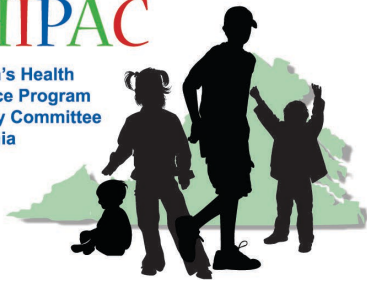


CHIPAC

Children's Health
Insurance Program
Advisory Committee
of Virginia



AGENDA

Executive Subcommittee Meeting Agenda Friday, February 5, 2021, 8:30-10:00AM

The meeting will be held virtually due to the COVID-19 public health emergency.

Call-in number:

304-609-2557

PIN: 679 518 988#

OR Google Meet Link:

<https://meet.google.com/wgo-sdkc-grq>

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

- A. Review and approval of minutes from November 6 Executive Subcommittee meeting
- B. Membership discussion
 - 1) Orientation discussion

II. DMAS update

- A. Legislative update
- B. Discussion: Improving CHIPAC-DMAS collaboration (reference pg. 2 of agenda)

III. VDSS update

IV. Planning for March 4 Full Committee Meeting –

- A. Meeting length (2 hours or 2.5 hours?)
- B. Proposed Agenda:
 - 1) *Welcome and brief overview of electronic meeting format and procedures*
 - 2) *CHIPAC Business*
 - a) *Review/approval of minutes from prior meeting*
 - b) *Membership update*
 - c) *Brief Orientation*
 - 3) *DMAS Update (including Dashboard review and Legislative update)*
 - 4) *VDSS Update*
 - 5) *Agenda for next CHIPAC Meeting*
 - 6) *Public Comment*

V. Public Comment

CHIPAC Topics of Interest:

- **Ensuring systems and communications are member-friendly**
 - Eligibility and enrollment materials
- **Ensuring network adequacy, so members have timely access to needed services**
 - Health Care Services, MCO engagement with the Committee
- **Monitoring application processing and enrollment metrics**
 - Dashboard monitoring
- **Extending eligibility criteria to maximize children and pregnant women eligible for Medicaid/FAMIS**
 - 1115 amendment application to extend postpartum coverage
 - Pending legislation (budget amendment) establishing workgroup on health coverage for undocumented children and youth
 - Pending legislation (budget amendment) to implement prenatal coverage for otherwise-eligible women, regardless of citizenship or immigration status
 - Increasing income eligibility limits
 - State plan options such as continuous eligibility and expanded presumptive eligibility
- **Understanding behavioral health needs/services/utilization for children enrolled in Medicaid/FAMIS**
 - Behavioral Health Enhancement
 - Pending legislation to expand Medicaid cost-based reimbursement of school health services outside the IEP (likely focus on behavioral health)
- **Focusing on initiatives to address racial/ethnic disparities**
 - Baby Steps (formerly Healthy Birthdays) initiative to reduce racial disparities in maternal-infant mortality
 - DMAS Health Equity Workgroup; State Health Equity Workgroup
- **Monitoring quality metrics**
 - Dashboard updates including HEDIS and EPSDT data
 - Annual focused studies by External Quality Review Organization
 - Utilization/claims data
 - Increased MCO engagement with the Committee