

# Agenda

## KidCare Coordinating Council

Tuesday, August 3, 2010 ■ 1:00 P.M. – 4:00 P.M.  
Department of Health ■ Capital Circle Office Complex  
4025 Esplanade Way, Room 301  
Tallahassee, Florida

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### Goals of the Meeting:

- To receive updates and information from the Florida KidCare partner agencies
  - To discuss planning for 2011 annual report and recommendations
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### 1:00 Welcome; Member and Guest Introductions; Roll Call; Announcements; Approval of Minutes

**FY 2008-2009 Florida KidCare Evaluation Report**—Betsy Shenkman, Ph.D., Institute for Child Health Policy, University of Florida

#### Partner Updates

- **Enrollment Report; KidCare Estimating Conference and Budget; Federal SCHIP Allotment Balance, CHIPRA Quality Grant; Medicaid Fiscal Agent; Federal Update**—Agency for Health Care Administration
- **Administrative Simplification, TPA enhancements, Application Volume**—Florida Healthy Kids Corporation
- **Federal Outreach Grant Update**—Florida Covering Kids and Families, The Lawton & Rhea Chiles Center for Healthy Mothers and Babies, University of South Florida, and KidCare partner agencies (Back-to-School activities)

### 3:00 Preliminary discussion and planning for 2011 annual report and recommendations

### 4:00 Other Business, Adjournment

**Note:** The council meeting is scheduled to end at 4:00 pm. If any members have issues they wish to discuss that will require voting, please notify the chair at the beginning of the meeting.

The council's next meeting will be held on Friday, December 3, 2010  
Room 301, Capital Circle Office Complex, 4025 Esplanade Way, Tallahassee

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***Council Members: Please notify the chair if you need to leave early.***

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Visit the KidCare Coordinating Council page on the Florida KidCare Web Site: [www.floridakidcare.org](http://www.floridakidcare.org)