

Managed Care Commission

Wednesday, November 30, 2016

(Rescheduled from November 16, 2016)

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 | November 30, 2016 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | September 21, 2016 Minutes (p.3.1.1 to p.3.1.4) | MCC Members |
| | 3.2 | July 20, 2016 Minutes (p.3.2.1 to p.3.2.4) | |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | Health Education/Cultural and Linguistic Group
Needs Assessment (GNA) Findings (p. 6.1.1 to p.6.1.7) | Otilia Tiutin /
Elisa Hernandez |
| | 6.2 | Advice Nurse Statistics (p. 6.2.1 to p.6.2.9) | Charlis
Salazar |
| | 6.3 | Standing Reports | Patricia Tanquary |
| | 6.3.1 | Medi-Cal Choice Rate (p.6.3.1) | |
| | 6.3.2 | CHCP Enrollment Trend Report (p.6.3.2) | |
| | 6.3.3 | Grievance Report (p.6.3.3) | |
| | 7.0 | Focus Topics | Patricia Tanquary |
| | 7.1 | ACA Reform (p.7.1.1 to p.7.1.4) | |
| | 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 and November 2016 (p.8.2.1 to p.8.2.2) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u>
January 18, 2017 | |
| | 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 November 30, 2016 and attached herein.

Excepted Matters: None