

# AGENDA

# CHIPAC Executive Subcommittee Meeting Agenda Thursday, July 13 2023 10:00 AM - 12:00 PM This is a virtual-only meeting.

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Meeting # (Access Code): 2432 717 6855 Meeting Password: M3x3C84GFDF Join by phone: +1-517-466-2023 US Toll +1-866-692-4530 US Toll Free

## Welcome - Sara Cariano, CHIPAC Chair

#### I. CHIPAC Business

- A. Review and approval of minutes from April 14 Executive Subcommittee meeting
- **B.** Membership updates and discussion
- C. 2024 meeting schedule

# II. Planning for September 7, 2023 Full Committee Meeting –

# Proposed Agenda:

- 1) CHIPAC Business
  - a) Review/approval of minutes from previous meeting
  - b) Membership updates
  - c) 2024 meeting schedule
- 2) Presentation/discussion topics to be determined
- 3) Committee Discussion

#### III. Public Comment

Reasonable accommodations will be provided upon request for persons with disabilities or limited English proficiency. Please notify the DMAS Civil Rights Coordinator at (804) 482-7269, or at civilrightscoordinator@dmas.virginia.gov, at least five (5) business days prior to the meeting to make arrangements.



# **MEETING MINUTES**

#### Draft

### **CHIPAC Executive Subcommittee Meeting**

April 14, 2023 10:00 a.m. – 12:00 p.m.

A quorum of the CHIPAC Executive Subcommittee attended the meeting at the Department of Medical Assistance Services (DMAS) offices at 600 East Broad Street, Richmond. A WebEx teleconferencing option was also available to allow committee members and the public to attend virtually.

## The following CHIPAC Executive Subcommittee members were present in person:

• Freddy Mejia, The Commonwealth Institute

Vice Chair

Emily Griffey, Voices for Virginia's Children

Member at Large

• Irma Blackwell, Virginia Department of Social Services

Member at Large

# The following CHIPAC Executive Subcommittee members participated virtually (CHIPAC Bylaws A.2, family member's medical condition):

Emily Roller, Virginia Health Care Foundation

Member at Large

# The following CHIPAC Executive Subcommittee members were not present:

Sara Cariano, Virginia Poverty Law Center

Chair

# The following DMAS staff were present in person:

 Hope Richardson, Senior Policy Analyst; Policy, Regulation, and Member Engagement (PRME) Division

# Welcome – Freddy Mejia, CHIPAC Vice Chair

Freddy Mejia, CHIPAC Vice Chair, led the meeting in Chair Sara Cariano's absence. Mejia called the meeting to order at 1:08 p.m. and confirmed a quorum.

#### I. CHIPAC Business

A. Review and approval of minutes from previous meeting

Members reviewed the minutes from the January 20 Executive Subcommittee meeting. Emily Griffey moved to approve the minutes, Emily Roller seconded, and the Subcommittee voted unanimously to approve.

## B. Membership updates

Hope Richardson, DMAS staff, announced that no members are up for term renewal until later in the year. She explained that the Board of Medical Assistance Services (BMAS) elected new leadership at its March meeting, and that DMAS will recommend that one of the new BMAS chairs be nominated to serve as CHIPAC representative.

### II. Planning for June 1, 2023 Full Committee Meeting

The subcommittee discussed meeting topics for the June 1, 2023 full committee meeting. Members requested an update on the unwinding process and progress in redetermining eligibility of Medicaid members. Richardson stated that DMAS would provide an unwinding update, including publicly available information and dashboards available at the time of the meeting. Members also requested an update from the Virginia Department of Education (VDOE) regarding how schools are sharing information with families regarding unwinding and Medicaid eligibility.

The subcommittee requested an update on Cardinal Care implementation as well as the timeline and status of managed care procurement.

Richardson stated that DMAS could provide an update on COVID and flu vaccinations with trends for 2020-2023 and a comparison of reported cases of COVID and flu based on claims data through 2022. The subcommittee decided to table this update for a future meeting.

