

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Monday, March 25, 2019

LOCATION

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

AGENDA

<u>Time</u>	<u>Tab</u>	
9:30	1.0	Call to Order
	1.1	Agenda
	1.2	December 14, 2018 Minutes
	1.3	Public Comment
	1.4	JCC Comment
		Supervisor Diane Burgis JCC Committee JCC Committee Public JCC Members
	2.0	Focus Topics:
	2.1	Pharmacy Operations Update
	2.2	Early Childhood and Pediatric Screening Measures
		Andrew Haydon, Pharm.D. Sharron Mackey, MHS, MPA, CEO
	3.0	Chief Executive Officer's Report
	3.1	Language Line Changes – Face to Face Interpreter Services Improvements
	3.2	Transportation Summit
	3.3	Pharmacy Proposal to Fee for Service/Impact to MCPs
		Sharron Mackey, MHS, MPA, CEO
	4.0	Medical Director's Report
	4.1	Quality Council Meeting Minutes December 2018 and January 2019
	4.2	Quality Program Evaluation & Workplan 2019
		Jose Yasul, M.D. Kevin Drury
	5.0	Legislative Updates
	5.1	Local Health Plans of California (LHPC) Legislative Day Summary of Newly Introduced Bills
		Sharron Mackey, MHS, MPA, CEO
	6.0	Review & Approval of Progress Reports
	6.1	Medi-Cal Enrollment Trend Report
	6.2	Medi-Cal Choice Rate
	6.3	Members Grievance Report
	6.4	Medical Marketing Model
	6.5	2018 Executive Dashboard Report
	6.6	Finance Report
	6.7	Meeting Reminders
		Patrick Godley, MBA, COO, CFO Sharron Mackey, MHS, MPA, CEO
	7.0	Adjournment
		Supervisor Diane Burgis

Next meeting is Friday, June 14, 2019

All meetings are normally scheduled on the 2nd Friday of the last month of the Quarter

***Possible Action Item**

The Joint Conference Committee (JCC) will provide reasonable accommodations for persons with disabilities planning to participate in JCC meetings who contact Christine Wampler at 925-313-6035 at least 48 hours before the meeting.

Teleconference Locations: None

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Joint Conference Committee

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9:30 a.m. to 11:30

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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 Joint Conference Committee, dated March 25, 2019 and attached herein.

Excepted Matters: None