

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



Meeting Agenda

Wednesday, November 6, 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 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
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: 184 459 259#
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, November 5, 2024, to the Clerk of the Board at 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. – 9B.): 3:20 p.m.

- 5. Accept Chief Executive Officer (CEO) Report.**
 - Reference materials: Chief Executive Officer (CEO) Report.

Pages 5-01 to 5-09

- 6. Accept Alliance Financial Highlights, Balance Sheet, Income Statement and Statement of Cash Flow for the eighth month ending August 31, 2024.**
 - Reference materials: Financial Statements as above.

Pages 6-01 to 6-10

Appointments: (7A.)

- 7A. Approve appointment renewals of Ms. Doris Drost, Mr. Guadalupe Barajas-Iniguez, Mr. John Beleutz, Ms. Moncerat Politron, Ms. Rebekah Capron, and Mr. Michael Molesky to the Member Services Advisory Group.**
 - Reference materials: Staff report and recommendation on above topic.

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Minutes: (8A. – 8I.)

- 8A. Approve Commission regular meeting minutes of September 25, 2024.**
 - Reference materials: Minutes as above.

Pages 8A-01 to 8A-06

- 8B. Accept Compliance Committee meeting minutes of July 17, 2024.**
 - Reference materials: Minutes as above.

Pages 8B-01 to 8B-04

- 8C. Accept Compliance Committee meeting minutes of August 21, 2024.**
 - Reference materials: Minutes as above.

Pages 8C-01 to 8C-06

- 8D. Accept Finance Committee meeting minutes of June 26, 2024.**
 - Reference materials: Minutes as above.

Pages 8D-01 to 8D-04

8E. Accept Member Services Advisory Group meeting minutes of February 8, 2024.

- Reference materials: Minutes as above.

Pages 8E-01 to 8E-04

8F. Accept Physician Advisory Group meeting minutes of May 30, 2024.

- Reference materials: Minutes as above.

Pages 8F-01 to 8F-05

8G. Accept Quality Improvement Health Equity Committee meeting minutes of June 27, 2024.

- Reference materials: Minutes as above.

Pages 8G-01 to 8G-12

8H. Accept Whole Child Model Clinical Advisory Committee meeting minutes of June 20, 2024.

- Reference materials: Minutes as above.

Pages 8H-01 to 8H-04

8I. Accept Whole Child Model Family Advisory Committee meeting minutes of March 11, 2024.

- Reference materials: Minutes as above.

Pages 8I-01 to 8I-04

Reports: (9A. – 9B.)

9A. Accept Member Appeals and Grievance Report – Q2 2024.

- Reference materials: Report as above.

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9B. Accept Quality Improvement Health Equity Transformation Workplan – Q2 2024.

- Reference materials: Staff report and recommendation on above topic; Q2 2024 QIPH Workplan.

Pages 9B-01 to 9B-27

Regular Agenda Items: (10. – 12.): 3:20 p.m.

10. Election of Officers of the Commission. (3:20 – 3:30 pm.)

- A. Board will nominate and elect Chairperson and Vice Chairperson.

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

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11. Consider and take action on request for Letter of Support for Program of All-Inclusive Care for the Elderly (PACE). (3:30 – 4:00pm)

- Ms. Danita Carlson, Government Relations Director, will discuss, and the Board will review and consider taking action on a request for a letter of support from GoldenPACE Health to develop PACE to serve Santa Cruz, Monterey, and San Benito counties.
- Ms. Alicia Rodriguez, MBA, FACHE, Chief Executive Officer, GoldenPACE, will present to the Board a request for a letter of support for GoldenPACE Health to develop PACE to serve Santa Cruz, Monterey, and San Benito counties.
- Reference materials: Staff report on above topic; Staff report on above topic from May 22, 2024 Board meeting; Updated GoldenPACE Health Response to Criteria for Assessment of PACE Letter of Support received October 16, 2024,

Golden PACE Demographic Market Analysis received October 16, 2024;
Attachment C. Community Support; Appendix 1A received on October 22, 2024

Pages 11-01 to 11-47

12. Consider approving Medi-Cal Capacity Grant Program 2025 Annual Investment Plan. (4:00 – 5:00pm.)

- A. Ms. Jessica Finney, Community Grants Director will review and the Board will discuss 2024 MCGP Investment Plan.
- Reference materials: Staff report on above topic; and MCGP Current Funding Opportunities

Pages 12-01 to 12-08

Information Items: (13A. – 13B.)

- A. Alliance Fact Sheet – Q4 2024
- B. Membership Enrollment Report

Page 13A-01 to 13A-02

Page 13B-01

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
TBD
- Member Services Advisory Group
Thursday, November 7, 2024; 10:00 – 11:30 a.m.
- Physicians Advisory Group
Thursday, December 5, 2024; 12:00 – 1:30 p.m.
- Whole Child Model Clinical Advisory Committee [*Remote teleconference only*]
Thursday, December 19, 2024; 12:00 – 1:00 p.m.
- Whole Child Model Family Advisory Committee [*Remote teleconference only*]
TBD

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

The next regular meeting of the Commission, after this November 6, 2024 meeting, unless otherwise noticed:

- Santa Cruz – Monterey – Merced – San Benito – Mariposa Managed Medical Care Commission
Wednesday, December 4, 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) 430-1429 to verify meeting date and location prior to the meeting.



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) 430-1429. 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.