

## Notes from CHIP Coalition Meeting Chair Planning Session, May 7 from 11:00-1:00

In an effort to bring new blood into Texas CHIP Coalition meeting planning and facilitation, we met to discuss logistics and sign up folks willing to plan and help run meetings for the rest of 2010.

**Attending were:** Texans Care For Children, CDF, Methodist Healthcare Ministries, and Texas Impact. Participating via conference phone were Patti Clapp of the Dallas Regional Chamber of Commerce and .

### **What we discussed:**

The need to both share the work and broaden the leadership and ownership of our coalition. CPPP will continue to be involved and help the new Chairs with logistics, hopefully with continued intern support (though not 100% certain on latter after August). The following plans were made (remember, meeting schedule can be found at [www.texaschip.org](http://www.texaschip.org) ). Note: All meetings will include state and federal updates and discussion.

**June 18, 2010 (11:00--1:00)** Eileen Garcia, Texans Care For Children; discussion of perinatal & maternal and Child Health Priorities for the Coalition's 2011 session legislative agenda

**July 16, 2010 (11:00--12:30)** Miryam Bujanda, Methodist Healthcare Ministries; work session to refine/ finalize (ideally) our Coalition Legislative Agenda. (followed by O&E TA group, 12:30-2:00)

**TUESDAY August 31 (time TBA):** Multi-Group meeting to discuss the State's revenue shortfall and options for responding to it. **NOTE THE DEPARTURE FROM USUAL MEETING SCHEDULE.**

**September 17, 2010 (11:00- 12:30):** Bee Moorhead, Texas Impact; work session to plan/flesh out our Coalition Legislative Activities. (followed by O&E TA group, 12:30-2:00)

**October 22, 2010 (11:00--1:00)** Laura Guerra-Cardus, Children's Defense Fund, Texas; agenda TBD; HHSC budget presentation possible.

**November 19, 2010 (11:00--12:30):** Anne Dunkelberg, Center for Public Policy Priorities; Agenda TBD (followed by O&E TA group, 12:30-2:00)

December 17, 2010 (11:00--1:00): **Chair and agenda TBD. PLEASE LET US KNOW IF YOU WANT TO CHAIR THIS MEETING!**

Our coalition has always involved a diverse range of groups and we hope other long-time and new CHIP allies will also join us.

- Anyone capable of attending 75-80% of meetings a year (or participating by conference call) is encouraged to consider pitching in; that is, meeting chairs do need to generally be in a position to know what happened last month and be able to follow up.
- We don't have any of our provider association colleagues on deck yet, so we really hope one of you will step up!

### **In Other Discussion:**

- CPPP will coordinate with Texas Impact to book the Legislative conference center (with possible FUMC back-up) for 2 dates for the Coalition as soon as bookings are accepted: one date early in session for our legislative staff training, and a second later in the session for a children's health care lobby day. We may consider coordinating/combining the children's health days with the insurance reform (AKA building the infrastructure for health reform) legislative training and lobby day.