



MEETING MINUTES

April 29, 2019
10:00 AM-12:00 PM

Location:

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

The following CHIPAC Executive Subcommittee members were present:

- Denise Daly Konrad Chair of CHIPAC
- Michele Chesser Vice Chair of CHIPAC
- Amy Edwards Membership Chair
- Ashley Everette Member at Large

The following CHIPAC Executive Subcommittee members were absent:

- Sherry Sinkler-Crawley Member at Large

The following DMAS staff members were present:

- Rebecca Anderson, Manager, Policy Planning and Innovation Division
- Hope Richardson, Senior Policy Analyst, Policy Planning and Innovation Division

Minutes

Denise Daly Konrad, Chair of CHIPAC, called the meeting to order at 10:05 AM.

I. CHIPAC Business

- A. Review and approval of minutes from previous Executive Subcommittee meeting.** Executive Subcommittee members reviewed the minutes from the February 1, 2019 Executive Subcommittee meeting. Members requested the following sentence be added to the CHIPAC Business section of the minutes

describing discussion of the CHIPAC dashboard: "The Executive Subcommittee had a discussion about the CHIPAC dashboard, including ways to make it more user friendly, clarify data sources, and fine-tune the data that needs to be included in the dashboard for the committee's work." The minutes were unanimously approved with no other changes.

B. Membership Subcommittee Update. Amy Edwards, Membership Chair, gave an update on CHIPAC membership. Edwards stated that Rodney Willett of Impact Makers will be renewing his membership in June 2019 for another term. Edwards will also be renewing her membership in June 2019 for another term and will continue to serve as Membership Chair. Dr. Sandy Chung, Virginia Chapter of the American Academy of Pediatrics, has notified the Committee that she will not renew her term, which ended March 2019, due to other commitments. Another potential representative from AAP has indicated an interest in serving a term on CHIPAC, and this is being explored as an option to present to the full committee. The executive subcommittee has requested additional information from the individual. In addition, there remains another vacancy on the Committee that has not yet been filled. (There is no minimum number of members, and the vacant spots are those of non-legislatively-mandated member organizations.) The Executive Subcommittee discussed potential members to fill this vacancy.

Richardson reminded the group that the mental health dashboard subcommittee has recently lost two members due to the departure of Dr. Chung and Jill Christiansen of Inova. Remaining members are Denise Daly Konrad (Chair; VHCF), Ashley Everette (Voices for Virginia's Children), and Katharine Hunter (Dept. of Behavioral Health and Developmental Services). Richardson stated that recruiting additional members to the workgroup would be important to achieving the group's goals. In addition, the workgroup is currently without a chair: appointing a subcommittee chair would enable the group to clarify priorities and define desired outcomes, tasks, and deliverables of the project. The Executive Subcommittee discussed the importance to the mental health subcommittee/workgroup of a pediatrician's perspective, particularly with regard to understanding nuances of claims data. Members inquired whether it is possible for non-CHIPAC-members to attend workgroup meetings in an advisory role to provide expertise on the subject matter. Anderson consulted the CHIPAC bylaws and stated that this is possible. Additional attendees would not vote and would not count toward a quorum. Members discussed DMAS staff as well as non-CHIPAC members who could attend in an advisory capacity. The group then discussed CHIPAC members who could be invited to join the mental health subcommittee.

The group discussed a plan of convening the workgroup, with any additional CHIPAC members who agree to serve, and potentially with guest advisors, immediately prior to the June 6 CHIPAC meeting. At that meeting, the group's charge could be discussed, and a follow-up meeting could be scheduled in late summer to include DMAS staff with data expertise.

II. DMAS and VDSS Updates

DMAS

Richardson and Anderson delivered an update from DMAS. Richardson announced that as of April 23, Virginia had enrolled 268,006 newly eligible adults through Medicaid expansion. Richardson stated that the Cover Virginia central processing unit (CPU) had completed first review of January through March 2019 applications, and that the CPU was in compliance with the 45-day application processing timeframe.

Richardson reported that the inaugural meeting of the Medicaid Member Advisory Committee (MAC) took place on April 1. Members from across the Commonwealth attended the meeting at DMAS offices in Richmond. The Committee will meet quarterly. Richardson explained that the impetus for the MAC is a recognition that members are the experts and have valuable information to share with DMAS about their experiences and priorities concerning their health care coverage. As part of the discussion at the first meeting, MAC members identified priority areas on which they would like to focus, including Medicaid outreach and waiver services.

Richardson provided a DMAS child enrollment update. She stated that as of April 1, FAMIS monthly enrollment was 71,649. "Medicaid crossover" child enrollment was 65,666, and Medicaid/FAMIS Plus child enrollment was 510,094. FAMIS MOMS enrollment was 1,278.

VDSS

VDSS' representative was not present to provide an update.

III. Agenda items for the June 6, 2019 Full Committee Meeting

The subcommittee discussed topics of interest for the upcoming full committee meeting and other future meetings. Daly Konrad requested information on renewals (applications processing timelines). Members identified the Family First Prevention Services Act as a topic of interest for the September or December CHIPAC meeting. School-based health services was also identified as an area of interest.

The subcommittee agreed on the following draft agenda for the June 6 Full Committee Meeting.

- 1) CHIPAC Business**
 - a.** Review/approval of minutes from March 7 meeting
 - b.** Membership Subcommittee update
 - c.** CHIPAC Dashboard review
- 2) DMAS Update**
 - a.** Foster Care initiatives update
- 3) VDSS Update**

- 4) Agenda for September 5 CHIPAC Meeting
- 5) Public Comment

IV. Public Comment

There was no public comment.

Closing

The meeting was adjourned at 11:55 AM.