



AGENDA

Executive Subcommittee Meeting Agenda
Friday, February 1, 2019; 12:00 PM – 2:00 PM
Meeting Location: Joint Commission on Health Care,
600 East Main Street, Richmond, VA – First Floor, Room 103
804-418-4468 (contact number for questions)

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

- 1) Review and approval of minutes from previous Executive Subcommittee meetings
- 2) Membership Subcommittee Update
 - (a) Discussion of Executive Subcommittee membership
 - (b) Discussion of potential new member organizations
- 3) Other Business
 - (a) Public charge letter
 - (b) Mental health measures/workgroup
 - (c) FAMIS MOMS and FAMIS Select 1115 waiver renewal

II. DMAS and VDSS updates

III. Discuss Agenda for March 7 Full Committee Meeting

- 1) CHIPAC Business
 - a) Review/approval of minutes from prior meeting
 - b) Membership Subcommittee update
 - c) CHIPAC Dashboard review
 - i. Medicaid Expansion and the CHIPAC Dashboard
 - d) Public Charge update
- 2) General Assembly Update
- 3) Virginia Mental Health Access Program (VMAP) presentation -- Dr. Sandy Chung
- 4) DMAS Update
- 5) VDSS Update
- 6) Agenda for next CHIPAC Meeting
- 7) CHIPAC Public Comment
- 8) FAMIS MOMS and FAMIS Select 1115 Waiver Renewal Public Comment

IV. Public Comment

Next Executive Subcommittee Meeting is May 3, 2019