



Medi-Cal Children's Health Advisory Panel

Date: Thursday, January 30, 2020
Time: 10 a.m. – 2 p.m.
Main Meeting Location: 1414 K St, Sacramento, CA 95814, 1st floor conference room
Conference Line: 888-947-8923 – Participant Passcode: 2 4 7 5 5 4 6

10:00 – 10:05

Opening Remarks and Introductions

Chair

The Legislative Intent for AB 357 (Pan, Chapter 376, Statutes of 2014), as subsequently amended, 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. 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.

10:05 – 10:55

Meeting Minutes, Follow-Up, Remarks by Acting Director

MCHAP Members

- a. Roll Call of Members
- b. Review and Approval of September 25, 2019 Meeting Minutes
- c. Follow-Up Items
- d. Opening Remarks by DHCS Acting Director Richard Figueroa
- e. State and Federal Developments
- f. Legislative Update
- g. Questions for the Panel
- h. Swearing In of Panel Members

10:55 – 11:00

Election of Chairperson for 2020

MCHAP Members

- a. Review of New Chair's Vision and Goals for Panel

- 11:00 – 12:00** Medi-Cal Healthier California for All Presentation
a. Overview of Medi-Cal Healthier California for All
- 12:00 – 12:30** Break for Lunch (Timing at Discretion of the Chair)
- 12:30 – 1:30** Medi-Cal Healthier California for All Discussion
a. Member Feedback
b. Public Input
- 1:30 – 1:40** Member Updates and Follow-Up
MCHAP Members
- 1:40 – 1:50** Public Comment
Chair
- 1:50 – 2:00** Upcoming MCHAP Meeting – April 23, 2020 and Next Steps
Chair
Meeting Dates for 2020:
- April 23, 2020
 - June 18, 2020
 - October 14, 2020
 - December 9, 2020

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 Morgan Clair at (916) 345-8547 or Morgan.Clair@dhcs.ca.gov with questions regarding the meeting.

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