



MEETING MINUTES

May 5, 2017
10:00 AM-12:00 PM

Main Location:

Department of Medical Assistance Services
600 East Broad Street
Richmond, VA 23219
7D Conference Room

Remote Site with Audio:

INOVA Fairfax
2700 Prosperity Ave
Fairfax, VA 22031

The following CHIPAC Executive Subcommittee members were present:

- Denise Daly Konrad Membership Chair of CHIPAC
- Amy Edwards Member At Large

The following CHIPAC Executive Subcommittee members were present by phone:

- Jill Christensen Chair of CHIPAC

The following CHIPAC members sent substitutes:

- Michele Chesser sent Joint Commission on Health Care
 Paula Margolis

The following CHIPAC Executive Subcommittee members were not present:

- Stephanie Lynch Member At Large

The following DMAS staff members were present:

- Shelagh Greenwood, Manager, Outreach and Consumer Communications Unit
- Rachel Beckner, Outreach and Communications Coordinator, Outreach and Consumer Communications Unit

The following members of the public were present:

- Nicole Pugar, Government Affairs Director, Williams Mullen

Minutes

Jill Christiansen, Chair of CHIPAC, called the meeting to order at 10:07 AM.

I. CHIPAC Business

- A.** Executive Subcommittee members reviewed the meeting minutes from the previous Executive Subcommittee meeting. A motion was made to approve the minutes from the February 15th Executive Subcommittee and the meeting minutes were approved.

- B.** Denise Daly Konrad provided the Executive Subcommittee membership update, reminding the group there would be an orientation for members prior to the June 1st meeting. Shelagh Greenwood agreed that she would send an email invitation to all members.

Jill Christiansen also noted that attendance had been good at the most recent Full-committee meeting.

- C.** Christiansen suggested continuing the discussion on the Dashboard and asked for an update. Greenwood stated that Tammy Miller was scheduled to present for Magellan Healthcare of Virginia. She stated that she would reach out to confirm her presentation points.

Daly Konrad asked the group if it would be possible to make a notation, differentiating what was changed on the dashboard from what had not yet been changed. Greenwood suggested denoting with an asterisk.

Christiansen suggested that the committee leave the proposed measures as they currently are, holding further discussion until the Full-committee meeting on June 1st. The group agrees.

II. DMAS Updates

Shelagh Greenwood delivered an update from DMAS. She reported that the April 1st DMAS Enrollment Report confirmed a significant increase in children's enrollment, with a monthly increase of 4,429. This brings the total number of kids enrolled through the Governor's Healthy Virginia Initiative to 29,759 or 85% of the Governor's goal of 35,000, adding that the May 1st Enrollment Report was not yet available. Greenwood announced that the Spring campaign media buy for TV, cable, radio, Spanish newspapers, digital and social media begins on May 8th and runs through June 12th; this will be the last time the ads will be aired, and for the second year in a row, both TV and radio ads were honored with Advertising awards. Outreach and Consumer Communications staff also began work on the annual Back to School campaign.

III. Agenda items for the June 1st Meeting

The committee settled on the following draft agenda for the June 1st meeting:

- 1) CHIPAC Business**
- 2) Legislative Update**
- 3) Magellan Mental Health Indicators**
- 4) Medallion 4.0**
- 5) DSS Update**
- 6) DMAS Update: MCO Data on Children's Mental Health**

IV. Public Comment

There was no public comment.

Closing

The meeting was adjourned at 10:22 AM.