

Managed Care Commission

Wednesday, March 21, 2012

4:00—5:30 p.m.

Please Note Meeting Location

595 Center Avenue, Suite 200B

Martinez, CA 94553

(directions/map included)

AGENDA

- | | | | |
|------|--------|---|--------------------------|
| 4:00 | 1.0 | Call to Order by Chair | Joan Lautenberger, Chair |
| | 2.0** | Approval of Minutes | |
| | 2.1 | November 16, 2011 Meeting Minutes (p.2.1.1 to p.2.1.6) | MCC Members |
| | 2.2 | January 18, 2012 Meeting Minutes (p.2.2.1 to p.2.2.9) | MCC Members |
| | 3.0** | Approval of the Agenda (p.3.0.1 to p.3.0.2) | MCC Members |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | Care Transitions Intervention Program (p.6.1.1 to p.6.1.5) | Laurie Crider |
| | 6.2 | Standing Reports | |
| | 6.3.1 | MediCal Choice Rate | Wendy Mailer |
| | 6.3.2 | Enrollment Trend by Product Line | Wendy Mailer |
| | 6.3.3 | CCHP Enrollment Trend Report for June | Wendy Mailer |
| | 6.3.4 | Member Services – Grievances Report | Arleen Stanton |
| | 7.0 | Focus Topic | |
| | 7.1 | Dual Eligible Demonstration Pilot (p.7.1.1 to p.7.1.3) | Patricia Tanquary |
| | 8.0 | Chief Executive Officer’s Report | Patricia Tanquary |
| | 8.1 | CEO Report – SPD PCP Update (p.8.1.1 to p.8.1.2) | |
| | 8.2 | January and February FLASH REPORT (p.8.2.1 to p.8.2.7) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | |
| | 10.0 | New Business | |
| | | <u>10.1 Next Meeting:</u> | |
| | | <u>May 23, 2012</u> (595 Center Avenue, Suite 200B) | |
| | 11.0 | Correspondence & Information | |
| | 11.1.1 | Recent Amendment to the Ralph M. Brown Act
(Open Meeting Law) (p.11.1.1 to p.11.1.5) | |
| 5:30 | 12.0 | Adjournment | |

*(** Indicates anticipated action item. Times are approximate and may vary. Facility is handicap accessible).*

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

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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 Managed Care Commission, dated March 21, 2012 and attached herein.

Excepted Matters: None