



Medi-Cal Children’s Health Advisory Panel

JENNIFER KENT

EDMUND G. BROWN JR.

DIRECTOR

November 16, 2015 – 1:00 p.m. - 4:00 p.m.

GOVERNOR

Location: DHCS, 1500 Capitol Avenue, Sacramento, CA 95814, Training Room B & C

Conference Line: 888-810-6803 - Participant Code: 1552224

Members of the Public are welcome to comment after each agenda item

1:00-1:10

I. Opening Remarks and Introductions

Ellen Beck

The Legislative Intent for AB 357 (Pan) states the health and well-being of California’s children should be among the state’s top priorities and it is imperative that every child in California has meaningful health coverage with benefits that support healthy growth and development. (b) Children’s health coverage should encompass more than just treatment of diseases and illnesses, but also cover services and care to promote healthy development and well-being, identify and intervene in problems early on, and prevent chronic disease. The Welfare and Institutions Code Section 14005.271 states the Medi-Cal Children’s Health Advisory Panel shall be an independent, statewide advisory board that shall advise the State Department of Health Care Services on matters relevant to all children enrolled in Medi-Cal and their families, including, but not limited to, emerging trends in the care of children, quality measurements, communications between the Department of Health Care Services and Medi-Cal families, provider network issues and Medi-Cal enrollment issues.

1:10-1:15

II. Meeting Minutes and Future Meeting Dates/Times

Ellen Beck

- a. Review and Approval of September 10, 2015 Meeting Minutes
- b. Follow-Up List Document

1:15- 3:15

III. Deep Dive on SB 75 – Coverage for All Children

Ellen Beck

- a. Implementation Plans/Challenges and Timeline on SB 75 - DHCS Staff
- b. Learnings/Reflections and Recommendations from the Field on Covering All Children - facilitated by Bobbie Wunsch
 - UC San Diego Student-Run Free Clinic – Isabel Dominguez, Lead Promotora
 - The California Endowment – Richard Figueroa
 - Kaiser Child Health Program – Maury Rosas, Child Health Program Manager
 - CCHI – California’s CHI/Healthy Kids Experience – Mark Diel, CEO, CCHI
 - Santa Clara Healthy Kids Evaluation – Sheilah Aguirre-Vidal, Operations Manager/Patient Access
 - Perspectives from Advocates – Kelly Hardy, Children NOW
- c. **Recommendations on Next Steps to DHCS – Advisory Panel**

BREAK

The Medi-Cal Children’s Health Advisory Panel agenda can be viewed on the DHCS website at www.dhcs.ca.gov. The meeting facility is accessible to people with mobility impairments. Please contact Cindy Du at (916) 440-7659 or cindy.du@dhcs.ca.gov with questions regarding the meeting. For individuals with disabilities, the Department will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or computer disk. To request such services or copies in an alternate format, please call or write to Adam Weintraub at the Office of Public Affairs (916) 440-7660, Adam.Weintraub@dhcs.ca.gov, California Relay 711/1-800-735-2929. Please note, the range of assistive services available may be limited if requests are received less than ten working days prior to the meeting or event.

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- 3:15-3:45 IV. Member Updates and Follow-Up**
- a. Pediatric Dashboard Sub-Committee
 - b. Dental SubCommittee
 - c. Behavioral Health SubCommittee
 - d. Network Adequacy SubCommittee
 - e. Enrollment and Renewals (Report Available) - DHCS

3:45 – V. Public Comment Public

3:55

3:55-4:00 VI. Upcoming MCHAP Meetings/ Next Steps Jan Schumman

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