



MEETING MINUTES

August 5, 2016
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 Member At Large
- Stephanie Lynch Member At Large

The following CHIPAC Executive Subcommittee members were present by phone:

- Jill Christiansen Chair of CHIPAC

The following CHIPAC Executive Subcommittee members were not present:

- Michele Chesser Vice Chair of CHIPAC
- Michael Cassidy Membership Chair of CHIPAC

The following DMAS staff members were present:

- Shelagh Greenwood, Marketing and Outreach Manager, Division of Marketing and Enrollment Services
- Wendy Jenkins, Marketing and Outreach Coordinator, Division of Marketing and Enrollment Services

No members of the public were present.

Minutes

Jill Christiansen, Chair of CHIPAC, called the meeting to order at 10:03 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 May 6th Executive Subcommittee and meeting was approved.

B. Jill Christiansen welcomed Stephanie Lynch to the Executive Subcommittee.

Christiansen announced that Michael Cassidy is resigning after the September Full Committee meeting. Cassidy is nominating Massey Whorley to be his replacement. A motion was made to approve Whorley. The Subcommittee approved the nomination and Whorley's nomination will be voted on at the September Full Committee meeting. Shelagh Greenwood will contact Whorley to request his biography. Christiansen reminded the group that Cassidy's departure will also leave a spot to fill on the Executive Subcommittee.

Christiansen reminded the group that Dr. Samuel Bartle needs to agree to serve an additional term. Christiansen said she will email him and ask if he will serve another term. She also reminded the group that Bartle and Dr. Nathan Webb have been absent from the last two meetings. Christiansen will email them both to let them know their attendance issues if they do not respond to the two week notice email of attendance for the September 8th Full Committee meeting.

C. Christiansen reminded the group that the CHIPAC 2017 meeting dates need to be approved. Greenwood explained that there might be a conflict with the September date due to it being the first week of school and suggested changing the date to the following Thursday, September 14. A motion was made to approve the dates with that change and present them at the next Full Committee meeting.

Christiansen announced to the group that she will be out on maternity leave after the December 8th Full Committee meeting. She said she will ask Michele Chesser to be her substitute for the meetings she will be absent from.

II. DMAS Updates

Shelagh Greenwood delivered an update from DMAS. Greenwood reported that: Cover Virginia began receiving CommonHelp applications to determine eligibility for all Medicaid/FAMIS only cases; Cover Virginia expects to begin determining eligibility for telephonic renewal applications submitted through the call center in October and report changes; 1.5 million flyers have been delivered to 1800+ schools for FAMIS Back to School Campaign, Back to School webpage is up on coverva.org, Marketing and Outreach is working with Department of Education on a Superintendent's email on how school divisions can increase awareness of FAMIS; FAMIS media campaign will begin the end of August; FAMIS bus advertising campaign in Fairfax, Prince William County, Richmond and Hampton Roads will run during Back to School timeframe; the Marketing and Outreach Communications Coordinator vacant position was posted and interviews should take place in the next two weeks.

III. Agenda items for the September 8th Full Committee Meeting

The group agreed that Rebecca Mendoza's overview of the dashboard was very beneficial and requested for her to highlight trends at each Full Committee meeting.

Christiansen reminded the group that presentations should be about 25 minutes long with 10 minutes for questions to keep the meeting time on track. Christian also stated that if Massey Worley comes as a substitute for Michael Cassidy, then he will present the legislative update with Jill Hanken.

Greenwood confirmed that Dr. Kate Neuhausen, Medical Director at DMAS, has confirmed she will present at the next Full Committee meeting. She also stated that Margaret Nimmo Holland from Voices for Virginia's Children was recommended by Jill Hanken and has been invited to present on Children's Mental Health at the next Full Committee meeting. Mendy Meeks will also be presenting on Children's Mental Health from the DMAS perspective as a follow up to Holland's presentation.

Stephanie Lynch suggested a presentation next year from Cheryl Roberts at DMAS on what changes are being made to the Medallion program that affect CHIP. Denise Daly Konrad advised this may be a valuable presentation after the RFP has been awarded.

The committee settled on the following draft agenda for the September 8th meeting:

- 1) CHIPAC Business
- 2) Legislative Update
- 3) HEDIS information from Commercial Health Plans
- 4) Pediatric Outcomes, Prenatal Care and What's New
- 5) Children's Mental Health – Voices
- 6) Children's Mental Health
- 7) DSS Update
- 8) DMAS Update

IV. Public Comment

There was no public comment.

Closing

The meeting was adjourned at 10:46 AM.