

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
December 20, 2013
(Rescheduled from December 13, 2013)

LOCATION
595 Center Avenue, Room 100 (First Floor Conference Room)
Martinez, California

AGENDA

<u>Time</u>	<u>Tab</u>	
10:00	Call to Order	Supervisor Federal Glover
1	1.1 Approval of Agenda (p.1.1.1 to p.1.1.2)*	JCC Committee
	1.2 Approval of September 13, 2013 Minutes (p.1.2.1 to p.1.2.4)*	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment	JCC Committee
2	Focus Topic:	
	2.1 Exchange Update Application (p.2.1.1 to p.2.1.35)	Patricia Tanquary, <i>CEO</i>
	2.2 CAHP's 7 Ways the Affordable Care Act will Impact Individual Health Insurance (p. 2.2.1 to p.2.2.4)	
	2.3 CAPH's Understanding Subsidies (p.2.3.1 to 2.3.2)	
3	Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 Alternate Mental Health Benefits for Medi-Cal (p.3.1.1 to p.3.1.12)	
	3.2 CEO Report – October - December 2013 (p.3.2.1 to p.3.2.3)	
	3.3 Delivery System Reform Incentive Payment Plan (DSRIP) (p.3.3.1 to p.3.3.16)	
4.	Medical Director's Report	Dr. Tysell
	4.1 Quality Council Meeting Minutes October 2013 (p.4.1.1 to p.4.1.5)	
	4.2 Cultural and Linguistic Analysis By Language Language/Race Ethnicity (p.4.2.1 to p.4.2.5)	Otilia Tiutin
	4.3 2013 HEDIS Final Report (p.4.3.1 to p.4.3.23) *	
5.	Review & Approval of Progress Reports	JCC Members
	5.1 Enrollment Trend Report (p.5.1.1 to p.5.1.2)	Wendy Mailer
	5.2 Medi-Cal Choice Rate (p.5.2.1)	Wendy Mailer
	5.3 Grievance Report (p.5.3.1)	Wendy Mailer
	5.4 Executive Dashboard Report (p.5.4.1)	Kevin Drury
	5.5 Finance Report (p.5.5.1)	Pat Godley, <i>CFO</i>
	Adjournment	Supervisor Federal Glover

Next meeting is Friday, March 14, 2014
All meetings are normally scheduled quarterly on the 2nd Friday of the month

*Possible Action Item

The Joint Conference Committee (JCC) will provide reasonable accommodations for persons with disabilities planning to participate in JCC meetings who contact Deborah Everist on 925-313-6004 at least 48 hours before the meeting.

**Contra Costa Health Plan/Board of Supervisors
Joint Conference Committee**

Friday, December 20, 2013

10:00 a.m. to 11:30 noon

**595 Center Avenue, Room 200 (Second Floor Conference Room)
Martinez, California**

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 Joint Conference Committee, dated December 20, 2013 and attached herein.

Excepted Matters: None