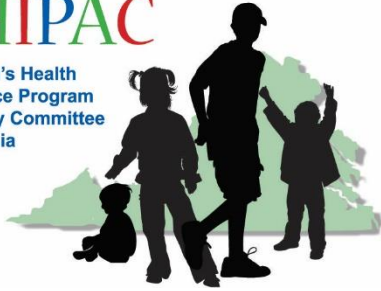


**CHIPAC**

Children's Health  
Insurance Program  
Advisory Committee  
of Virginia



# AGENDA

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March 19, 2020

1:00 PM – 4:30 PM

**Virginia Community Healthcare Association  
3831 Westerre Parkway  
Henrico, VA 23233**

*The mission of the Children's Health Insurance Program Advisory Committee is to advise the Director of the Department of Medical Assistance Services (DMAS) and the Secretary of Health and Human Resources on ways to optimize the efficiency and effectiveness of DMAS programs to address the health needs of children.*

**Welcome & Introductions** – *Denise Daly Konrad, Chair of CHIPAC*

**I. VDSS Update, DMAS Update, and Dashboard Review**

**II. General Assembly Session Discussion**

**III. CHIPAC Business**

- A. Review/approval of minutes from December 5 meeting
- B. Membership update

**IV. CHIPAC Priority Setting and Strategic Planning Session  
(2.5 hrs out of total 3.5 hrs meeting time)**

- A. Share survey responses
- B. Small group activity
- C. Discussion – prioritization of CHIPAC activities/plans for 2020
- D. Next steps

**V. Agenda for next CHIPAC Meeting**

**VI. Public Comment**

**Closing**

**Next CHIPAC meeting is June 4, 2020**

DRAFT