



AGENDA

Executive Subcommittee Meeting Agenda
Friday, November 5, 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:

[Click WebEx link here to join](#)

Join by phone: (517) 466-2023 / (866) 692-4530 US Toll Free

Event number: 2428 982 8040 Access code: 242 898 28040

Welcome – Sara Cariano, Vice Chair of CHIPAC

I. CHIPAC Business

- A. Review and approval of minutes from Aug. 6 Executive Subcommittee meeting
- B. Membership discussion
- C. Discuss location/format for upcoming meetings
- D. Dashboard discussion

II. DMAS and VDSS updates

III. Planning for December 9, 2021 Full Committee Meeting –

A. 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@dmass.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 1st 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. All guests and staff should continue to use face masks.