

# Managed Care Commission

Wednesday, September 18, 2013

4:00—5:30 p.m.

## Please Note Meeting Location

**595 Center Avenue, Suite 200B**

**Martinez, CA 94553**

(directions/map included)

## AGENDA

4:00	1.0	Call to Order by Chair	Joan Lautenberger, Chair
	2.0**	Approval of Minutes	
	2.1	July 17, 2013 Meeting Minutes (p.2.1.1 to p.2.1.4)	MCC Members
	3.0**	Approval of the Agenda	
	3.1	September 18, 2013 Agenda (p.3.1.1 to p.3.1.2)	MCC Members
	4.0	Public Comment	Public
	5.0	Commissioner Comments	MCC Members
	6.0	Committee Reports	CCHP Staff
	6.1	CCHP Medi-Cal HEDIS 2013 Summary (p.6.1.1 to p.6.1.3)	Kevin Drury
	6.2	Utilization & Resource Management Statistics (p.6.2.1 to p.6.2.5)	Florence Chan
	6.3	Standing Reports	
	6.3.1	MediCal Choice Rate (p.6.3.1)	Wendy Mailer
	6.3.2	Enrollment Trend by Product Line (p.6.3.2)	Wendy Mailer
	6.3.3	CCHP Enrollment Trend Report (p.6.3.3)	Wendy Mailer
	6.3.4	Grievance Report (p.6.3.4)	Wendy Mailer
	7.0	Focus Topics	
	7.1	Exchange Updates – September CEO report (p.7.1.1 to p.7.1.10)	Patricia Tanquary
	7.2	CAPH's ACA Infographic (p.7.2.1 to p.7.2.3)	
	8.0	Chief Executive Officer's Report	Patricia Tanquary
	8.1	Alternate Mental Health Benefits for MediCal (p.8.1.1 to p.8.1.4)	
	8.2	CEO Report – August 2013 (p.8.2.1)	
	8.3	Finances (p.8.3.1)	
	9.0	Old Business	
	10.0	New Business	
	10.1	Application of Kevin Ka Tang (p.10.1.1 to p.10.1.5)	
	10.2	<u>Next Meeting</u>	
		November 20, 2013 (595 Center Avenue, Suite 200)	
	11.0	Correspondence & Information	MCC Members
	11.1	Reappointments approved by Board (p.11.1.1 to p.11.1.2)	
5:30	12.0	Adjournment	

(\*\* Indicates anticipated action item. Times are approximate and may vary. Facility is handicap accessible).

The Managed Care Commission (MCC) will provide reasonable accommodations for persons with disabilities planning to participate in MCC meetings who contact Deboran Everist on 925-313-6004 at least 48 hours before the meeting.

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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 Managed Care Commission, dated September 18, 2013 and attached herein.

Excepted Matters: None