

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
September 14, 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 JCC Committee
	1. 1.1 Agenda (p.1.1.1 to p.1.1.2) *	JCC Committee
	1.2 June 8, 2018 Minutes (p.1.2.1 to p.1.2.5) *	Public
	1.3 Public Comment	JCC Members
	1.4 JCC Comment	
	2 Focus Topic:	
	2.1 2017 Identifying Members for Case Management/ Access to Case Management (p.2.1.1 to p.2.1.3)	John Barclay / Pamela Lee
	2.2 2017 Case Management Effectiveness (p.2.2.1 to p.2.2.3)	John Barclay / Pamela Lee
	2.3 Health Risk Assessment Update (Eliza) (p.2.3.1 to p.2.3.13)	Sharron Mackey
	3 Chief Executive Officer's Report	
	3.1 ACA Changes and California Offsets for Provider Retention (p.3.1.1 to p.3.1.14)	Patricia Tanquary
	3.2 CEO Report – June thru September 2018 (p.3.2.1 – p.3.2.7)	
	3.3 Medi-Cal Growth (p.3.3.1 to p.3.3.2)	Patricia Tanquary
	4. Medical Director's Report	Dr. Jose Yasul
	4.1 Quality Council Meeting Minutes May 2018 and August 2018 (p.4.1.1 to p.4.1.10)	
	4.2 HEDIS 2018 Report (p.4.2.1 to p.4.2.26)	Kevin Drury
	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, December 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

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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 14, 2018 and attached herein.

Excepted Matters: None