

## AGENDA

## Executive Subcommittee Meeting Agenda February 15, 2017 (Rescheduled from February 3, 2017) 11:00 AM – 12:00 PM

DRAFT

Department of Medical Assistance Services 600 East Broad Street Richmond, VA 23219 7D Conference Room 804-692-0898 (agency phone number)

Welcome - Jill Christensen, Chair of CHIPAC

- I. CHIPAC Business
  - A. Review & Approval of Minutes from Previous Executive Subcommittee Meeting
  - **B.** Membership Subcommittee Update
  - **C.** Other Business
    - (1) Dashboard Review
      - (a) Mental Health Indicators
- II. DMAS Update
- III. Agenda items for March 2nd Full Committee Meeting
  - 1) CHIPAC Business
  - 2) Legislative Update (Jill Hanken, Virginia Poverty Law Center,)
  - 3) Magellan Mental Health Indicators
  - 4) ?
- IV. Public Comment

Closing

## Next Executive Subcommittee Meeting is May 5, 2017