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## **ADMINISTRATION**

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A Culture of Caring

Date:

April 7, 2015

To:

Family and Human Services Committee, Contra Costa County Board of Supervisors

Dorothy Sansoe, Senior Deputy, County Administrator

From:

Deboran Everist, M.A.

Staff to CCHP's Managed Care Commission (925-313-6004)

Subject:

Appointments to the Managed Care Commission

The Managed Care Commission (MCC), in its continued efforts to recommend Commissioners who not only contribute valuable insight into the concerns of the MCC but also reflect the diversity of our community respectfully requests the following:

The current Commissioner, Tamara Mello, in Member-At-Large #9 seat be re-assign to the vacant Medi-Cal Subscriber seat. The Commission adopted unanimously this recommendation at the meeting April 1, 2015.

This move will subsequently accommodate two candidate applications that were adopted unanimously at the meeting April 1, 2015.

Continue to recruit for members for the required ten day posting period and, if no additional members are identified, appoint Andy Li to the Member-At-Large #9 seat for a term ending on 8/31/15.

The application for Charlotte Ann Annett is attached for appointment to the Member-At-Large #1 seat. This seat has a term expiration of 8/31/2016.

## In Summary:

- 1. Reassign Tamara Mello from the Member-At-Large #9 seat to the Medi-Cal Subscriber.
- 2. Declare the Member-At-Large #9 seat vacant for 10 days.
- 3. Appoint Andy Li to the Member-At Large #9 seat.
- 4. Appoint Charlotte Ann Annett to the Member-At-Large #1 seat.

Thank you.

Attachments

