



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: March 15, 2016
Subject: Appointments to the Managed Care Commission

RECOMMENDATION(S):

APPOINT the following candidates to the Managed Care Commission as recommended by the Family and Human Services Committee:

Toya Thomas-Cruz to the Member At Large Seat #2, with a term expiring August 31, 2018
Jeffrey Kalin to the Member At Large Seat #5, with a term expiring August 31, 2018
Henry Tyson to the Member At Large Seat #6, with a term expiring August 31, 2018
Andi Li to the Member At Large Seat #9, with a term expiring August 31, 2018
Joan Lautenberger to the Other Provider Seat, with a term expiring August 31, 2018

FISCAL IMPACT:

None.

BACKGROUND:

The Managed Care Commission was established in May 1995 and replaced the Contra Costa Health Plan Advisory Board and the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/15/2016** ☒ 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
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: March 15, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Enid Mendoza, (925)
335-1039

cc:

BACKGROUND: (CONT'D)

Medi-Cal Advisory Planning Commission. The purpose of the Commission is to:

- 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 February 8, 2016 the Family and Human Services Committee approved the recommendations to appoint Toya Thomas-Cruz, Jeffery Kalin, Henry Tyson, Andi Li and Joan Lautenberger to the Managed Care Commission and is therefore forwarding the recommendation to the full board for approval.

CONSEQUENCE OF NEGATIVE ACTION:

Five seats will remain vacant on the Managed Care Commission.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

MCC Memo and Appointments