



The California Managed Risk Medical Insurance Board
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AGENDA
Healthy Families Program (HFP) Advisory Panel

UC Center Sacramento
1130 K Street, Room #LL 33
Sacramento, California

November 8, 2011
10:00 a.m. – 1:00 p.m.

HFP Discussion Topics

1. Announcement:
 - a. Ellen Badley, Deputy Director, Benefits and Quality Monitoring Division
2. Review and Approval of August 9, 2011 HFP Advisory Panel Meeting Summary
3. State Budget Update
4. Legislative Update
5. University of Cincinnati: Children's Hospital Report- Temporarily closing HFP in a time of Budget Shortage Client Experience and Opinions

HFP Informational Reports

1. Enrollment and Single Point of Entry Report
2. Administrative Vendor Performance Report
3. Children's Health Insurance Program Reauthorization Act (CHIPRA) Implementation, including update on Prospective Payments for Federally Qualified Health Clinics/Rural Health Centers
4. 2010 Traditional & Safety Net Provider as Primary Care Providers Report

**Outreach Workgroup Meeting
Agenda**

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

1. Introductions
2. Update on CAA Training
3. Outreach Update
4. CHIPRA Outreach Grant Proposal and letters of Commitment
5. School-Based Outreach
6. Health-e-App Public Access Outreach Plan Update
7. Open Forum

The *Healthy Families Program 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 Liliana at (916) 327-6554, 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 arrange for persons who need additional reasonable accommodations or have special needs.