

Managed Care Commission

Wednesday, April 2, 2014

(Rescheduled from March 19, 2014)

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 | January 15, 2014 Meeting Minutes (p.2.1.1 to p.2.1.5) | MCC Members |
| | 3.0** | Approval of the Agenda | |
| | 3.1 | April 2, 2014 Agenda (p.3.1.1 to p.3.1.2) | MCC Members |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 5.1 | Amendment to the Ralph M. Brown Act (Open Meeting Law) Effective January 1, 2014 (p.5.1.1 to p.5.1.4) | |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | Utilization and Resource Management (p.6.1.1 to p.6.1.18) | Florence Chan |
| | 6.2 | Marketing Efforts 10/1/2013 (p.6.2.1 to p.6.2.5) | Wendy Mailer |
| | 6.3 | NCQA Accreditation (p. 6.3.1 to p.6.3.4) | Kevin Drury |
| | 6.4 | Standing Reports | |
| | 6.4.1 | MediCal Choice Rate (p.6.4.1) | Wendy Mailer |
| | 6.4.2 | CCHP Enrollment Trend Report (p.6.4.2) | Wendy Mailer |
| | 6.4.3 | Grievance Report – 1 th Qtr 2014 (p.6.4.3) | Wendy Mailer |
| | 7.0 | Focus Topics | Patricia Tanquary |
| | 7.1 | Exchange Status (p.7.1.1 to p.7.1.16) | |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | Alternate Mental Health Update (p.8.1.1 to p.8.1.3) | |
| | 8.2 | CEO Report – February 2014- March 2014 (p.8.2.1 to p.8.2.2) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | |
| | 9.1 | | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u> | |
| | | May 21, 2014 (595 Center Avenue, Suite 200, Martinez) | |
| | 11.0 | Correspondence & Information | MCC Members |
| | 11.1 | Resignation of Michael Garcia (p.11.1.1) | |
| 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 Wednesday April 2, 2014 and attached herein.

Excepted Matters: None