

September 24, 2021 | 9:00-10:30am

Zoom meeting link: <https://zoom.us/j/99750473432>

Call-in option: 253-215-8782

Meeting ID: 997 5047 3432

Closed Captioning provided during Zoom meeting

Title XIX Advisory Committee

Committee Members:

<input type="checkbox"/>	CHAIR: Marsalli, Bob (WACH)	<input type="checkbox"/>	Ewart, Hugh (SEA Children's)	<input type="checkbox"/>	Madigan, Richelle (Patient Advocate)
<input type="checkbox"/>	EXEC SPONSOR: Fotinos, Charissa	<input type="checkbox"/>	Graham, Alec (DSHS)	<input type="checkbox"/>	Safford, Caitlin (Amerigroup)
<input type="checkbox"/>	Burke, Monica (DOH)	<input type="checkbox"/>	Herrin, Bradley (Pediatrician, Swedish)	<input type="checkbox"/>	Sawyckyj, Kristina (Consumer Advocate)
<input type="checkbox"/>	Busz, Andrew (WSHA)	<input type="checkbox"/>	Johnson, Laura (UnitedHealthcare)	<input type="checkbox"/>	Shepard, Jeb (WSMA)
<input type="checkbox"/>	Christian, Ann (WA Council for BH)	<input type="checkbox"/>	Linares, Adriana (Physician, Peacehealth SW)	<input type="checkbox"/>	Van Pelt, Theresa (Parent Advocate)
<input type="checkbox"/>	Emsley, Jessica (CHNWA) NEW	<input type="checkbox"/>	Lovell, Emily (WSDA)	<input type="checkbox"/>	

Stakeholders, HCA Staff & Guests:

<input type="checkbox"/>	Campbell, Kodi (HCA, notes)	<input type="checkbox"/>	Waterland, Keri (HCA)	<input type="checkbox"/>	
<input type="checkbox"/>	Dole, Glory (HCA)	<input type="checkbox"/>	Watson, Tyler (HCA)	<input type="checkbox"/>	
<input type="checkbox"/>	Kramer, Karin (HCA)	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Linke, Taylor (HCA)	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	McGill, Jason (HCA)	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

#	Agenda Items	Time	Lead	Notes/Handouts
1.	Roll call	9:00 am (5 min)	Bob Marsalli, Chair	Welcome Dr. Charissa Fotinos (replacing MaryAnne Lindeblad) & Jessica Emsley (replacing Lia Carpeneti)
2.	Approval of Minutes from July 23 meeting	9:05 am (5 min)	Bob Marsalli	
3.	Overview of results from COVID student survey	9:10 am (20 min)	Tyler Watson	
4.	QRS/STAR report – update from public comment period	9:30 am (15 min)	Glory Dole	
5.	Update on implementation of key items passed in 2022 leg session assigned to HCA	9:45 am (15 min)	Jason McGill	
6.	Budget and policy priority planning for the 2022 legislative session	10:00 am (15 min)	Jason McGill & Keri Waterland	



7.	Update on Medicaid Director search	10:15 am (5 min)	Charissa Fotinos	
8.	Medical Respite	10:20 am (5 min)	Charissa Fotinos	<i>Can add a longer discussion to the 12/3 agenda if desired</i>
9.	Wrap-up <ul style="list-style-type: none"> • Next meeting: December 3, 8:30-11:30am • Agenda items for next meeting 	10:25 am (5 min)	Charissa Fotinos	

