

Sacramento Medi-Cal Managed Care Advisory Committee

Meeting Agenda

February 22, 2016 / 3:00 PM – 5:00 PM

DHHS Administrative Building

7001-A East Parkway

Sacramento, CA 95823

Conference Room 1

Topic	Time
Welcome, Introductions & Agenda Review – Sandy Damiano, PhD, Chair	3:00 – 3:05
Enrollment Data, Announcements – Sandy Damiano <ul style="list-style-type: none">• <i>Enrollment Data</i>• <i>GMC RFA Timeline</i>• <i>Other</i>	3:05 – 3:10
Medi-Cal 2020 Whole Person Care Pilot – Sandy Damiano, Uma Zykofsky & Mary Behnoud	3:10 – 3:30
2016 Committee Topics Exploration – Sandy Damiano <ul style="list-style-type: none">• <i>2016 Areas of Focus – DRAFT FOR DISCUSSION</i>• <i>How to proceed (structure)</i>	3:30 – 4:30
Committee – Karen Giordano <ul style="list-style-type: none">• <i>Membership – PHAB, State, New Plans (when), other</i>• <i>Meeting frequency and length</i>	4:30 – 4:40
Public Comment: One comment per person and per organization; limited to two minutes – Sandy Damiano	4:40 – 4:50
Closing Remarks and Adjourn – Sandy Damiano	4:50 – 5:00

Next Meeting: Monday, March 28, 2016 / 3:00 – 5:00 PM