



Contra Costa Health Plan/Board of Supervisors Joint Conference Committee

March 10, 2023

9:30 AM – 11:30 AM Pacific Time (US and Canada)

Join Us In Person: 777 Arnold Drive | Martinez, CA | Paramount Conference Room

The public may attend this meeting in person at the above location.

The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below.

Join Zoom Meeting: <https://cchealth.zoom.us/j/96580615399>

Join Via Call-In: 1 646 518 9805

Meeting ID: 965 8061 5399

AGENDA

<u>Time</u>	<u>Tab</u>	
9:30	1.0	Call to Order 1.1. Agenda 1.2. Approve December 9, 2022 Minutes 1.3. Public Comments 1.4. JCC Comments 2.0 CEO Updates 2.1. 2023 Roadmap 2.2. NCQA Audit Results 2.3. Single Plan Model (SPM) Deliverables 2.4. New Leadership Staff 3.0 Chief Medical Officer’s Report 3.1. Long Term Care Impact on UM/CM Operating Models 3.2. Impact of the Duals 3.3. Impact of Utilization Review Expanding 3.4. Cal-AIM Enhanced Care Management (ECM) Challenges 4.0 Quality Program Overview 4.1. 2023 Quality Plan Update <ul style="list-style-type: none"> • Approval 4.2. Healthcare Effectiveness Data and Information Set (HEDIS) update 5.0 Focus Topics: 5.1. Redetermination Work Plan 5.2. Member Appeals & Grievances Analysis 5.3. Commercial Rate Development Process 6.0 COO’s Report 6.1. Benefit Engine Redesign 7.0 Chief Executive Officer’s Report-Legislative Updates 7.1. Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) <ul style="list-style-type: none"> • Transition to Medi-Cal Kids & Teens 7.2. Inclusion of Undocumented into Medi-Cal Managed Care Model 7.3. Design of CCHP’s New Health Equity Office 8.0 Review & Approval of Progress Report 8.1. Medi-Cal Enrollment Trend Report 8.2. Operational Dashboard 8.3. Finance Report 8.4. Next Meeting Reminders 9.0 Adjournment
		Supervisor Candace Anderson JCC Committee JCC Committee Public JCC Members Sharron Mackey, MHS, MPA, CEO Dr. Dennis Hsieh, MD, JD, CMO Elizabeth Hernandez, MS, CPHQ, Director of Quality Suzanne Tsang, Member Services Director Suzanne Tsang, Member Services Director Sharron Mackey, MHS, MPA, CEO Angela Choy, MBA, MS, COO Sharron Mackey, MHS, MPA, CEO Angela Choy, MBA, MS, COO Patrick Godley, MBA, HSD/COO/CFO Supervisor Candace Anderson

Next meeting is Friday, June 9, 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

HOW TO PROVIDE PUBLIC COMMENT

Persons who wish to address the Contra Costa Health Plan/Board of Supervisors Joint Conference Committee (JCC) during public comment on matters within the jurisdiction of the JCC that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should come to the podium when called upon. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app.

All public comments will be limited to 2 minutes per speaker.

For assistance with remote access contact: email cynthia.choi@cchealth.org or direct message Cynthia Choi during the Zoom meeting.

Public comments may also be submitted before the meeting by email at cynthia.choi@cchealth.org or by voicemail at 925-313-6897. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.