



**Ventura County Medi-Cal Managed Care Commission (VCMMCC)
dba Gold Coast Health Plan**

Community Advisory Committee Meeting

Regular Meeting

Wednesday, January 29, 2020 4:00 p.m.

**Gold Coast Health Plan, 711 East Daily Drive, Community Room
Camarillo, CA 93010**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address the Community Advisory Committee (CAC). Persons wishing to address the Committee should complete and submit a Speaker Card.

Persons wishing to address the CAC are limited to three (3) minutes unless the Chair of the Committee extends time for good cause shown. Comments regarding items not on the agenda must be within the subject jurisdiction of the Committee.

REVIEW

1. Brown Act Public Meeting Guidelines

Staff: Maddie Gutierrez, CMC

CONSENT

2. Approval of the Community Advisory Committee Meeting Regular Minutes of November 20, 2019.

Staff: Maddie Gutierrez, CMC – Clerk to the Commission

RECOMMENDATION: Approve the minutes.

PRESENTATION

3. Medi-Cal Healthier California for All

Staff: Nancy Wharfield, M.D., Chief Medical Officer

RECOMMENDATION: Receive and file the presentation.

4. Behavior Health Integration

Staff: Nancy Wharfield, M.D., Chief Medical Officer

RECOMMENDATION: Receive and file the presentation.

5. HIF /MET One Year Later: Proactive Case Management for New Members

Staff: Rachel Lambert, Care Management Manager

RECOMMENDATION: Receive and file the presentation.

6. Quest Diagnostics Contract Update

Staff: Steve Peiser, Sr. Director Network Management

RECOMMENDATION: Receive and file the presentation.

CAC FEEDBACK / ROUNDTABLE DISCUSSION

ADJOURNMENT

Unless otherwise determined by the Commission, the next regular meeting will be held on April 29, 2020 at Gold Coast Health Plan at 711 E. Daily Drive, Suite 106, Community Room, Camarillo, CA 93010.

Administrative Reports relating to this agenda are available at 711 East Daily Drive, Suite #106, Camarillo, California, during normal business hours and on <http://goldcoasthealthplan.org>. Materials related to an agenda item submitted to the Committee after distribution of the agenda packet are available for public review during normal business hours at the office of the Clerk of the Commission.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5512. Notification for accommodation must be made by the Monday prior to the meeting by 1:00 p.m. to enable the Clerk of the Commission to make reasonable arrangements for accessibility to this meeting.