

Managed Care Commission

Wednesday, January 17, 2018

4:00—5:30 p.m.

Please Note Meeting Location

**595 Center Avenue, Suite 100
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 17, 2018 Agenda (p.2.1.1 to p.2.1.2)	MCC Members
	3.0**	Approval of the Minutes	
	3.1	December 13, 2017 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	2017 Annual Quality Management Program Evaluation of Effectiveness (p. 6.1.1 to p.6.1.20)	Kevin Drury
	6.2	Pharmacy Update (p.6.2.1 to p.6.2.7)	Andrew Haydon
	6.3	Non-Medical Transportation Summary (6.3.1)	John Barclay
	6.4	Standing Reports	Wendy Mailer
	6.4.1	Medi-Cal Choice Rate (p.6.4.1)	
	6.4.2	CCHP Enrollment Trend Report (p.6.4.2)	
	6.4.3	Grievance Report (p.6.4.3)	
	7.0	Focus Topics	
	7.1	2016 Consumer and Family Member Focus Groups (p.7.1.1 to p.7.1.18)	Patricia Tanquary
	8.0	Chief Executive Officer's Report	Patricia Tanquary
	8.1	Finances (p.8.1.1)	
	9.0	Old Business	Patricia Tanquary
	9.1	Approval of By-Law revisions still pending	
	10.0	New Business	
	10.1	<u>Next Meeting</u> March 21, 2018 (needs to be rescheduled)	
	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 925-313-6035 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 Wednesday, January 17, 2018 and attached herein.

Excepted Matters: None