

# Managed Care Commission

Wednesday, July 15, 2015

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 Agenda                                    |                          |
|      | 2.1   | July 15, 2015 Agenda (p.2.1.1 to p.2.1.2)             | MCC Members              |
|      | 3.0** | Approval of the Minutes                               |                          |
|      | 3.1   | May 20, 2015 Minutes (p.3.1.1 to p.3.1.4)             | MCC Members              |
|      | 4.0   | Public Comment  | Public                   |
|      | 5.0   | Commissioner Comments                                 | MCC Members              |
|      | 6.0   | Committee Reports                                     | CCHP Staff               |
|      | 6.1   | HEDIS Summary (p.6.1.1 to p.6.1.6)                    | Kevin Drury              |
|      | 6.2   | Hep C – New Guidelines (p.6.2.1 to p.6.2.6)           | Andrew Haydon            |
|      | 6.3   | High Acuity Health Homes Update (p.6.3.1 to p.6.3.2)  | John Barclay             |
|      | 6.4   | Standing Reports                                      |                          |
|      | 6.4.1 | Medi-Cal Choice Rate (p.6.4.1)                        | Wendy Mailer             |
|      | 6.4.2 | CCHP Enrollment Trend Report (p.6.4.2.1 to p.6.4.2.2) | Wendy Mailer             |
|      | 6.4.3 | Grievance Report (p.6.4.3)                            | Wendy Mailer             |
|      | 7.0   | Focus Topics  | Patricia Tanquary        |
|      | 7.1   | CCHP & DSRIP (p.7.1.1 to p.7.1.14)                    |                          |
|      | 8.0   | Chief Executive Officer's Report                      | Patricia Tanquary        |
|      | 8.1   | Autism Services Transition Plan (p.8.1.1 to p.8.1.18) |                          |
|      | 8.2   | Medi-Cal Growth (p.8.2.1 to p.8.2.2)                  |                          |
|      | 8.3   | CEO Report – June & July 2015 (p.8.3.1 to p.8.3.2)    |                          |
|      | 8.4   | Finances (p.8.4.1)                                    |                          |
|      | 9.0   | Old Business  |                          |
|      | 10.0  | New Business  |                          |
|      | 10.1  | <u>Next Meeting</u><br>September 16, 2015             |                          |
|      | 11.0  | Correspondence & Information                          | MCC Members              |
| 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 Deborah Everist on 925-313-6004 at least 48 hours before the meeting.

1-888-278-0254 PassCode 774292#

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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 Wednesday July 15, 2015 and attached herein.

Excepted Matters: None