

Sacramento Medi-Cal Managed Care Advisory Committee

Meeting Agenda

February 27, 2017 / 3:00 PM – 5:00 PM

Meeting Location:

DHHS Administrative Building
7001-A East Parkway
Sacramento, CA 95823
Conference Room 1

Meeting Invitees:

- Committee Members
- General Public

| Topic | Time |
|--|-------------|
| Welcome, Introductions, and Agenda Review – <i>Sandy Damiano, PhD, Chair</i> | 3:00 – 3:05 |
| Announcements and Data – <i>Sandy Damiano</i> <ul style="list-style-type: none"> • GMC Enrollment and Net Increase Data • FQHC List – <i>Revised</i> • Committee Changes • Release of Information – <i>Draft</i> | 3:05 – 3:15 |
| Homeless Deaths Report – <i>Bob Erlenbusch, Executive Director, Sacramento Regional Coalition to End Homelessness</i> | 3:15 – 3:40 |
| New Health Plans Updates <ul style="list-style-type: none"> • Aetna Better Health – <i>Jeff Dziedzic, Chief Operating Officer</i> • UnitedHealthcare – <i>Kevin Kandalajt, Chief Executive Officer</i> | 3:40 – 4:05 |
| Health Information Exchange (HIE) – <i>Steve Soto and Jonathan Porteus</i> <ul style="list-style-type: none"> • Need: Basic Connective Infrastructure to Coordinate Care • Discussion • Next Steps | 4:05 – 4:25 |
| 2017 Committee Planning – <i>Draft for Review and Discussion – All</i> | 4:25 – 4:45 |
| Public Comment: One comment per person/organization, limited to two minutes. | 4:45 – 4:55 |
| Closing Remarks & Adjourn – <i>Sandy Damiano</i> | 4:55 – 5:00 |
| Next Meetings: <ul style="list-style-type: none"> • Care Coordination Work Group: March 27, 2017 / 3:00 – 5:00 PM • Medi-Cal Managed Care Advisory Committee: April 24, 2017 / 3:00 – 5:00 PM | |

For more information on the Medi-Cal Managed Care Advisory Committee and the Care Coordination Work Group, please visit our [Medi-Cal Managed Care Advisory Committee website](#)

If you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Sherri Chambers at (916) 875-0596 or at ChambersS@SacCounty.net .