



Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Date: September 10, 2021
9:30 AM – 11:30 AM Pacific Time (US and Canada)
Join Zoom Meeting: <https://cccouny-us.zoom.us/j/88054817794>

AGENDA

<u>Time</u>	<u>Tab</u>	
9:30	1.0	Call to Order Supervisor Candace Andersen JCC Committee JCC Committee Public JCC Members
	1.1	Agenda
	1.2	Approve June 11, 2021 Minutes
	1.3	Public Comment
	1.4	JCC Comment
	2.0	CEO Updates Sharron Mackey, MHS, MPA, CEO
	2.1	Introduce new Quality Director
	2.2	DHCS Audit Results
	2.3	COVID-19 Outreach Incentive Program
	2.4	2021 Roadmap Update
	2.5	Quality Assurance Program
	3.0	Medical Director's Report Dr. Dennis Hsieh, MD, JD
	3.1	Clinical Operations Updates
	4.0	Quality Updates Tammy Fisher, MPH, Quality Director
	4.1	Health Effectiveness Data and Information Set – Health Services Advisory Group Audit
	4.2	Quality Roadmap Update
	5.0	Focus Topics: Joseph Cardinalli, PharmD Suzanne Tsang, Director Sharron Mackey, MHS, MPA, CEO
	5.1	Pharmacy Operations Updates
	5.2	Grievances Report
	5.3	Case Management Operations Updates
	6.0	Chief Executive Officer's Report Sharron Mackey, MHS, MPA, CEO
	6.1	CAL AIM Updates
	6.2	Behavior Health Updates
	7.0	Review & Approval of Progress Report Angela Choy, MBA, MS, COO
	7.1	Medi-Cal Enrollment Trend Report
	7.2	Medi-Cal Choice Rate
	7.3	Operational Dashboard
	7.4	Finance Report
	7.5	County Organized Health System
	7.6	Meeting Reminders 2021 Dates
	8.0	Adjournment Supervisor Candace Andersen

Next meeting is Friday, December 10, 2021
All meetings are normally scheduled on the 2nd Friday of the last month of the Quarter

*Possible Action Item

Teleconference Locations: NONE