

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

Special Meeting Agenda

Wednesday, May 22, 2024

4:30 p.m. – 5:00 p.m.



Special Meeting at the call of the Chairperson

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 16th 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

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: 905 032 033#
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 the following way.
 - a. 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.

1. Call to Order by Vice Chairperson Pedrozo. 4:30 p.m.

- A. Roll call; establish quorum.
- B. Supplements and deletions to the agenda.

HEALTHY PEOPLE. HEALTHY COMMUNITIES.

Special Agenda Item: (2.): 4:30 p.m.

2. Consider and take action on request for Letter of Support for Program of All-Inclusive Care for the Elderly (PACE). (4:30 – 5:00 p.m.)

- A. Mr. Marwan Kanafani, Health Services Officer, will discuss and Board will review, consider and take action on request for letter of support from GoldenPACE Health to develop PACE to serve Santa Cruz, Monterey and San Benito counties.
- Reference materials: Staff report on above topic; Attachment A: Criteria for Assessment of PACE Letter of Support by Central California Alliance for Health; Attachment B: Letter of Support request received from GoldenPACE Health dated April 12, 2024; and Attachment C: Letters of Concern from Community Bridges/Elderday Adult Day Health Care and La Casa Adult Day Health Center, Inc.

Pages 2-01 to 2-40

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, June 26, 2024; 1:30 – 2:45 p.m.
- Member Services Advisory Group
Thursday, August 8, 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, July 8, 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 May 22, 2024 meeting, unless otherwise noticed:

- Santa Cruz – Monterey – Merced – San Benito – Mariposa Managed Medical Care Commission
Wednesday, June 26, 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:
Central California Alliance for Health
950 E. Blanco Road, Suite 101, Salinas, CA

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

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

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 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.