

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
June 8, 2018

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 Federal D. Glover
1.	1.1 Agenda (p.1.1.1 to p.1.1.2) *	JCC Committee
	1.2 March 9, 2018 Minutes (p.1.2.1 to p.1.2.4) *	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment	Patricia Tanquary
2	Focus Topic:	
	2.1 CCHP Utilization Management Reorganization	Patricia Tanquary, CEO
	2.2 Legislative Update, SB974, AB2416, SB 910 (p.2.2.1 to p.2.2.14)	
3	Chief Executive Officer's Report	Patricia Tanquary, CEO
	3.1 HRA Risk Assessments (p.3.1.1 to p.3.1.6)	Sharron Mackey, COO
	3.2 Medi-Cal Growth (p.3.2.1 to p.3.2.2)	Patricia Tanquary, CEO
	3.3 CEO Report – March - May 2018 (p.3.3.1 to p.3.3.4)	
4.	Medical Director's Report	Dr. Jose Yasul
	4.1 Quality Council Meeting Minutes February 2018 and April 2018 (p.4.1.1 to p.4.1.11)	
	4.2 CCHP Opioid Activities and Opioid Pilot	Andrew Haydon
	4.3 2017 Quality Management Program Evaluation of Effectiveness (p.4.3.1 to p.4.3.20)	Kevin Drury
	4.4 Quality and Performance Improvement Program Description (p. 4.4.1 to p. 4.4.17)	
	4.5 Quality and Performance Improvement 2018 Work Plan (p. 4.5.1 to p. 4.5.22)	
5.	Review & Approval of Progress Reports	JCC Members
	5.1 Enrollment Trend Report (p.5.1.1)	Patricia Tanquary, CEO
	5.2 Medi-Cal Choice Rate (p.5.2.1)	
	5.3 Grievance Report (p.5.3.1)	
	5.4 Executive Dashboard Report (p.5.4.1 to p.5.4.2)	Kevin Drury
	5.5 Finance Report (p.5.5.1)	Patricia Tanquary, CEO
	Adjournment Supervisor Federal D. Glover	

Next meeting is Friday, September 14, 2018
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.

Teleconference Locations: None

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

Friday, June 8, 2018

9:30 a.m. to 11:30

**595 Center Avenue, Room 100
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 June 8, 2018 and attached herein.

Excepted Matters: None