

# AGENDA

## CHIPAC Executive Subcommittee Meeting Agenda Friday, April 14, 2023 10:00 a.m. – 12:00 p.m.

#### **Meeting Location:**

Dept. of Medical Assistance Services 600 East Broad Street, Richmond First Floor Conference Rms. A&B

Virtual meeting information for members of the public who wish to attend remotely: Click here to join via WebEx

Meeting # (Access Code): 2439 960 4743 Meeting Password: nBXcDM5iD82 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 January 20, 2023 Executive Subcommittee meeting
- **B.** Membership updates

## II. Planning for June 1, 2023 Full Committee Meeting (All-Virtual) –

Proposed Agenda:

- 1) CHIPAC Business
  - a) Review/approval of minutes from previous meeting
  - b) Membership updates
- 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**

January 20, 2023 1:00 p.m. – 3:00 p.m.

A quorum of the CHIPAC Executive Subcommittee attended the meeting virtually through Webex.

### The following CHIPAC Executive Subcommittee members were present virtually:

| • | Sara Cariano, Virginia Poverty Law Center              | Chair           |
|---|--|-----------------|
| • | Freddy Mejia, The Commonwealth Institute               | Vice Chair      |
| • | Emily Griffey, Voices for Virginia's Children          | Member at Large |
| • | Emily Roller, Virginia Health Care Foundation          | Member at Large |
| • | Irma Blackwell, Virginia Department of Social Services | Member at Large |
|   |  |                 |

#### The following DMAS staff members were present virtually:

- Hope Richardson, Senior Policy Analyst; Policy, Regulation, and Member Engagement (PRME) Division
- Anna Isler, Policy Analyst and Virginia Management Fellow; PRME

#### Welcome - Sara Cariano, CHIPAC Chair

Sara Cariano, CHIPAC Chair, called the meeting to order at 1:05 p.m. and confirmed a quorum.

#### I. CHIPAC Business

#### A. Review and approval of minutes from previous meeting

Members reviewed the minutes from the October 14, 2022 Executive Subcommittee meeting. Freddy Mejia motioned to approve the minutes, Emily Roller seconded, and the Subcommittee voted unanimously to approve.

#### B. Membership updates

Hope Richardson, DMAS, announced that no members have terms up for renewal until later in the year. She explained that the Board of Medical Assistance Services (BMAS) will elect a new chairperson at its March meeting, and the BMAS chair is usually nominated to serve as CHIPAC representative during their term. Richardson stated that she would provide an update at the next Executive Subcommittee meeting and recommended that the new BMAS chair be nominated to serve as CHIPAC representative, which would then require a vote by the full CHIPAC, most likely in June.

#### C. Planning discussion – New Member Orientation

The Executive Subcommittee discussed plans for a new member orientation to be held immediately preceding the next full committee meeting March 2, from 12-1 p.m. The orientation will be open to all members, with new members especially encouraged to attend. The orientation will include information about the history of the committee and past actions and recommendations made by the CHIPAC, member responsibilities, an overview of procedures and bylaws, and a Medicaid/FAMIS children's programs overview presentation. Members of the Executive Subcommittee and DMAS staff will present the information.

#### II. Planning for March 2, 2023 Full Committee Meeting

Cariano recommended an update on the "unwinding" process and plans for redetermining eligibility of Medicaid members after the end of the federal continuous coverage requirement. Richardson suggested that an overview of additional provisions in the federal 2023 Consolidated Appropriations Act (CAA) related to child and maternal health might also be of interest to the committee. Cariano asked Irma Blackwell if a representative from VDSS would be available to provide an update regarding EBT and SNAP-related provisions and Blackwell stated that she would find out if someone could attend and present.

Richardson and Cariano proposed an update on the General Assembly session as an agenda item. Richardson stated that DMAS staff can present on legislation and budget provisions affecting Medicaid and FAMIS children and pregnant individuals. She asked if Executive Subcommittee members would like to facilitate a discussion around Committee priorities moving forward and looking ahead to the next GA session. Mejia volunteered to help facilitate a discussion on the members' priorities around children's coverage and child and maternal health. The subcommittee decided to add several discussion prompts to the agenda and to be sent in advance of the meeting for members to consider as they prepare.

