

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



## Meeting Agenda

**Wednesday, March 27, 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: 492 624 072#
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, March 26, 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.
  - C. Recognize Board service of Commissioner Eric Sergienko, MD.
  
- 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. – 8A.): 3:25 p.m.**

- 5. Accept Executive Summary from the Chief Executive Officer (CEO).**
  - Reference materials: Executive Summary from the CEO; and 2024 Bill List.  
Pages 5-01 to 5-39
  
- 6. Accept Alliance Financial Highlights, Balance Sheet, Income Statement and Statement of Cash Flow for the first month ending January 31, 2024.**
  - Reference materials: Financial Statements as above.  
Pages 6-01 to 6-08

**Minutes: (7A. – 7C.)**

- 7A. Approve Commission meeting minutes of February 28, 2024.**
  - Reference materials: Minutes as above.  
Pages 7A-01 to 7A-07
  
- 7B. Accept Compliance Committee meeting minutes of December 20, 2023.**
  - Reference materials: Minutes as above.  
Pages 7B-01 to 7B-05
  
- 7C. Accept Whole Child Model Family Advisory Committee meeting minutes of November 6, 2023.**
  - Reference materials: Minutes as above.  
Pages 7C-01 to 7C-03

**Reports: (8A.)**

- 8A. Approve 2024 Medi-Cal Capacity Grant Program (MCGP) Investment Plan.**
  - Reference materials: Staff report and recommendation on above topic; and MCGP Current Funding Opportunities.  
Page 8A-01 to 8A-06

**Regular Agenda Items: (9. – 10.): 3:30 p.m.**

**9. Consider approving the Alliance's legal and regulatory Compliance Program Report for 2023 and receive required Board training in Compliance. (3:30 – 4:00 p.m.)**

- A. Ms. Jenifer Mandella, Chief Compliance Officer, will review and Board will consider approving the Alliance's Compliance Program Report for 2023.
- B. Ms. Mandella will provide required compliance training for Board members.
- Reference materials: Staff report and recommendation on above topic; 2023 Annual Internal A&M Dashboard; 2023 Annual HIPAA Dashboard; and 2023 Annual Program Integrity Dashboard.

Pages 9-01 to 9-12

**10. Consider approving Medicare Dual Special Needs Plan (D-SNP) Primary Care Provider Rate recommendation. (4:00 – 4:30 p.m.)**

- A. Ms. Kay Lor, Payment Strategy Director, will review and Board will consider approving payment for Primary Care Providers at 100% of Medicare rates as part of the Medicare Dual Eligible Special Needs Plan (D-SNP) expansion, effective January 1, 2026.
- Reference materials: Staff report and recommendation on above topic.

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**Information Items: (11A. – 11E.)**

- A. Alliance in the News Page 11A-01
- B. Membership Enrollment Report Page 11B-01
- C. Member Newsletter (English) – March 2024  
[https://thealliance.health/wp-content/uploads/MSNewsletter\\_202404-E.pdf](https://thealliance.health/wp-content/uploads/MSNewsletter_202404-E.pdf)
- D. Member Newsletter (Spanish) – March 2024  
[https://thealliance.health/wp-content/uploads/MSNewsletter\\_202404-S.pdf](https://thealliance.health/wp-content/uploads/MSNewsletter_202404-S.pdf)
- E. Provider Bulletin – March 2024  
[https://thealliance.health/wp-content/uploads/CAAH-Provider-March2024\\_Tagged.pdf](https://thealliance.health/wp-content/uploads/CAAH-Provider-March2024_Tagged.pdf)

**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, June 6, 2024; 12:00 – 1:30 p.m.
- Whole Child Model Clinical Advisory Committee [*Remote teleconference only*]  
Thursday, June 20, 2024; 12:00 – 1:00 p.m.
- Whole Child Model Family Advisory Committee [*Remote teleconference only*]  
Monday, May 13, 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 March 27, 2024 meeting, unless otherwise noticed:**

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

Date: Wednesday, April 24, 2024

Time: 10:00 a.m. – 2:30 p.m.

Location: El Capitan Hotel  
Sentinel Conference Room  
609 W Main Street  
Merced, CA 95340

Members of the public interested in attending should call the Alliance at (831) 430-5523 to verify meeting date and location prior to the meeting.

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*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.*