

Managed Care Commission

Wednesday, September 19, 2012

4:00—5:30 p.m.

Please Note Meeting Location

595 Center Avenue, Suite 200B

Martinez, CA 94553

(directions/map included)

AGENDA

- | | | | |
|------|--------|--|--------------------------|
| 4:00 | 1.0 | Call to Order by Chair | Joan Lautenberger, Chair |
| | 2.0** | Approval of Minutes | |
| | 2.1 | July 18, 2012 Meeting Minutes (p.2.1.1 to p.2.1.3) | MCC Members |
| | 3.0** | Approval of the Agenda | |
| | 3.1 | September 19, 2012 Agenda (p.3.1.1 to p.3.1.2) | MCC Members |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | Community Based Adult Services (CBAS) (p.6.1.1 to p.6.1.5) | Laurie Crider |
| | 6.2 | Accreditation (p.6.2.1 to 6.2.2) | Kevin Drury |
| | 6.3 | Standing Reports | |
| | 6.3.1 | MediCal Choice Rate | Wendy |
| | 6.3.2 | Enrollment Trend by Product Line | Wendy |
| | 6.3.3 | CCHP Enrollment Trend Report | Wendy |
| | 6.3.4 | Member Services – Grievances Report | Wendy |
| | 7.0 | Focus Topics | |
| | 7.1 | Healthy Families Transition to Medi-Cal (p.7.1.1.) | Patricia Tanquary |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | CEO Report – IHSS Grant (p.8.1.1) | |
| | 8.2 | Finances (p.8.2.1) | |
| | 9.0 | Old Business | |
| | 10.0** | New Business | |
| | 10.1 | Reschedule next Meeting (p.10.1.1) | |
| | 11.0** | Correspondence & Information | |
| | 11.1 | Board of Supervisors Approval - Kathleen Gage (At-Large Seat #3) (p.11.1.1 to p.11.1.4) | |
| | 11.2 | Board of Supervisors Approval for Reappointments
(Jeffrey Kalin, Debra Shorter-Jones, David Thayer, Frances Trant) (p.11.2.1 to p.11.2.4) | |
| 5:30 | 12.0 | Adjournment | |

(** Indicates anticipated action item. Times are approximate and may vary. Facility is handicap accessible).

The Managed Care Commission (MCC) will provide reasonable accommodations for persons with disabilities planning to participate in MCC meetings who contact Deboran Everist on 925-313-6004 at least 48 hours before the meeting.

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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 Managed Care Commission, dated September 19, 2012 and attached herein.

Excepted Matters: None