

Medi-Cal Children's Health Advisory Panel

Date: Time: Main Meeting Locatio Conference Line:	Wednesday, September 25, 2019 10 a.m. – 2 p.m. on: 1414 K St, Sacramento, CA 95814, 1 st floor conference room 888-947-8923 – Participant Passcode: 2 4 7 5 5 4 6
10:00 – 10:05	Opening Remarks and Introductions <i>Chair</i> 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 – 11:00	Update from California Surgeon General Dr. Nadine Burke Harris, Surgeon General of California
11:00 – 12:00	Meeting Minutes, Follow-Up, Remarks by Director Jennifer Kent and Chief Deputy Director Mari Cantwell <i>MCHAP Members</i>
	a. Roll Call of Members
	b. Review and Approval of July 11, 2019 Meeting Minutes
	c. Follow-Up Items
	d. Opening Remarks by Director Kent and Chief Deputy Director Mari Cantwell
	e. State and Federal Developments
	f. Legislative Update
	g. Questions for the Panel
Noon – 12:30	Break for Lunch (Timing at Discretion of the Chair)

12:30 – 1:20	Overview of 'Welcome Baby' Program Christina Altmayer, First 5 LA, and Dr. Kim Bower, Blue Shield of California Promise Health Plan
1:20 – 1:40	Member Updates and Follow-Up MCHAP Members • Review and Approve MCHAP Policy and Guidelines Update
1:40 – 1:50	Public Comment <i>Chair</i>
1:50 – 2:00	Upcoming MCHAP Meeting – January 30, 2020 and Next Steps <i>Chair</i> Meeting Dates for 2020: • January 30, 2020 • April 23, 2020 • June 18, 2020 • October 14, 2020

The Medi-Cal Children's Health Advisory Panel agenda can be viewed on the DHCS website at <u>www.dhcs.ca.gov</u>. The meeting facility is accessible to people with mobility impairments. Please contact Morgan Clair at (916) 345-8547 or <u>Morgan.Clair@dhcs.ca.gov</u> with questions regarding the meeting.

For individuals with disabilities, the Department will provide assistive devices such as signlanguage 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:

Office of Communications 1501 Capitol Ave, MS 0025, Sacramento, CA 95814 (916) 440-7660 Email: <u>Norman.Williams@dhcs.ca.gov</u>

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.