

Managed Care Commission

Wednesday, December 2, 2015

(Rescheduled from November 18, 2015)

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 Agenda	
	2.1	December 2, 2015 Agenda (p.2.1.1 to p.2.1.2)	MCC Members
	3.0**	Approval of the Minutes	
	3.1	October 28, 2015 Minutes (p.3.1.1 to p.3.1.4)	MCC Members
	4.0	Public Comment	Public
	5.0	Commissioner Comments	MCC Members
	6.0	Committee Reports	CCHP Staff
	6.1	Interpreter Services 2008-2015 (p.6.1.1 to p.6.1.2)	Otilia Tiutin
	6.2	Advice Nurse Report (p.6.2.1 to p.6.2.11)	Patricia Munoz
	6.3	Marketing (p.6.3.1 to p.6.3.7)	Wendy Mailer
	6.4	Standing Reports	
	6.4.1	Medi-Cal 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 (p.6.4.3)	Wendy Mailer
	7.0	Focus Topics	Patricia Tanquary
	7.1	Contra Costa Cares Program (p.7.1.1 to p.7.1.5)	
	8.0	Chief Executive Officer's Report	Patricia Tanquary
	8.1	Medi-Cal Growth (p.8.1.1 to p.8.1.2)	
	8.2	CEO Report – October & November 2015 (p.8.2.1 to p.8.2.3)	
	8.3	Finances (p.8.3.1)	
	9.0	Old Business	
	10.0	New Business	
	10.1	2016 Meeting Dates	
	10.2	<u>Next Meeting</u>	
		January 20, 2016	
	11.0	Correspondence & Information	MCC Members
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.

1-888-278-0254 PassCode 774292#

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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 December 2, 2015 and attached herein.

Excepted Matters: None