

Medi-Cal Children's Health Advisory Panel

Date: Thursday, October 18, 2018

Time: 10 a.m. – 2 p.m.

Main Meeting Location: 1414 K St, Sacramento, CA 95814, 1st floor conference room

Satellite Meeting Location: 275 Beck, Fairfield, CA 94533, Room 2060

Conference Line: 888-947-8923 – Participant Passcode: 2 4 7 5 5 4 6

Time Description Speaker

10:00 – 10:05 I. 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 – 10:50 II. Meeting Minutes, Follow-Up, Opening Remarks by Director Kent

Chair

- a. Roll Call of Members
- Review and Approval of June 28, 2018 Meeting Minutes
- c. Follow-Up Items
- d. Opening Remarks by DHCS Director Jennifer Kent
- e. State and Federal Developments
- f. Legislative Update
- g. Questions for the Panel
- h. Swearing in of New MCHAP Members

10:50 – 11:30	III. Panel Member Observations of DHCS Website	MCHAP
	 Panel Recommendations for Communication Improvements 	Members
	b. Next Steps	
11:30 – 12:00	IV. Presentation of myMedi-Cal Publication	DHCS Staff
_	 a. Update on myMedi-Cal Member Guidebook and Comparison to Previous Edition, "Pub 68" 	
12:00 – 12:30	V. Break for Lunch (Timing at Discretion of the Chair)	
12:30 – 1:30	VI. Discussion of Goals and Objectives for 2019	MCHAP
	a. Mother/Infant Opioid Use Disorders	Members
	b. Updating Medi-Cal Children's Dashboard	
1:30 – 1:40	VII. Member Updates and Follow-Up	MCHAP
	a. Topics for Future Meetings	Members
1:40 – 1:50	VIII. Public Comment	Chair
1:50 – 2:00	IX. Upcoming MCHAP Meeting – January 24, 2019 and Next Steps	Chair
	Meeting dates for 2019: January 24, 2019 April 4, 2019 July 11, 2019 September 25, 2019	

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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