

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
September 9, 2016

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

AGENDA

<u>Time</u>	<u>Tab</u>	
9:30	Call to Order	Supervisor Karen Mitchoff
1.	1.1 Approval of Agenda (p.1.1.1 to p.1.1.2)	JCC Committee
	1.2 Approval of June 10, 2016 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 Drug Medi-Cal Waiver (p.2.1.1 to p.2.1.3)	Patricia Tanquary, CEO and Fatima Matal Sol, AOD Program Chief
	2.2 Care Transition Programs – Reach Out (p.2.2.1 to P.2.2.5)	John Barclay
3	Chief Executive Officer’s Report	Patricia Tanquary, <i>CEO</i>
	3.1 Medi-Cal Growth (p.3.1.1 to p.3.1.2)	
	3.2 CEO Report – July and August 2016 (p.3.2.1 to p.3.2.2)	
4.	Medical Director’s Report	Dr. Tysell
	4.1 Quality Council Meeting Minutes July, 2016 (p.4.1.1 to p.4.1.7)	
	4.2 Timely Access Summary Report 2016 (p.4.2.1 to 4.2.7)	Kevin Drury
5.	Review & Approval of Progress Reports	JCC Members
	5.1 Enrollment Trend Report (p.5.1.1)	Patricia Tanquary
	5.2 Medi-Cal Choice Rate (p.5.2.1)	Patricia Tanquary
	5.3 Grievance Report (p.5.3.1)	Patricia Tanquary
	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 Karen Mitchoff

Next meeting is Friday, December 9, 2016
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 Deborah Everist on 925-313-6004 at least 48 hours before the meeting.

1-888-278-0254 PassCode 774292#

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

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9:30 a.m. to 11:30

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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 September 9, 2016 and attached herein.

Excepted Matters: None