

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

Friday, June 14, 2019

## **LOCATION CHANGE**

1220 Morello Avenue  
2<sup>nd</sup> Floor, Large Conference Room  
Martinez, California

## **AGENDA**

<u>Time</u>	<u>Tab</u>	
9:30	1.0	<b>Call to Order</b> Supervisor Federal D. Glover JCC Committee JCC Committee Public JCC Members
		1.1 Agenda 1.2 March 25, 2019 Minutes 1.3 Public Comment 1.4 JCC Comment
	2.0	<b>Focus Topics:</b> Duffy Newman Pamela Lee Joyce Al-Islam Sharron Mackey, MHS, MPA, CEO Sharron Mackey, MHS, MPA, CEO
		2.1 Health Services Division: Envision Health 2.2 Care Management 2.3 Utilization Management 2.4 Pediatric Measures 2.5 Pediatric Measures Work Plan for 2019
	3.0	<b>Chief Executive Officer's Report</b> Sharron Mackey, MHS, MPA, CEO
		3.1 Leveraging Technology 3.1.A Eliza One (1) Year Evaluation 3.2 Technology Roadmap for Member Engagement 3.3 Preliminary Results of DHCS 2019 Audit
	4.0	<b>Medical Director's Report</b> Jose Yasul, M.D.
		4.1 Quality Council Meeting Minutes February 2019, March 2019 and April 2019 4.2 Quality Management Update: HEDIS Measures
	5.0	<b>Legislative Updates</b> Sharron Mackey, MHS, MPA, CEO
		5.1 Local Health Plans of California (LHPC): 2019-20 Governor's May Revision Highlights
	6.0	<b>Review &amp; Approval of Progress Reports</b> Sharron Mackey, MHS, MPA, CEO
		6.1 Medi-Cal Enrollment Trend Report 6.2 Medi-Cal Choice Rate 6.3 Members Grievance Report 6.4 2019 Executive Dashboard Report 6.5 Finance Report 6.6 Meeting Reminders
	7.0	<b>Adjournment</b> Supervisor Federal D. Glover

**Next meeting is Friday, September 13, 2019**

**All meetings are normally scheduled on the 2<sup>nd</sup> Friday of the last month of the Quarter**

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

*The Joint Conference Committee (JCC) will provide reasonable accommodations for persons with disabilities planning to participate in JCC meetings who contact Christine Wampler at 925-313-6035 at least 48 hours before the meeting.*

**Teleconference Locations: None**

Contra Costa Health Plan/Board of Supervisors  
Joint Conference Committee

Friday, June 14, 2019  
9:30 a.m. to 11:30

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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 June 14, 2019 and attached herein.

Excepted Matters: None