

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



## Meeting Agenda

**Wednesday, February 28, 2024**

**3:00 p.m. – 5:00 p.m.**

**Location:**

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

**In Monterey County:**  
Central California Alliance for Health, Board Room  
950 East Blanco Road, Suite 101, Salinas, CA

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

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

**In Mariposa County**  
Mariposa County Health and Human Services Agency  
Catheys Valley Conference Room  
5362 Lemee Lane, Mariposa, CA

1. Members of the public wishing to observe the meeting remotely via online livestreaming may do so as follows. Note: Livestreaming for the public is listening/viewing only.
  - a. Computer, tablet or smartphone via Microsoft Teams:  
[Click here to join the meeting](#)
  - b. Or by telephone at:  
United States: +1 (323) 705-3950  
Phone Conference ID: 767 156 881#
2. 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 Tuesday, February 27, 2024 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, from an Alliance County office, 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.

**HEALTHY PEOPLE. HEALTHY COMMUNITIES.**

- 1. Call to Order by Chairperson Jimenez. 3:00 p.m.**
  - A. Roll call; establish quorum.
  - B. Supplements and deletions to the agenda.
  
- 2. Oral Communications. 3:05 p.m.**
  - 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.
  
- 3. Comments and announcements by Commission members.**
  - A. Board members may provide comments and announcements.
  
- 4. Comments and announcements by Chief Executive Officer.**
  - A. The Chief Executive Officer (CEO) may provide comments and announcements.

**Consent Agenda Items: (5. – 10K.): 3:25 p.m.**

- 5. Accept Executive Summary from the Chief Executive Officer (CEO).**
  - Reference materials: Executive Summary from the CEO.

Pages 5-01 to 5-11
  
- 6. Accept Alliance Dashboard for Q4 2023.**
  - Reference materials: Alliance Dashboard – Q4 2023.

Pages 6-01 to 6-02
  
- 7. Accept Alliance Financial Highlights, Balance Sheet, Income Statement and Statement of Cash Flow for the eleventh month ending November 30, 2023.**
  - Reference materials: Financial Statements as above.

Pages 7-01 to 7-09

**Appointments: (8A. – 8C.)**

- 8A. Approve appointment of Ms. Frances Wong to the Member Services Advisory Group.**
  - Reference materials: Staff report and recommendation on above topic.

Page 8A-01
  
- 8B. Approve appointment of Hue Nguyen, MD and Nicole Shelton, PA to the Whole Child Model Clinical Advisory Committee.**
  - Reference materials: Staff report and recommendation on above topic.

Page 8B-01
  
- 8C. Approve appointment of Mr. Kevin Smith to the Whole Child Model Family Advisory Committee.**
  - Reference materials: Staff report and recommendation on above topic.

Page 8C-01

**Minutes: (9A. – 9E.)**

- 9A. Approve Commission meeting minutes of January 24, 2024.**
  - Reference materials: Minutes as above.

Pages 9A-01 to 9A-06

- 9B. Accept Member Services Advisory Group meeting minutes of August 12, 2021; November 4, 2021; May 12, 2022; August 11, 2022; November 10, 2022; February 9, 2023; May 11, 2023; August 10, 2023 and November 9, 2023.**  
- Reference materials: Minutes as above.  
Pages 9B-01 to 9B-31
- 9C. Accept Physicians Advisory Group meeting minutes of December 7, 2023.**  
- Reference materials: Minutes as above.  
Pages 9C-01 to 9C-05
- 9D. Accept Quality Improvement Health Equity Committee meeting minutes of September 28, 2023.**  
- Reference materials: Minutes as above.  
Pages 9D-01 to 9D-09
- 9E. Accept Whole Child Model Clinical Advisory Committee meeting minutes of December 13, 2023.**  
- Reference materials: Minutes as above.  
Pages 9E-01 to 9E-04

**Reports: (10A. – 10K.)**

- 10A. Authorize the Chairperson to sign Amendment 01 to the primary Medi-Cal Contract 23-30241 and Amendment 01 to the secondary State-Only Medi-Cal Contract 23-30273 to incorporate updated Capitation Payment rates for Calendar Year 2024.**  
- Reference materials: Staff report and recommendation on above topic.  
Page 10A-10
- 10B. Approve the Alliance's 2024 Policy Priorities and authorize staff to undertake necessary legislative, budgetary, policy and regulatory advocacy aligned with these policy priorities.**  
- Reference materials: Staff report and recommendation on above topic; and 2024 Policy Priorities – redline draft.  
Pages 10B-01 to 10B-04
- 10C. Approve revisions to Alliance Compliance Plan.**  
- Reference materials: Staff report and recommendation on above topic; and Alliance Compliance Plan.  
Pages 10C-01 to 10C-14
- 10D. Approve revisions to Alliance Policy 800-0013 – Expenditure Authority.**  
- Reference materials: Staff report and recommendation on above topic; and Alliance Policy 800-0013 – Expenditure Authority.  
Pages 10D-01 to 10D-05
- 10E. Approve revisions to Alliance Policy 401-1101 – Quality Improvement and Health Equity Transformation Program.**  
- Reference materials: Staff report and recommendation on above topic; and Alliance Policy 401-1101 – Quality Improvement and Health Equity Transformation Program.  
Pages 10E-01 to 10E-29
- 11F. Accept Alliance Business Continuity and Disaster Recovery Program 2023 Annual Report.**  
- Reference materials: Staff report on above topic.  
Pages 10F-01 to 10F-02

**10G. Accept Alliance Owned Facilities 2023 Annual Report.**

- Reference materials: Staff report on above topic.

