

Managed Care Commission

Wednesday, November 20, 2013

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 | September 18, 2013 Meeting Minutes (p.2.1.1 to p.2.1.4) | MCC Members |
| | 3.0** | Approval of the Agenda | |
| | 3.1 | November 20, 2013 Agenda (p.3.1.1 to p.3.1.2) | MCC Members |
| | 4.0 | Public Comment | Public |
| | 5.0 | Commissioner Comments | MCC Members |
| | 6.0 | Committee Reports | CCHP Staff |
| | 6.1 | Cultural and Linguistic Analysis By
Language/Race Ethnicity (p.6.1.1 to p.6.1.5) | Otilia Tiutin |
| | 6.2 | Advice Nurse Statistics (p.6.2.1 to p.6.2.7) | Charlis Salazar, RN |
| | 6.3 | Standing Reports | |
| | 6.3.1 | MediCal Choice Rate (p.6.3.1) | Wendy Mailer |
| | 6.3.2 | Enrollment Trend by Product Line (p.6.3.2) | Wendy Mailer |
| | 6.3.3 | CCHP Enrollment Trend Report (p.6.3.3) | Wendy Mailer |
| | 6.3.4 | Grievance Report (p.6.3.4) | Wendy Mailer |
| | 7.0 | Focus Topics | |
| | 7.1 | Exchange Updates / Application (p.7.1.1 to p.7.1.35) | Patricia Tanquary |
| | 7.2 | CAPH's 7 Ways the Affordable Care Act will
Impact Individual Health Insurance (p.7.2.1 to p.7.2.4) | |
| | 7.3 | CAPH;s Understanding Subsidies (p.7.3.1 to 7.3.2) | |
| | 8.0 | Chief Executive Officer's Report | Patricia Tanquary |
| | 8.1 | Alternate Mental Health Benefits for MediCal (p.8.1.1 to p.8.1.13) | |
| | 8.2 | CEO Report – October & November 2013 (p.8.2.1 to p.8.2.2) | |
| | 8.3 | Finances (p.8.3.1) | |
| | 9.0 | Old Business | |
| | 10.1 | Status of Application of Kevin Ka Tang
Scheduled for the Board of Supervisors December 3, 2013 | |
| | 10.0 | New Business | |
| | 10.1 | <u>Next Meeting</u>
November 20, 2013 (595 Center Avenue, Suite 200) | |
| | 11.0 | Correspondence & Information | MCC Members |
| | 11.1 | 2014 Meeting Dates (p.11.1.1) | |
| 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 Deboran Everist on 925-313-6004 at least 48 hours before the meeting.

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Martinez, CA 94553**

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 November 20, 2013 and attached herein.

Excepted Matters: None