

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

**Friday,**  
**September 11, 2015**

**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 Karen Mitchoff
1.	1.1 Approval of Agenda (p.1.1.1 to p.1.1.2)*	JCC Committee
	1.2 Approval of March 13, 2015 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 Mental Health Status Report (p.2.1.1 to p.2.1.9)	Patricia Tanquary, CEO
3.	Chief Executive Officer's Report	Patricia Tanquary, <i>CEO</i>
	3.1 Medi-Cal Growth (p.3.1.1 to p.3.1.2)	
	3.2 Cadillac Plan (September CEO Report) (p.3.2.1)	
	3.3 CEO Report – July and August 2015 (p.3.3.1 to p.3.3.2)	
4.	Medical Director's Report*	Dr. Tysell
	4.1 Quality Council Meeting Minutes May & July 2015 (p.4.1.1 to p.4.1.9)	
	4.2 2014 Annual Quality Management Program Overview and Evaluation of Effectiveness (p.4.2.1 to p.4.2.12)	Kevin Drury
	4.3 Quality and Performance Improvement Program Description 2015 (p.4.3.1 to p.4.3.11)	
	4.4 Quality and Performance Improvement 2015 Work Plan (p.4.4.1 to p.4.4.16)	
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 Grievance Report (p.5.3.1)	Wendy Mailer
	5.4 Executive Dashboard Report (p.5.4.1)	Kevin Drury
	5.5 Finance Report (p.5.5.1)	Pat Godley, <i>CFO</i>
	Adjournment	Supervisor Karen Mitchoff

**Next meeting is Friday, December 11, 2015**  
**All meetings are normally scheduled on the 2<sup>nd</sup> Friday of the last month of the Quarter**

### \*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.*

1-888-278-0254 PassCode 774292#

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**10:00 a.m. to 12:00**

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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 11, 2015 and attached herein.

Excepted Matters: None