family First Prevention Services Act Presentation*
- 3) *DMAS Update*
- 4) *VDSS Update*
- 5) *Agenda for next CHIPAC Meeting*
- 6) *Public Comment*

IV. Public Comment

Next Executive Subcommittee Meeting is November 1, 2019