

- Members reviewed and approved the meeting minutes and short summary of the July 1, 2009 meeting.
- Staff announced the Council's meeting on September 10, at which the Council would review the health insurance committee's recommendations. She requested members' participation in a diversity and evaluation survey.
- Members provided comments and updates on the following:
  - The Puget Sound Health Alliance surveys of health plans and select provider groups in western Washington to learn about activities related to data collection, interventions, and outreach.
  - Children's Alliance will host a children's health summit on December 8. The Alliance has a Health Coalition for Children and Youth, which is evaluating how federal efforts might impact Washington.
  - The Community Health Network/Community Health Plan is advocating to keep SCHIP out of the exchange.
  - The Washington Association of Community and Migrant Health Centers is working closely with Rebecca and her group.
  - Efforts to help veterans and tribal members obtain health care services.
  - DSHS efforts to enroll GA-U clients in managed care and to look at reimbursement reform to promote medical homes.
- The committee revised changes to the policy considerations paper. Members provided suggestions for revising the background sections and the policy recommendations. Language changes were captured on screen during the meeting.
- Staff will incorporate and changes and send to the group for review.