Pages 10G-01 to 10G-02

**10H. Accept Quality Improvement Health Equity (QIHET) Transformation Workplan – Q3 2023.**

- Reference materials: Staff report and recommendation on above topic; and Q3 2023 QIHET Workplan.

Pages 10H-01 to 10H-21

**10I. Accept Annual Community Impact Report.**

- Reference materials: Annual Community Impact Report (publication).

Pages 10I-01 to 10I-12

**10J. Accept report on Medi-Cal Capacity Grant Program (MCGP) Annual Impact Report.**

- Reference materials: Staff report and recommendation on above topic; MCGP Theory of Change; and MCGP Performance Dashboard – October 2015 through October 2023.

Pages 10J-01 to 10J-11

**10K. Approve an advance on Payment 4 and 5 for the Department of Health Care Services CalAIM Incentive Payment Program in order to fund Enhanced Care Management providers in 2024.**

- Reference materials: Staff report and recommendation on above topic.

Pages 10K-01 to 10K-02

**Regular Agenda Items: (11. – 12.): 3:30 p.m.**

**11. Discuss Alliance state of Technology, Data and Security Report and consider ratifying to January 1, 2024, a Data Sharing Incentive Program. (3:30 – 4:00 p.m.)**

- A. Mr. Cecil Newton, Chief Information Officer & Information Security Officer, will review and Board will discuss Alliance state of Technology, Data and Security and consider ratifying to January 1, 2024, a Data Sharing Incentive Program.

- Reference materials: Staff report and recommendation on above topic.

Pages 11-01 to 11-02

**12. Consider approving Medi-Cal Capacity Grant Program governance policy recommendations; consider approving Medi-Cal Capacity Grant Program County Allocation Methodology and Redistribution recommendations; and discuss 2024 Medi-Cal Capacity Grant Program Investment Plan. (4:00 – 5:00 p.m.)**

- A. Ms. Jessica Finney, Community Grants Director, will review and Board will consider approving Medi-Cal Capacity Grant Program (MCGP) governance policy recommendations.

- Staff report and recommendation on above topic; MCGP Framework; and MCGP Funding Goals and Priorities.

Pages 12-01 to 12-08

- B. Ms. Finney will review and Board will consider approving MCGP County Allocation Methodology and Redistribution recommendations.

- Reference materials: Staff report and recommendation on above topic.

Pages 12-09 to 12-11

- C. Ms. Finney will review and Board will discuss 2024 MCGP Investment Plan.

- Reference materials: Staff report on above topic; and MCGP Current Funding Opportunities.

Pages 12-12 to 12-17

**Information Items: (13A. – 13I.)**

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|---|-------------|
| A. Alliance in the News   | Page 13A-01 |
| B. Alliance Annual Report to Board of Supervisors – 2023  | Page 13B-01 |
| C. Alliance Fact Sheet – January 2024   | Page 13C-01 |
| D. Letter of Support  | Page 13D-01 |
| E. Member Appeals and Grievance Report – Q4 2023  | Page 13E-01 |
| F. Membership Enrollment Report   | Page 13F-01 |
| G. Member Newsletter (English) – December 2023<br><a href="https://thealliance.health/wp-content/uploads/MSNewsletter_202312-E.pdf.pdf">https://thealliance.health/wp-content/uploads/MSNewsletter_202312-E.pdf.pdf</a>           |             |
| H. Member Newsletter (Spanish) – December 2023<br><a href="https://thealliance.health/wp-content/uploads/MSNewsletter_202312-S.pdf">https://thealliance.health/wp-content/uploads/MSNewsletter_202312-S.pdf</a>                   |             |
| I. Provider Bulletin – December 2023<br><a href="https://thealliance.health/wp-content/uploads/CAAH-Provider-December2023-high-res.pdf">https://thealliance.health/wp-content/uploads/CAAH-Provider-December2023-high-res.pdf</a> |             |

**Announcements:**

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

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

- Finance Committee  
Wednesday, March 27, 2024; 1:30 – 2:45 p.m.
- Member Services Advisory Group  
Thursday, May 9, 2024; 10:00 – 11:30 a.m.
- Physicians Advisory Group  
Thursday, March 7, 2024; 12:00 – 1:30 p.m.
- Whole Child Model Clinical Advisory Committee [*Remote teleconference only*]  
Thursday, March 21, 2024; 12:00 – 1:00 p.m.
- Whole Child Model Family Advisory Committee [*Remote teleconference only*]  
Monday, March 11, 2024; 1:30 – 3:00 p.m.

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

**The next regular meeting of the Commission, after this February 28, 2024 meeting, unless otherwise noticed:**

- Santa Cruz – Monterey – Merced – San Benito – Mariposa Managed Medical Care Commission  
Wednesday, March 27, 2024; 3:00 – 5:00 p.m.

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

Members of the public interested in attending 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 <https://thealliance.health/about-the-alliance/public-meetings/>. 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.*