

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

Friday,
September 13, 2013

LOCATION
595 Center Avenue, Room 100 (First Floor Conference Room)
Martinez, California

AGENDA

<u>Time</u>	<u>Tab</u>	
10:00	Call to Order	Supervisor Federal Glover
1	1.1 Approval of Agenda (p.1.1.1 to p.1.1.2)*	JCC Committee
	1.2 Approval of June 14, 2013 Minutes (p.1.2.1 to p.1.2.4)*	JCC Committee
	1.3 Public Comment	Public
	1.4 JCC Comment	JCC Committee
2	Focus Topic:	
	2.1 Exchange Update – September CEO Report (p.2.1.1 to p.2.1.7)	Patricia Tanquary, <i>CEO</i>
	2.2 CAHP’s ACA Infographic (p.2.2.1 to p. 2.2.3)	
3	Chief Executive Officer’s Report	Patricia Tanquary, <i>CEO</i>
	3.1 Alternate Mental Health Benefits for Medi-Cal (p.3.1.1 to p.3.1.4)	
	3.2 CEO Report – July 2013 (p.3.2.1)	
	3.3 CEO Report – August 2013 (p.3.3.1)	
4.	Medical Director’s Report	Dr. Tysell
	4.1 Quality Council Meeting Minutes May, July 2013 (p.4.1.1 to p.4.1.10)	
	4.2 CCHP Medi-Cal HEDIS 2013 Summary (p.4.2.1 to p.4.2.3)	
5.	Review & Approval of Progress Reports*	JCC Members
	5.1 Enrollment Trend Report (p.5.1.1 to p.5.1.2)	Wendy Mailer
	5.2 Medi-Cal Choice Rate (p.5.2.1)	Wendy Mailer
	5.3 Executive Dashboard Report (p.5.3.1)	Dr. Tysell
	5.4 Finance Report (p.5.4.1)	Pat Godley, <i>CFO</i>
	Adjournment	Supervisor Federal Glover

Next meeting is Friday, December 13, 2013
All meetings are normally scheduled quarterly on the 2nd Friday of the month

***Possible Action Item**

The Joint Conference Committee (JCC) will provide reasonable accommodations for persons with disabilities planning to participate in JCC meetings who contact Deborah Everist on 925-313-6004 at least 48 hours before the meeting.

Conference Call In Number: 1-888-278-0254 Passcode 774292#

**Contra Costa Health Plan/Board of Supervisors
Joint Conference Committee**

Friday, September 13, 2013

10:00 a.m. to 11:30 noon

**595 Center Avenue, Room 200 (Second Floor Conference Room)
Martinez, California**

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 Joint Conference Committee, dated September 13, 2013 and attached herein.

Excepted Matters: None