



The California Managed Risk Medical Insurance Board
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AGENDA
Healthy Families Program (HFP) Advisory Panel
Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California
August 11, 2009
10:00 a.m. – 1:30 p.m.

Discussion Topics

1. Introductions
2. Review and Approval of May 12, 2009 HFP Advisory Panel Meeting Summary
3. State Budget Update
 - a. Governor's for 2009-2010
4. State Legislation
 - a. Regular Session
5. Healthy Families Program (HFP)
 - a. Waiting List, Fiscal Status and Alternatives
 - i. Waiting list status
 - ii. Funding from First 5 Commission
 - iii. Efforts to Fully Fund the Program, Options for Cost Savings, and Alternatives
6. Mental Health Services
 - a. Serving Children with Serious Emotional Disturbances (SED) (Issue paper and the CMHDA letter)
 - b. Plan-provided Mental Health Services
7. Follow Up on Plan Performance
 - a. Adolescent Care
8. 2007-08 Grievance Report
9. 2007 Dental Quality Report
10. Report on OE Transfers

Informational HFP Reports

- a. Enrollment and Single Point of Entry Report
- b. Administrative Vendor Performance Report
- c. Enrollment Entities/Certified Application Assistants Reimbursement Report
- d. Federal Funding for Recent Legal Immigrants
- e. Adoption of Emergency Regulations Concerning Immigration Verification
- f. CHIP Reauthorization Implementation, Including:
 - i. Posting Dental Providers on CMS website
 - ii. Outreach Grants
 - iii. Work Plan Update

11. Open Forum

**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. 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 Theresa Skewes 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.