



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

Date: September 9, 2022  
 9:30 AM – 11:30 AM Pacific Time (US and Canada)  
 Join Zoom Meeting: <https://cchealth.zoom.us/j/97775226199>

### AGENDA

| <u>Time</u> | <u>Tab</u>   |  |
|-------------|--|--|
| <b>9:30</b> | <b>1.0 Call to Order</b>   | Supervisor Diane Burgis<br>JCC Committee<br>JCC Committee<br>Public<br>JCC Members |
|             | 1.1 Agenda   |  |
|             | 1.2 Approve June 17, 2022 Minutes  |  |
|             | 1.3 Public Comments  |  |
|             | 1.4 JCC Comments   |  |
|             | <b>2.0 CEO Updates</b>   | Sharron Mackey, MHS, MPA, CEO  |
|             | 2.1 Roadmap Accomplishments: Key Performance Indicators & Strategic Plan                 |  |
|             | 2.2 Overview of Revised Operational Metrics  |  |
|             | 2.3 DMHC and DHCS Audit Results  |  |
|             | 2.4 Status of Single Plan Model Deliverables   |  |
|             | • New Requirements in the Contract   |  |
|             | <b>3.0 Chief Medical Officer’s Report</b>  | Dr. Dennis Hsieh, MD, JD, CMO  |
|             | 3.1 Inpatient Repatriation   |  |
|             | 3.2 Clinical Assessment  |  |
|             | 3.3 Case Management Department and Appeals, Grievances, and Disputes Department Redesign |  |
|             | 3.4 CalAIM   |  |
|             | • Basic Program Operations – Processes have been a Focus                                 |  |
|             | • Program Requirements   |  |
|             | • Current State  |  |
|             | • Outcomes – Metrics are Important   |  |
|             | • Example Metrics  |  |
|             | • Justice Involved   |  |
|             | • Housing Update – DHCS Focus  |  |
|             | <b>4.0 Quality Program Updates</b>   | Dr. Dennis Hsieh, MD, JD, CMO  |
|             | 4.1 Quality Plan Update  |  |
|             | 4.2 HEDIS 2021 Summary   |  |
|             | <b>5.0 Focus Topics:</b>   | Dr. Joseph Cardinali, PharmD<br>Terri Lieder, MPA, CPCS, CPMSM                     |
|             | 5.1 Pharmacy   |  |
|             | 5.2 Provider Relations – Network Overview  |  |
|             | <b>6.0 COO’s Report</b>  | Angela Choy, MBA, MS, COO  |
|             | 6.1 Project Management Office  |  |
|             | <b>7.0 Chief Executive Officer’s Report-Legislative Updates</b>                          | Sharron Mackey, MHS, MPA, CEO  |
|             | 7.1 Key Legislative Updates  |  |
|             | 7.2 New Cal-AIM Timeline   |  |
|             | 7.2 Long-Term Care   |  |
|             | 7.3 Population Health -A New Approach  |  |
|             | 7.4 Equity Measures Overview   |  |
|             | 7.5 Embracing Street Medicine  |  |
|             | <b>8.0 Review &amp; Approval of Progress Report</b>                                      | Angela Choy, MBA, MS, COO  |
|             | 8.1 Medi-Cal Enrollment Trend Report   |  |
|             | 8.2 Medi-Cal Choice Rate   |  |
|             | 8.3 Operational Dashboard  |  |
|             | 8.4 Finance Report   | Patrick Godley, MBA, HSD/COO/CFO   |
|             | 8.5 Meeting Reminders 2022 Dates   |  |
|             | <b>9.0 Adjournment</b>   | Supervisor Diane Burgis  |

Next meeting is Friday, December 9, 2022  
 All meetings are normally scheduled on the 2nd Friday of the last month of the Quarter  
 Materials distributed for the meeting are available for viewing at the Contra Costa Health Plan,  
 595 Center Ave, Suite 100, Martinez, CA