



Contra Costa County

To: Board of Supervisors
From: David Twa, County Administrator
Date: March 19, 2019

Subject: Appointments to the Managed Care Commission

RECOMMENDATION(S):

APPOINT Jeffrey Kalin, Ella Jones, Joan Lautenberger, and Wendy Mailer to the Managed Care Commission, with terms ending on August 31, 2021.

FISCAL IMPACT:

None

BACKGROUND:

The Managed Care Commission recommended the appointment of the following individuals to the Commission, with terms ending August 31, 2021:

- Wendy Mailer to the Member-at-Large #3 seat
- Jeffrey Kalin to the Member-at-Large #5 seat
- Ella Jones to the Medicate Subscriber seat
- Joan Lautenberger to the Other Provider seat

The applicants and recommendations for appointments were discussed on the Commission's agenda at their July 18, 2018 meeting. While these appointments are, in practice, reviewed

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/19/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
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 19, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Emlyn Struthers,
925-335-1919

cc:

by the Family & Human Services Committee, Resolution No. 2011/497 gives the Managed Care Commission the authority to

BACKGROUND: (CONT'D)

interview applicants for appointment without further approval of a board committee. With Family & Human Services not scheduled to meet again until April, the County Administrator recommends that the Managed Care Commission's recommendations for appointment be conveyed directly to the Board of Supervisors in this instance.

ATTACHMENTS

Application - Mailer, Wendy

Application - Kalin, Jeffrey

Application - Jones, Ella

Application - Lautenberger, Joan