

# Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday, October 5, 2012

LOCATION  
595 Center Avenue, Room 100 (CCHP's Conference Room)  
Martinez, California

## AGENDA

<u>Time</u>	<u>Tab</u>	
10:30	Call to Order	Supervisor Karen Mitchoff
1	1.1 Approval of Agenda (p.1.1.1 to p.1.1.2)*	JCC Committee
	1.2 Approval of June 8, 2012 Minutes (p.1.2.1 to p.1.2.4)*	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment	JCC Committee
2	Focus Topic:	
	2.1 Community Based Adult Services (CBAS) (p.2.1.1 to p.2.1.4)	Laurie Crider
3	Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 Healthy Families Transition to Medi-Cal (p.3.1.1)	
	3.2 IHSS Grant (p.3.2.1)	
4.	Medical Director's Report	James R. Tysell, M.D.
	4.1 NCQA Accreditation (p.4.1.1 to p.4.1.2)	Kevin Drury
	4.2 2012 Annual Report Health Care Effectiveness Data and Information Set (HEDIS) (p.4.2.1 to p.4.2.20)	Kevin Drury
5.	Review & Approval of Progress Reports*	JCC Members
	5.1 Enrollment Trend Report (p.5.1.1)	Kevin Drury
	5.2 Medi-Cal Choice Rate (p.5.2.1)	Kevin Drury
	5.3 Executive Dashboard Report (p.5.3.1)	Kevin Drury
	5.4 Finance Report (p.5.4.1)	Pat Godley, <i>CFO</i>
	Adjournment	Supervisor Karen Michoff

**Next meeting is Friday, December 14, 2012**  
**All meetings are normally scheduled quarterly on the 2<sup>nd</sup> Friday of the month**

### **\*Possible Action Item**

*The Joint Conference Committee (JCC) will provide reasonable accommodations for persons with disabilities planning to participate in JCC meetings who contact Deborah Everist on 925-313-6004 at least 48 hours before the meeting.*

**Contra Costa Health Plan/Board of Supervisors  
Joint Conference Committee**

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**10:30 a.m. to 12:00 noon**

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**AGENDA**

Unless otherwise indicated below, Contra Costa Health Plan—Community Plan, hereby adopts all issues, findings, or resolutions discussed in the Agenda for Contra Costa Health Plan's Joint Conference Committee, dated October 5, 2012 and attached herein.

Excepted Matters: None