Richardson stated that DMAS could provide an update on Partnership for Petersburg Medicaid-related projects and activities focusing on pregnant women and children. She also suggested an update on activities related to Medicaid enrollees in the foster care system.

The subcommittee decided to focus the agenda on unwinding, any updates available related to Cardinal Care and managed care procurement, and Partnership for Petersburg. The subcommittee also decided to include an agenda item for a discussion of Committee legislative and policy priorities. The subcommittee then discussed committee priorities and options for the format of the conversation at the full committee meeting.

#### **III.** Public Comment

Mejia invited public comment, but none was made.

The meeting adjourned at 11:15 a.m.



# 2024 CHIPAC Meeting Dates

PROPOSED: July 13, 2023

# **CHIPAC Full Committee Meetings**

- Thursday, March 7, 2024 (1:00–3:30 pm)
- Thursday, June 6, 2024 (1:00–3:30 pm) Virtual Meeting
- Thursday, September 5, 2024 (1:00–3:30 pm)
- Thursday, December 12, 2024 (1:00-3:30 pm) Virtual Meeting

# **CHIPAC Executive Subcommittee Meetings**

- Friday, January 19, 2024 (10:00 am-12:00 pm) Virtual Meeting
- Friday, April 19, 2024 (10:00 am–12:00 pm)
- Friday, July 19, 2024 (10:00 am-12:00 pm) Virtual Meeting
- Friday, October 18, 2024 (10:00 am-12:00 pm)

# CHIPAC Quarterly Enrollment Dashboard

Table 1 - CHIP and Medicaid Child Enrollment

PROGRAM	INCOME	# Enrolled as of 4-01-23	# Enrolled as of 5-01-23	Net Increase This Month	% of Total Child Enrollment
FAMIS (separate CHIP program)  Children 0-18 years	> 143% to 200% FPL	83,336	83,048	-288	10%
CHIP-Medicaid Expansion  Children 6-18 years	> 100% to 143% FPL	105,031	105,539	508	12%
Total CHIP (Title XXI) Children		188,367	188,587	220	22%
FAMIS Plus*  Children 0-5 years  Children 6-18 years	≤ 143% FPL ≤ 100% FPL	664,151	663,528	-623	76%
Adoption Assistance & Foster Care Children < 21 years	FPL N/A	16,337	16,365	28	2%
Other Medicaid Children**  Children < 21 years	FPL N/A	45	44	-1	0%
Total MEDICAID (Title XIX) Children		680,533	679,937	-596	78%
TOTAL CHILDREN		868,900	868,524	-376	100%

<sup>\*</sup>Children under 19 enrolled in a Medicaid Families & Children Aid Category. This count does not include the CHIP Medicaid Expansion group.

#### Table 2 - CHIP Premium Assistance Enrollment

PROGRAM		INCOME	# Enrolled as of 4-01-23	# Enrolled as of 5-01-23	Net Increase This Month
FAMIS Select	FAMIS Children < 19 years	> 143% to 200% FPL	47	44	-3

Table 3 - Pregnant & Postpartum Members Enrollment

PROGRAM	INCOME	# Enrolled as of 4-01-23	# Enrolled as of 5-01-23	Net Increase This Month	% of Total Pg Enrollment
CHIP Pregnant & Postpartum (Total Includes FAMIS MOMS & FAMIS Prenatal Coverage)	> 143% to 200% FPL	7,890	7,945	55	21%
Medicaid Pregnant & Postpartum	≤ 143% FPL	28,212	29,046	834	79%
TOTAL Pregnant & Postpartum Members		36,102	36,991	889	100%

## Table 4 - Family Planning Enrollment

PROGRAM		INCOME	# Enrolled as of 4-01-23	# Enrolled as of 5-01-23	Net Increase This Month
Plan First	Men & Women	≤ 200% FPL	50,568	51,161	593

<sup>\*\*</sup>This includes children under 21 enrolled in Medicaid under the care of the Juvenile Justice Department or in an intermediate care facility (ICF-MR).









