



The California Managed Risk Medical Insurance Board
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Board Members
Clifford Allenby, Chair
Areta Crowell, Ph.D.
Richard Figueroa
Sophia Chang, M.D., M.P.H

Ex Officio Members
Jack Campana
Kimberly Belshé
Dale E. Bonner

AGENDA
Healthy Families Advisory Panel

Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California

Monday January 7, 2008
10:00 a.m. – 4:00 p.m.

1. Introductions
2. Healthy Families Program (HFP) Advisory Panel Vacancies
 - a. 2 Subscriber Representatives
 - b. A licensed, practicing Dentist
3. Appointment of HFP Advisory Panel Members
 - a. Subscriber with Special Needs Child
 - b. Representative from the Business Community
 - c. Representative of the Substance Abuse Provider Community
 - d. A Physician or Surgeon who is board certified in pediatrics
 - e. Representative from the Education Community
 - f. Representative from the Mental Health Provider Community
 - g. Representative from the Health Plan Community
4. Appointment of Chairperson
5. Review and Approval of the HFP Advisory Panel Meeting Summaries
 - a. August 7, 2007 Meeting Summary
 - b. November 6, 2007 Meeting Summary
6. State Fiscal Emergency
7. State Legislative Session
 - a. Special Legislative Session
 - i. Provisions Concerning HFP
 - ii. Other Provisions

8. Federal Budget, Legislation and Executive Branch Activity
 - a. SCHIP Reauthorization
 - b. Update on CMS Letter regarding Restrictions on SCHIP Eligibility
9. Reports of Interest
 - a. Enrollment and Single Point of Entry (SPE) Reports
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
 - d. Proposed Regulations Modifying the Process for Determining Community Provider Plans (CPP)

1:30 p.m. to 4:00 p.m.

Outreach Workgroup Meeting.

1. Introduction
2. HFP Update
 - a. EE Payment Report
 - b. OERU Update
 - c. Income Too Low at AER
 - d. Revised Joint Application Update
 - e. Presumptive Eligibility
 - f. Extensions Due to Southern California Wildfires
3. Update on CAA Training
 - a. Web Based Training Statistics
 - b. Program News (Newsletter)
4. Health Plan Outreach Update
5. School Based Outreach Update
6. Open Forum

The *Healthy Families Advisory Panel* and the MRMIB agenda and minutes can be viewed on the MRMIB website at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Susan Williams at (916) 445-1910, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.