



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: June 9, 2015
Subject: Appointments to the Managed Care Commission

RECOMMENDATION(S):

APPOINT Andy Li to the Member-at-Large Seat #9 for the remainder of the current term and for the new term with an expiration date of August 31, 2018, and CORRECT the term for the appointment of Charlotte Ann Annett to the Member-at-Large Seat 1 to reflect an expiration date of August 31, 2016 on the Managed Care Commission, as recommended by the Family and Human Services Committee.

FISCAL IMPACT:

None.

BACKGROUND:

At Large seat vacancies on the Managed Care Commission have been assigned for Family & Human Services Committee (F&HS) review since 2011.

On April 13, 2015 the Family and Human Services Committee reviewed the applications for appointment and directed staff to refer the recommendations to the Board of Supervisors for approval.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/09/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 9, 2015

, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Dorothy Sansoe,
925-335-1009

cc:

The Managed Care Commission was established in May 1995 and replaced the Contra Costa Health Plan Advisory Board and the Medi-Cal Advisory Planning Commission. The purpose of the Commission is to:

BACKGROUND: (CONT'D)

- study health care concerns for the Medi-Cal, Medicare, Commercial, and Medically Indigent persons served by the County.
- assure provider, consumer, and community, as well as gender, ethnic, cultural, and geographically diverse population input to deliberations and decision making.
- do long-range planning and policy formulation and make recommendations to the Board of Supervisors, County Health Services Director and Chief Executive Officer of CCHP/Local Initiative.
- study and make recommendations to the Chief Executive Officer of CCHP on operational objectives, policies and procedures and recommend changes as well as revised service, product development, marketing, and data-gathering priorities.
- assure effectiveness, quality (including good outcomes), efficiency, access, acceptability of CCHP services by ongoing as well as periodic formal reviews of information produced by an up-to-date Management Information System and other sources.
- regularly review the CCHP operational budget and amendments thereto.
- review, analyze, and advise the Board of Supervisors, Health Services Director, and Chief Executive Officer of CCHP of the overall progress, constraining, or threatening needs and special problems of CCHP.
- encourage public understanding of CCHP and provide support throughout the County for its development. Prioritize and assign to appropriate committees.

On May 5, 2015 the Board of Supervisors approved the appointment of Charlotte Ann Annett to the Member-at-Large Seat #1 for a term expiring on September 30, 2015. The expiration date was a clerical error and the correct expiration date is August 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If the appointments are not approved, the seats will not be filled.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Request Memo

Application from Andy Li

Application from Charlotte Ann Annett