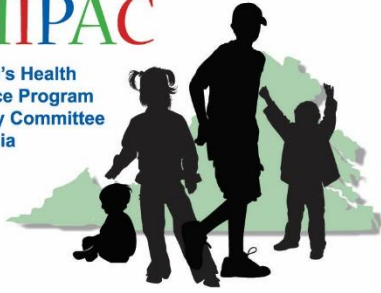


CHIPAC

Children's Health
Insurance Program
Advisory Committee
of Virginia



AGENDA

December 5, 2019

1:00 PM – 4:30 PM

**Virginia Community Healthcare Association
3831 Westerre Parkway
Henrico, VA 23233**

The mission of the Children's Health Insurance Program Advisory Committee is to advise the Director of the Department of Medical Assistance Services (DMAS) and the Secretary of Health and Human Resources on ways to optimize the efficiency and effectiveness of DMAS programs to address the health needs of children.

Welcome & Introductions – *Denise Daly Konrad, Chair of CHIPAC*

I. CHIPAC Business

- A. Review/approval of minutes from September 5 meeting
- B. Membership update and discussion
- C. CHIPAC recommendation letters

II. CHIPAC Dashboard review and VDSS update

III. DMAS Update

Break (10 minutes)

IV. Virginia Health Care Foundation *Profile of Virginia's Uninsured* presentation and discussion – *Denise Daly Konrad*

V. Virginia CHIP Context: Overview of eligibility policy and State Plan options – *DMAS Staff*

VI. General Assembly session discussion – *Will Frank, DMAS Senior Advisor for Legislative Affairs, and Jill Hanken, Virginia Poverty Law Center*

VII. Agenda for next CHIPAC Meeting

VIII. Public Comment

Closing

Next CHIPAC meeting is March 19, 2019