

May 21, 2021 | 9:00-10:00am

Zoom meeting link: <https://zoom.us/j/96198225920>

One tap call-in option: +12532158782,,96198225920#

Meeting ID: 961 9822 5920

Closed Captioning provided in Zoom meeting

## Title XIX Advisory Committee

### Committee Members:

<input type="checkbox"/>	<b>CHAIR:</b> Marsalli, Bob (WACH) <i>excused</i>	<input type="checkbox"/>	Ewart, Hugh (SEA Children's)	<input type="checkbox"/>	Safford, Caitlin (Amerigroup)
<input type="checkbox"/>	<b>EXEC SPONSOR:</b> Lindeblad, MaryAnne	<input type="checkbox"/>	Graham, Alec (DSHS)	<input type="checkbox"/>	Sawyckyj, Kristina (Consumer Advocate)
<input type="checkbox"/>	Burke, Monica (DOH)	<input type="checkbox"/>	Herrin, Bradley (Pediatrician, Swedish)	<input type="checkbox"/>	Shepard, Jeb (WSMA)
<input type="checkbox"/>	Busz, Andrew (WSHA)	<input type="checkbox"/>	Johnson, Laura (UnitedHealthcare)	<input type="checkbox"/>	Tufte, Janice (Patient Advocate) <i>last mtg</i>
<input type="checkbox"/>	Carpeneti, Lia (CHNWA)	<input type="checkbox"/>	Linares, Adriana (Physician, Peacehealth SW)	<input type="checkbox"/>	Van Pelt, Theresa (Parent Advocate) <i>excused</i>
<input type="checkbox"/>	Christian, Ann (WA Council for BH)	<input type="checkbox"/>	Lovell, Emily (WSDA)	<input type="checkbox"/>	

### Stakeholders & HCA Staff:

<input type="checkbox"/>	Campbell, Kodi (HCA, notes)	<input type="checkbox"/>	McGill, Jason (HCA)	<input type="checkbox"/>	Shera, Kris (HCA)
<input type="checkbox"/>	Chen, Christopher (HCA) <i>excused</i>	<input type="checkbox"/>	Miller, Joan (WA Council for BH)	<input type="checkbox"/>	Venuto, Liz (HCA)
<input type="checkbox"/>	Claycamp, Teresa (HCA)	<input type="checkbox"/>	Perna, Bob <i>last mtg</i>	<input type="checkbox"/>	Waterland, Keri (HCA)
<input type="checkbox"/>	Kramer, Karin (HCA)	<input type="checkbox"/>	Pedersen, Amber <i>new – replacing Bob Perna</i>	<input type="checkbox"/>	Yorioka, Jerry
<input type="checkbox"/>	Langer, Michael (HCA)	<input type="checkbox"/>	Prasad, Shirley (HCA)	<input type="checkbox"/>	
<input type="checkbox"/>	Linke, Taylor (HCA)	<input type="checkbox"/>	Rector, Bea (DSHS)	<input type="checkbox"/>	

#	Agenda Items	Time	Lead	Notes/Handouts
1.	Roll call and welcome	9:00 am (5 min)	MaryAnne Lindeblad or Taylor Linke	
2.	Budget Update (operating, behavioral health)	9:05 am (10 min)	Keri Waterland	
3.	ARPA Update	9:15 am (10 min)	Mich'l Needham	
4.	Legislative Update	9:25 am (10 min)	Shawn O'Neill	
5.	Vaccine Update	9:35 am (10 min)	Becky Carrell	
6.	Approval of 3/26/2021 minutes	9:45 am (5 min)	MaryAnne Lindeblad or Taylor Linke	



7.	Wrap-up <ul style="list-style-type: none"><li>• Next meeting: 7/23/21, 830am-12pm</li><li>• Agenda items for next meeting</li></ul>	9:50 am <i>(10 min)</i>	MaryAnne Lindeblad or Taylor Linke	
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