



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

**Date: December 9, 2022**  
**9:30 AM – 11:30 AM Pacific Time (US and Canada)**  
**Join Zoom Meeting: <https://cchealth.zoom.us/j/91705823295>**

### AGENDA

<u>Time</u>	<u>Tab</u>	
<b>9:30</b>	<b>1.0 Call to Order</b>	Supervisor Diane Burgis
	1.1 Agenda	JCC Committee
	1.2 Approve September 9, 2022 Minutes	JCC Committee
	1.3 Public Comments	Public
	1.4 JCC Comments	JCC Members
	<b>2.0 CEO Updates</b>	Sharron Mackey, MHS, MPA, Chief Executive Officer
	2.1 Roadmap Accomplishments/ Challenges	
	2.2 DHCS/DMHC Focus	
	2.3 Status of Single Plan Model Deliverables & Challenges	
	2.4 Staffing Updates	
	<b>3.0 Chief Medical Officer’s Report</b>	Dr. Dennis Hsieh, MD, JD, Chief Medical Officer
	3.1 Long Term Care Impact on UM/CM Operating Models	
	3.2 CalAIM-Enhanced Care Management – Reassessment Issues	
	3.3 Behavioral Health Transformation	Dr. Nicolas Barcelo, Medical Director
	<b>4.0 Quality Program Updates</b>	Dr. Dennis Hsieh, MD, JD, Chief Medical Officer Beth Hernandez, Quality Director
	4.1 Quality Plan Update	
	4.2 Population Health Management Program	
	<b>5.0 Focus Topics:</b>	Patricia Munoz, RN Advice Nurse Director Otilia Tiutin, PhD, DNM Cultural & Linguistic Services Manager Suzanne Tsang, Member Services Director Robert Auman, Senior Program Manager
	5.1 Advice Nurse Unit Update	
	5.2 Cultural & Linguistics – Population Needs Assessments	
	5.3 Member Services - Public Health Emergency Unwinding	
	5.4 School Behavior Health Incentive Program Readiness Plan	
	<b>6.0 COO’s Report</b>	Angela Choy, MBA, MS, Chief Operations Officer
	6.1 Key Projects and Operational Impact	
	<b>7.0 Chief Executive Officer’s Report</b>	Sharron Mackey, MHS, MPA, Chief Executive Officer
	7.1 New Legislation on Children Coverage	
	7.2 CPSP transition into Baby Watch (Doula + Healthy Start)	
	7.3 Proposal to Sunset Managed Care Commission into Community Advisory Committee	
	<b>8.0 Review &amp; Approval of Progress Report</b>	Angela Choy, MBA, MS, Chief Operations Officer
	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 2023 Dates and Virtual or In-person	
	<b>9.0 Adjournment</b>	Supervisor Diane Burgis

**Next meeting is Friday, March 10, 2023**  
**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