



AGENDA

Executive Subcommittee Meeting Agenda Friday, November 1, 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 August 2 Executive Subcommittee meeting
- 2) Membership Update and Discussion
 - (a) Discussion of Executive Subcommittee membership and Chair/Vice Chair
 - (b) Discussion of Committee membership and potential member organizations
 - (c) New Member Orientation discussion
- 3) Other Business
 - (a) Status of CHIPAC letter to Director/Secretary and data requests

II. DMAS and VDSS updates

III. Discuss Agenda for December 5 Full Committee Meeting

- 1) *CHIPAC Business*
 - a) *Review/approval of minutes from prior meeting*
 - b) *Membership update*
- 2) *CHIPAC Dashboard review and VDSS Update*
- 3) *DMAS Update*
 - a) *Virginia CHIP context: Overview of eligibility policy and State Plan options*
- 4) *General Assembly Session presentations and discussion*
 - a) *Will Frank, DMAS Senior Advisor for Legislative Affairs*
 - b) *Jill Hanken, Virginia Poverty Law Center*
- 5) *Agenda for next CHIPAC Meeting*
- 6) *Public Comment*

IV. Public Comment

*Next Executive Subcommittee Meeting is Feb. 21, 2020, 12-2 pm, at 600 E. Main Street
(note unusual time and location!)*