



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 8, 2021

Subject: Accept Resignations and Declare Vacancies for the Managed Care Commission

RECOMMENDATION(S):

ACCEPT the resignations of Steve Van Wart, Ella Jones and Joan Lautenberger effective immediately; DECLARE vacancies for the At-Large 2, Medicare Subscriber and Other Provider Seats on the Contra Costa Health Plan Managed Care Commission and DIRECT the Clerk of the Board to post the vacancies, for a term with an expiration date of August 31, 2021, as recommended by the Health Services Director.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

It is appropriate for the Board of Supervisors to declare and post notice of the seat's vacancy. The Managed Care Commission (MCC) 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 make recommendations to the Board of Supervisors, Health Services Director and Chief Executive Officer of the Contra Costa Health Plan (CCHP) on operational objectives, policies and procedures as well as revised service, product development, marketing, and data-gathering priorities.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/08/2021** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: June 8, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Sharron Mackey,
925-313-6104

cc:

Additionally, the MCC assures effectiveness, quality, efficiency, access, acceptability of CCHP services by ongoing as well as periodic formal reviews of Management Information System data.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Managed Care Commission will not be able to recruit and fill membership seats and fulfill its advisory body role to the County.