

Sacramento Medi-Cal Managed Care Advisory Committee

Meeting Agenda

September 26, 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 – <i>Sandy Damiano, PhD, Chair</i>	3:00 – 3:10
Announcements and Data – <i>Sandy Damiano</i> <ul style="list-style-type: none">• Health Home County Implementation Schedule (revised)• GMC Enrollment• IPA Enrollment• Performance & Satisfaction Data	3:10 – 3:30
Care Coordination Status Update – <i>Work Group Members</i>	3:30 – 3:40
Universal Release of Information Form <ul style="list-style-type: none">• Context, Items for Consideration, Samples – <i>Sandy Damiano</i>• Committee Discussion – <i>All</i>• Next Steps	3:40 – 4:40
Public Comment: One comment per person and per organization; limited to two minutes – <i>Sandy Damiano</i>	4:40 – 4:50
Closing Remarks and Adjourn – <i>Sandy Damiano</i>	4:50 – 5:00

Care Coordination Work Group: Monday, October 24, 2016 / 3:00 – 5:00 PM

Medi-Cal Managed Care Meeting: Monday, December 5, 2016 / 3:00 – 5:00 PM

Meeting is off-cycle. No meeting in November due to holidays.