

# Managed Care Commission

Wednesday, June 19, 2019

4:00 – 5:30 p.m.

**Please Note Meeting Location**  
**595 Center Avenue, Suite 200**  
**Martinez, CA 94553**  
**(directions/map included)**

## AGENDA

4:00pm	1.0	Call to Order by Chair	Steve Van Wart, Chair
	2.0**	Approval of Agenda	MCC Members
	2.1	June 19, 2019 Agenda	
	3.0**	Approval of the Minutes	MCC Members
	3.1	March 20, 2019 Minutes	
	4.0	Public Comment	Public
	5.0	Commissioner Comments	MCC Members
4:05pm	6.0	MCC Policies and Procedures	Emlyn Struthers Office of the Clerk of the Board
	6.1	Overview of Commissioner Responsibilities: Brown Act and the Better Government Ordinance	
4:35pm	7.0	Review of MCC Bylaws	Steve Van Wart, Chair
5:15pm	8.0	Standing Reports	Bob Sessler, CCHP Consultant
	8.1	Medi-Cal Choice Rate	
	8.2	CCHP Enrollment Trend Report	
	8.3	<del>Medi-Cal Growth Rate</del>	<del>Deleted Item</del>
	9.0	Member Focus Groups	Bob Sessler, CCHP Consultant
	9.1	Member Engagements	
	10.0	Finances	Bob Sessler, CCHP Consultant
	11.0	Old Business **	MCC Members
	12.0	New Business **	
	12.1	Applications of New Board Member Candidates	MCC Members
	12.2	Vote on New Board Member Candidates	MCC Members
	13.0	Correspondence & Information **	Steve Van Wart, Chair
	13.1	Next Meeting – September 18, 2019	
5:30pm	14.0	Adjournment	Steve Van Wart, Chair

(\*\* 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 Christine Wampler at 925-313-6035 at least 48 hours before the meeting.

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**Martinez, CA 94553**

**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, June 19, 2019 and attached herein.

Excepted Matters: None