



The California Managed Risk Medical Insurance Board
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AGENDA
Healthy Families Advisory Panel

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

Tuesday May 6, 2008
10:00 a.m. – 4:00 p.m.

1. Introductions
2. Healthy Families Program (HFP) Advisory Panel Vacancies
 - a. 2 Subscriber Representatives
3. Appointment of HFP Advisory Panel Member
 - a. Subscriber with Special Needs Child
 - b. Licensed, Practicing Dentist
4. Review and Approval of the 1/7/08 HFP Advisory Panel Meeting Summary
5. State Budget Update
6. State Legislative Update
7. Federal Budget, Legislation and Executive Branch Activity
 - a. U.S. Senate Finance Subcommittee on Health Care Hearing: "Covering Uninsured Children: The Impact of the August 17th CHIP Directive"
8. Update on Encounter Database Project
9. Update on Phase II and III Mental Health/Substance Abuse Evaluation
10. Reports of Interest
 - a. Enrollment and Single Point of Entry (SPE) Report
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistance Reimbursement Report
 - d. 2006 Retention Report
 - e. Joint Medi-Cal and Healthy Families Mail-in Application
 - f. Report on Immunization Practices in the Healthy Families Program
 - g. Regulations Clarifying Coverage of Lead Screening

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

Outreach Workgroup Meeting

1. Introduction
2. HFP Update
 - a. EE Payment Report
 - b. Income Too Low at AER
 - c. Revised Joint Application Update
3. Update on CAA Training
 - a. Web Based Training Statistics
 - b. Program News (Newsletter)
4. Health Plan Outreach Update
5. School Based Outreach Update
 - a. Phase Out Connecting Kids
 - b. Health Plan Outreach
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.