

# Santa Cruz – Monterey – Merced – San Benito – Mariposa Managed Medical Care Commission



## Meeting Agenda

**Date:** Wednesday, October 25, 2023

**Time:** Call to Order: 10:30 a.m.  
Adjourn: 2:00 p.m.

**Location:** Seacliff Inn  
Seacliff Room  
7500 Old Dominion Court  
Aptos, CA 95003



Members of the public wishing to provide public comment on items not listed on the agenda that are within jurisdiction of the commission or to address an item that is listed on the agenda may do so in one of the following ways.

- a. Email comments by 5:00 p.m. on Monday, October 23, 2023 to the Clerk of the Board at [clerkoftheboard@ccah-alliance.org](mailto:clerkoftheboard@ccah-alliance.org).
  - i. Indicate in the subject line "Public Comment". Include your name, organization, agenda item number, and title of the item in the body of the e-mail along with your comments.
  - ii. Comments will be read during the meeting and are limited to three minutes.
- b. In person, during the meeting, when that item is announced.
  - i. State your name and organization prior to providing comment.
  - ii. Comments are limited to three minutes.

1. **Call to Order by Mr. Michael Schrader, Chief Executive Officer (CEO). 10:30 a.m.**
  - A. Roll call; establish quorum.
  - B. Supplements and deletions to the agenda.
  - C. Welcome and introductory comments by Commissioners.
  
2. **Election of Officers of the Commission. (10:45 – 10:55 a.m.)**
  - A. Board will nominate and elect Chairperson and Vice Chairperson.
    - Reference materials: Staff report and recommendation on above topic.  
Page 2-01
  
3. **Oral Communications.**
  - A. Members of the public may address the Commission on items not listed on today's agenda that are within the jurisdiction of the Commission. Presentations must not exceed three minutes in length, and any individuals may speak only once during Oral Communications.
  - B. If any member of the public wishes to address the Commission on any item that is listed on today's agenda, they may do so when that item is called. Speakers are limited to three minutes per item.
  
4. **Comments and announcements by Commission members.**
  - A. Board members may provide comments and announcements.
  
5. **Board Activity: Vision and Values. (11:00 a.m. – 12:00 p.m.)**
  - A. Ms. Claire Laughlin, Claire Laughlin Consulting, will facilitate Vision and Values activity and Board will discuss themes and shared values to the larger group.
    - Reference materials: Ms. Claire Laughlin biography.  
Page 5-01

**Consent Agenda Items: (6. – 9H.): 12:00 p.m.**

6. **Accept Executive Summary from the Chief Executive Officer (CEO).**
  - Reference materials: Executive Summary from the CEO.  
Pages 6-01 to 6-09
  
7. **Accept Alliance Financial Highlights, Balance Sheet, Income Statement and Statement of Cash Flow for the eighth month ending August 31, 2023.**
  - Reference materials: Financial Statements as above.  
Pages 7-01 to 7-09
  
- Minutes: (8A. – 8C.)**
  
- 8A. **Approve Commission meeting minutes of September 27, 2023.**
  - Reference materials: Minutes as above.  
Pages 8A-01 to 8A-07
  
- 8B. **Accept Finance Committee meeting minutes of August 23, 2023.**
  - Reference materials: Minutes as above.  
Pages 8B-01 to 8B-04
  
- 8C. **Accept Quality Improvement Health Equity Committee meeting minutes of June 29, 2023.**
  - Reference materials: Minutes as above.  
Pages 8C-01 to 8C-05

**Reports: (9A. – 9H.)**

- 9A. Approve an unbudgeted expense not to exceed \$250,000 for continuation of live member outreach related to the resumption of the full Medi-Cal eligibility redetermination process.**
- Reference materials: Staff report and recommendation on above topic.  
Pages 9A-01 to 9A-02
- 9B. Approve recommendation to update Local Agency Investment Fund (LAIF) Authorization Resolution from Santa Cruz – Monterey – Merced Managed Medical Care Commission to Santa Cruz – Monterey – Merced – San Benito – Mariposa Managed Medical Care Commission.**
- Reference materials: Staff report and recommendation on above topic; and Resolution of Santa Cruz – Monterey – Merced – San Benito – Mariposa Managed Medical Care Commission.  
Pages 9B-01 to 9B-02
- 9C. Authorize the Chairperson to sign Amendment 58 to Medi-Cal Contract 08-85216 to incorporate updated Capitation Payment rates for CY 2022.**
- Reference materials: Staff report and recommendation on above topic.  
Page 9C-01
- 9D. Accept Medi-Cal Capacity Grant Program (MCGP) Performance Dashboard – October 2015 through September 2023.**
- Reference materials: MCGP Performance Dashboard.  
Pages 9D-01 to 9D-09
- 9E. Approve Medi-Cal Capacity Grant Award Recommendations. (Group A)**
- A. Action on grants with no Board member affiliation.
- Reference materials: Staff report and recommendation on above topic; Grant Recommendations by Program; Recommendation Summaries by Organization; and Medi-Cal Capacity Grant Program Current Funding Opportunities.  
Pages 9E-01 to 9E-47
- 9F. Approve Medi-Cal Capacity Grant Award Recommendations. (Group B)**
- A. Action on grants with Board member affiliation.
- Reference materials: Staff report and recommendation on above topic; Grant Recommendations by Program; and Recommendation Summaries by Organization.  
Pages 9F-01 to 9F-29
- 9G. Approve Medi-Cal Capacity Grant Program Funding Recommendations.**
- Reference materials: Staff report and recommendation on above topic.  
Pages 9G-01 to 9G-04
- 9H. Approve Medi-Cal Capacity Grant Program Funding Recommendation: Workforce Support for Care Gaps Closure.**
- Reference materials: Staff report and recommendation on above topic.  
Pages 9H-01 to 9H-02

