



Medi-Cal Managed Care Stakeholder Advisory Committee Charter

Mission:

The Medi-Cal Managed Care Stakeholder Advisory Committee is established to improve services and health outcomes for beneficiaries.

Purpose:

This Committee provides input and recommendations to the California Department of Health Care Services (DHCS), Sacramento's Geographic Managed Care (GMC) health plans, the County Board of Supervisors, and designated County leadership regarding the delivery of Medi-Cal services in Sacramento County.

The mental health benefit is a split benefit between health plans and County Mental Health Plan. Mental Health Specialty and Alcohol and Drug Services are carved out of Medi-Cal managed care scope of services. Dental care is also carved out. The Medi-Cal Dental Advisory Committee provides oversight and guidance on the delivery of dental services.

Authority:

Senate Bill 208 (Steinberg), effective October 19, 2010. Welfare and Institutions Code Section 14089.07.

Sponsor/Convener:

Sacramento County Department of Health Services (DHS).

Scope of Work:

This Committee focuses on access, quality, and care coordination in Sacramento County's managed care system. This Committee reviews and provides input on the following:

- Quality indicators.
- Policies and processes that improve coordination and capacity.
- Health plan reports to DHCS to regarding access, quality and consumer protections.
- Preparation for the transition of target populations into managed care including network expansion, consumer outreach and care coordination.

Committee Values:

- Transparency and accountability
- Courage and trust
- Respect for committee members, beneficiaries, and members of the public including use of person-first language

- Data-driven recommendations
- Delivery of appropriate care to beneficiaries at the right time and in the right place
- Optimize resources and embrace innovation

Membership:

Members represent key health care stakeholders in Sacramento County and are appointed by DHS. Members provide expertise and input from their representative stakeholder groups.

Categories and representatives are noted below.

Representation	Number of Voting Members
Advocate	2
Beneficiary	1
Federally Qualified Health Center	2
DHS	2
Health Plan	5
Hospital System	4
Independent Practice Association (IPA)	2
Physician	2
Total	20

Ex-Officio Members	Number of Non-Voting Members
County Board of Supervisors / designee	1
Health Care Options (HCO)	1
Total	2

Chair and Co-Chair:

DHS Primary Health Deputy Director will act as Chair for the Medi-Cal Managed Care Stakeholder Advisory Committee. The Chair will appoint a Co-Chair.

Meeting Rules:

All meetings are conducted in accordance with the Brown Act. Recommendations are made by the majority rule of members present at a meeting with an established quorum. A quorum is 60% of voting members present.

Member Expectations:

Meetings are scheduled in advance and the meeting calendar is posted. Continuity of discussions is essential. Members are expected to attend all meetings. If a member finds s/he is unable to commit to these expectations, the member should approach the Chair to discuss replacement. Content experts may be placed on the agenda depending on topics.

The success of the Committee depends on active participation from its members. Members are expected to:

- Regularly attend scheduled meetings, notifying staff if unavailable.
- Actively participate in monthly meetings.
- Provide input from the stakeholder's perspective while maintaining a systems perspective.
- Be a strong, unified, and meaningful local voice that provides input to improve the delivery of Medi-Cal managed care health services in Sacramento County.
- Present on topics as a subject-matter expert when invited.
- Complete follow up assignments when indicated.
- Provide discussion topics for future meetings that contribute to the Committee's goals.

Public Comment:

Each agenda designates time for public comment. Public attendees are not required to sign in before presenting. Public attendees must refrain from speaking until the public comment agenda items are heard. Comments are limited to one two-minute comment per person or organization.

Work Groups:

This Committee appoints work groups and subcommittees to address specific topics. These work groups and subcommittees may include non-members.