The subcommittee discussed meeting topics for the rest of 2023. For meeting topics later in the year, members suggested an update on Cardinal Care implementation for the

June meeting, updates on the timeline and status of managed care re-procurement at key intervals, an update on the status of expanded Medicaid reimbursement of school health services, and continuing updates on the unwinding process, including sharing public data on loss of coverage as required by the CAA.

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

Cariano invited public comment, but none was made.

The meeting adjourned at 1:33 p.m.

# CHIPAC Quarterly Enrollment Dashboard

Table 1 - CHIP and Medicaid Child Enrollment

| PROGRAM   | INCOME                          | # Enrolled<br>as of 1-01-23 | # Enrolled<br>as of 2-01-23 | Net<br>Increase<br>This Month | % of Total<br>Child<br>Enrollment |
|---|---------------------------------|-----------------------------|-----------------------------|-------------------------------|-----------------------------------|
| FAMIS (separate CHIP program)  Children 0-18 years          | > 143% to 200% FPL              | 81,521                      | 82,298                      | 777                           | 10%                               |
| CHIP MEDICAID EXPANSION  Children 6-18 years                | > 100% to 143% FPL              | 101,904                     | 102,917                     | 1,013                         | 12%                               |
| Total CHIP (Title XXI) Chile                                | Total CHIP (Title XXI) Children |                             | 185,215                     | 1,790                         | 22%                               |
| FAMIS Plus*  Children 0-5 years  Children 6-18 years        | ≤ 143% FPL<br>≤ 100% FPL        | 654,491                     | 658,441                     | 3,950                         | 77%                               |
| Adoption Assistance<br>& Foster Care<br>Children < 21 years | FPL N/A                         | 16,187                      | 16,219                      | 32                            | 2%                                |
| Other Medicaid Children**  Children < 21 years              | FPL N/A                         | 43                          | 44                          | 1                             | 0%                                |
| Total MEDICAID (Title XIX) Children                         |                                 | 670,721                     | 674,704                     | 3,983                         | 78%                               |
| TOTAL CHILDREN  |                                 | 854,146                     | 859,919                     | 5,773                         | 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<br>as of 1-01-23 | # Enrolled<br>as of 2-01-23 | Net<br>Increase<br>This Month |
|--------------|---------------------------|--------------------|-----------------------------|-----------------------------|-------------------------------|
| FAMIS Select | FAMIS Children < 19 years | > 143% to 200% FPL | 46                          | 45                          | -1                            |

Table 3 - Pregnant Women's Enrollment

| PROGRAM  | INCOME             | # Enrolled<br>as of 1-01-23 | # Enrolled<br>as of 2-01-23 | Net<br>Increase<br>This Month | % of Total<br>Pregnant<br>Women<br>Enrollment |
|--|--------------------|-----------------------------|-----------------------------|-------------------------------|---|
| CHIP Pregnant Women (Total Includes<br>FAMIS MOMS & FAMIS Prenatal Coverage) | > 143% to 200% FPL | 7,460                       | 7,759                       | 299                           | 22%   |
| Medicaid Pregnant Women  | ≤ 143% FPL         | 25,937                      | 26,806                      | 869                           | 78%   |
| TOTAL Pregnant Women   |                    | 33,397                      | 34,565                      | 1,168                         | 100%  |

Table 4 - Family Planning Enrollment

|            | PROGRAM     | INCOME     | # Enrolled<br>as of 1-01-23 | # Enrolled<br>as of 2-01-23 | Net<br>Increase<br>This Month |
|------------|-------------|------------|-----------------------------|-----------------------------|-------------------------------|
| Plan First | Men & Women | ≤ 200% FPL | 49,993                      | 50,352                      | 359                           |

<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).