**Lunch: 12:10 – 12:25 p.m.**

**Regular Agenda Items: (10. – 12.): 12:25 p.m.**

**10. Consider approving draft Bylaws of the Commission. (12:25 – 12:40 p.m.)**

- A. Mr. Michael Schrader, CEO, will review and Board will consider approving draft Bylaws of the Commission for submittal to Santa Cruz, Monterey, Merced, San Benito and Mariposa County Board of Supervisors for approval.
- Reference materials: Staff report and recommendation on above topic; and Draft Bylaws of the Commission.

Pages 10-01 to 10-28

**11. Consider approving creation of Board Committees and Advisory Groups and appoint members, Board meeting schedule, and Board delegation and policies. (12:40 – 1:00 p.m.)**

- A. Mr. Michael Schrader, CEO, will review and Board will consider approving creation of Board Finance Committee, Physician and Member Services Advisory Groups, Whole Child Model Advisory Committees and appoint members to each.
- B. Mr. Schrader will review and Board will consider approving schedule of Board meetings, Committees and Advisory Groups.
- C. Ms. Jenifer Mandella, Chief Compliance Officer, will review and Board will consider approving delegation of Board authority and policies.
- Reference materials: Staff report and recommendation on above topic; Committee and Advisory Group Meeting Charters; Alliance Policies; Alliance Code of Conduct and Alliance Compliance Plan.

Pages 11-01 to 11-155

**12. Board Discussion and Education: Conflicts of Interest. (1:00 – 2:00 p.m.)**

- A. Mr. Peter Roan and Mr. Agustin D. Orozco, Crowell & Moring LLP, will provide Board with information and facilitate discussion on the application of conflicts of interest rules governing Board members of a public health plan.
- Reference materials: Mr. Peter Roan and Mr. Agustin D. Orozco biography.

Pages 12-01 to 12-12

**Announcements:**

**Meetings of Advisory Groups and Committees of the Commission**

The next meetings of the Advisory Groups and Committees of the Commission, pending Commission approval, are:

- Member Services Advisory Group  
Thursday, November 9, 2023; 10:00 – 11:30 a.m.
- Physicians Advisory Group  
Thursday, December 7, 2023; 12:00 – 1:30 p.m.
- Whole Child Model Clinical Advisory Committee [*Remote teleconference*]  
Thursday, December 13, 2023; 12:00 – 1:00 p.m.
- Whole Child Model Family Advisory Committee [*Remote teleconference*]  
Monday, November 6, 2023; 1:30 – 3:00 p.m.

The above meetings will be held in person unless otherwise noticed.

Members of the public interested in attending should call the Alliance at (831) 430-5500 to verify meeting dates and locations prior to the meetings.

**The next regular meeting of the Commission, after October 25, 2023 meeting, unless otherwise noticed:**

- Santa Cruz – Monterey – Merced-San Benito-Mariposa Managed Medical Care Commission  
Wednesday, December 6, 2023; 3:00 – 5:00 p.m. (*pending Commission approval*)

Locations for the meeting (linked via videoconference from each location):

In Santa Cruz County:  
Central California Alliance for Health  
1600 Green Hills Road, Suite 101, Scotts Valley, CA

In Monterey County:  
Central California Alliance for Health  
950 E. Blanco Road, Suite 101, Salinas, CA

In Merced County:  
Central California Alliance for Health  
530 West 16<sup>th</sup> Street, Suite B, Merced, CA

In Mariposa County:  
Mariposa County Health and Human Services Agency  
5362 Lemee Lane, Mariposa, CA

In San Benito County:  
Community Services & Workforce Development (CSWD) Building  
1161 San Felipe Road, Building B, Hollister, CA

Members of the public interested in attending the Board meeting should call the Alliance at (831) 430-5523 to verify meeting dates and locations prior to the meetings. Audio livestreaming will be available to listen/view the meeting. Note: Livestreaming for the public is listening/viewing only.



*The complete agenda packet is available for review on the Alliance website at [www.ccah-alliance.org/boardmeeting.html](http://www.ccah-alliance.org/boardmeeting.html). The Commission complies with the Americans with Disabilities Act (ADA). Individuals who need special assistance or a disability-related accommodation to participate in this meeting should contact the Clerk of the Board at least 72 hours prior to the meeting at (831) 430-5523. Board meeting locations in Salinas and Merced are directly accessible by bus. As a courtesy to persons affected, please attend the meeting smoke and scent free.*