

Managed Care Commission

Wednesday, March 20, 2019

4:00 – 5:30 p.m.

Please Note Meeting Location
595 Center Avenue, Suite 200
Martinez, CA 94553
(directions/map included)

AGENDA

- | | | |
|-------|---|-------------------------------|
| 1.0 | Call to Order by Chair | Joan Lautenberger, Chair |
| 2.0** | Approval of Agenda | MCC Members |
| 2.1 | March 20, 2019 Agenda | |
| 3.0** | Approval of the Minutes | MCC Members |
| 3.1 | December 5, 2018 Minutes | |
| 4.0 | Public Comment | Public |
| 5.0 | Commissioner Comments | MCC Members |
| 6.0 | Committee Reports | CCHP Staff |
| 6.1 | Pharmacy Operations Update | Andrew Haydon, Pharm.D. |
| 6.2 | Quality Program | Kevin Drury |
| 6.3 | Member Grievances | Belkys Teutle |
| 6.4 | Standing Reports | Sharron Mackey, MHS, MPA, CEO |
| 6.4.1 | About Local Plans | |
| 6.4.2 | CCHP Fact Sheet | |
| 6.4.3 | Medi-Cal Choice Rate | |
| 6.4.4 | CCHP Enrollment Trend Report | |
| 6.4.5 | Medi-Cal Growth Rate | |
| 6.4.6 | Redetermination Process and Status Report | |
| 7.0 | Focus Topics | |
| 7.1 | Member Focus Groups | Bob Sessler |
| 7.2 | Findings of the Blue-Ribbon Panel: Connecting Members to Services | Sharron Mackey, MHS, MPA, CEO |
| 7.3 | New Marketing Model for Member Outreach | Sharron Mackey, MHS, MPA, CEO |
| 8.0 | Chief Executive Officer's Report | Sharron Mackey, MHS, MPA, CEO |
| 8.1 | Proposed Pharmacy Shift from Managed Care to Fee for Service | |
| 8.2 | Finances | |
| 9.0 | Old Business ** | |
| 10.0 | New Business ** | |
| 10.1 | Applications of New Board Member Candidates | |
| 10.2 | Vote on New Members | MCC Members |
| 10.3 | Next Meeting - June 19, 2019 | |
| 11.0 | Correspondence & Information ** | MCC Members |
| 11.1 | Recommendations for upcoming Executive Committee, Chair and Vice Chair nominations for 2019 | |
| 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 Christine Wampler at 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, March 20, 2019 and attached herein.

Excepted Matters: None