

Managed Care Commission

Wednesday, January 18, 2017

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 | January 18, 2017 Agenda (p.2.1.1 to p.2.1.2) | MCC Members |
| | 3.0** | Approval of the Minutes | |
| | 3.1 | November 30, 2016 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 | Disease Management Programs (p. 6.1.1 to p.6.1.24) | Kevin Drury |
| | 6.2 | Pharmacy – Hep C Update p. 6.2.1 to p.6.2.2) | Andrew Haydon |
| | 6.3 | Case Management Reporting (6.3.1 to 6.3.18) | John Barclay |
| | 6.4 | Standing Reports | Wendy Mailer |
| | 6.4.1 | Medi-Cal Choice Rate (p.6.4.1) | |
| | 6.4.2 | CHCP Enrollment Trend Report (p.6.4.2) | |
| | 6.4.3 | Grievance Report (p.6.4.3) | |
| | 7.0 | Focus Topics | Patricia Tanquary |
| | 7.1 | Medi-Cal Redeterminations (p.7.1.1 to p.7.1.3) | |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | Medi-Cal Growth (p.8.1.1 to p.8.1.2) | |
| | 8.2 | CEO Report – December 2016 and January 2017 (p.8.2.1 to p.8.2.3) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u>
March 15, 2017 | |
| | 11.0 | Correspondence & Information | MCC Members |
| | 11.1 | Application of Thomas D. Tellner (p.11.1.1 to p.11.1.8) | |
| 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.

1-888-278-0254 PassCode 774292#

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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 January 18, 2017 and attached herein.

Excepted Matters: None