

BOARD OF MEDICAL ASSISTANCE SERVICES

Tuesday, June 18, 2024
 10:00 AM to 12:00 PM
 Department of Medical Assistance Services
 600 East Broad Street
 Richmond, VA 23219
 1st floor Conference Rooms A&B

<i>To Join Meeting Remotely:</i> https://covaconf.webex.com/covaconf/j.php?MTID=meb731f1f86a9f1a4b9b1d6dc375aaf72
Closed Captioning Link https://www.streamtext.net/player?event=HamiltonRelayRCC-0611-VA4121

AGENDA

#	Item	Presenter
1	Call to order	Tim Hanold, Board Chair
2	Approval of 03/12/2024 Meeting Minutes	Tim Hanold, Board Chair
3	Director's Report	Cheryl Roberts, Agency Director
4	ARTS/Former Foster Care 1115 Renewal	Jason Lowe, Behavioral Health Integration Advisor Christine Minnick, MSW, Child Welfare Program Specialist
5	Board Discussion – How do we encourage member engagement in care and coverage	Adrienne Fegans, Deputy of Programs
6	GA Updates	Jeff Lunardi, Chief Deputy
7	Budget Updates	Chris Gordon, CFO
8	Virtual Option: Bylaws Review	Morgan Greer, Board Counsel
9	New Business/Old Business	
10	Public Comment - Public comments limited to a total of 15 minutes. Public should send their request in writing to BMAS Board Secretary, speaker's name and subject 10 days before the scheduled meeting.	
11	Regulations	
12	Adjournment	

Next Meeting Dates: September 17th and December 10th