



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

**Date: June 17, 2022**  
**9:30 AM – 11:30 AM Pacific Time (US and Canada)**  
**Join Zoom Meeting: <https://cchealth.zoom.us/j/97675183619>**

### AGENDA

<u>Time</u>	<u>Tab</u>	
<b>9:30</b>	<b>1.0 Call to Order</b>	Supervisor Diane Burgis JCC Committee JCC Committee Public JCC Members
	1.1 Agenda	
	1.2 Approve March 11, 2022 Minutes	
	1.3 Public Comments	
	1.4 JCC Comments	
	<b>2.0 CEO Updates</b>	Sharron Mackey, MHS, MPA, CEO
	2.1 Update on Q1 2022 Roadmap	
	2.2 Single Plan Model	
	2.3 Staffing Design for CCHP’s Future	
	2.4 CCHP New Staff to the Leadership Team	
	• Solomon Zoubi, Executive Deputy Director	
	• Dr. Nicolas Barcelo, Medical Director	
	<b>3.0 Medical Director’s Report</b>	Dr. Dennis Hsieh, MD, JD, CMO
	3.1 Enhanced Care Management & Community Supports	
	3.2 Model of Care vs. Whole Person Care (aka Community Connects) Comparison	
	3.3 Homeless Population	
	<b>4.0 Quality Program Updates</b>	Dr. Dennis Hsieh, MD, JD, CMO Sharron Mackey, MHS, MPA, CEO
	4.1 Quality Plan Update	
	4.2 NCQA Update	
	<b>5.0 Focus Topics:</b>	Charlis Salazar, Advice Nurse Supervisor Suzanne Tsang, Director of Member Services
	5.1 Advice Nurse – Unit Update	
	5.2 Redetermination for Medi-Cal	
	5.3 Improvement in Member Services Calls	
	5.4 Case Management Department Update	Sharron Mackey, CEO
	<b>6.0 COO’s Report</b>	Angela Choy, MBA, MS, COO
	6.1 Nordic Evaluation	
	6.2 General Ledger Project	
	<b>7.0 Chief Executive Officer’s Report-Legislative Updates</b>	Sharron Mackey, MHS, MPA, CEO
	7.1 Governor’s May Budget Revision	
	7.2 New Programs 2022	
	• No Wrong Door – Behavioral Health (July 1)	
	• Community Health Workers (July 1)	
	7.3 Ramping up for 2023	
	• Long Term Care	
	• Doula Program	
	• Population Health Management	
	7.4 2022 DHCS Audit	
	<b>8.0 Review &amp; Approval of Progress Report</b>	Angela Choy, MBA, MS, COO
	8.1 Medi-Cal Enrollment Trend Report	
	8.2 Medi-Cal Choice Rate	
	8.3 Operational Dashboard	
	8.4 Finance Report	Patrick Godley, MBA, HSD/COO/CFO
	8.5 Meeting Reminders 2022 Dates	
	<b>9.0 Adjournment</b>	Supervisor Diane Burgis

**Next meeting is Friday, September 9, 2022**  
**All meetings are normally scheduled on the 2nd Friday of the last month of the Quarter**  
 Materials distributed for the meeting are available for viewing at the Contra Costa Health Plan,  
 595 Center Ave, Suite 100, Martinez, CA