



The California Managed Risk Medical Insurance Board
PO Box 2769
Sacramento, CA 95812-2769
(916) 324-4695 FAX: (916) 324-4878

Board Members

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Areta Crowell, Ph.D.
Richard Figueroa
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Ex Officio Members

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AGENDA
Healthy Families Program (HFP) Advisory Panel
Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California
August 10, 2010
10:00 a.m. – 1:00 p.m.

Discussion Topics

1. Introduction
2. Review and Approval of Summary of May 11, 2010 meeting
3. HFP Advisory Panel New Member Oath & Vacancy Updates
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
 - a. Pre-Existing Condition Insurance Plan (PCIP)
 1. CA Solicitation Response to DHHS
 2. PCIP Vendors Solicitation
 3. PCIP Solicitation Q & As
 4. PCIP Draft Application Supplement
5. State Budget Update
 - a. Regular Session
 - b. Special Session
6. State Legislation
 - a. Regular Session
 - b. Special Session
7. Healthy Families Program (HFP) Update
 - a. Premium Discount Project Update
 - b. Oral Health Improvement Project
 - c. Quality Strategy and EQRO Solicitation
 - d. Benefits Research Project
 - e. Update on Contract Extension with MAXIMUS

Informational HFP Reports

- a. Enrollment and Single Point of Entry Report
- b. Administrative Vendor Performance Report
- c. Revised 2010-2011 Community Provider Designation
- d. 2010-2011 Vision Coverage Areas
- e. Evaluation of Children on Wait List
- f. Recommendations for HFP Advisory Panel Vacancies

Outreach Workgroup Meeting Agenda

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

1. Introductions
2. Update on CAA Trainings
3. Outreach Update
4. School Based Outreach
5. HeApp Public Access Project Update
6. 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 Deborah Blatt 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.