



Medi-Cal Children's Health Advisory Panel

Date: Wednesday, November 01, 2017
Time: 10 a.m. – 2 p.m.
Location: 1414 K Street, Sacramento, CA 95814, 1st floor conference room
Conference Line: 800-857-9777 – Participant Passcode: 9 5 2 0 0 6 3

Time	Description	Speaker
10:00 – 10:05	I. Opening Remarks and Introductions The Legislative Intent for AB 357 (Pan, Chapter 376, Statutes of 2014) 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.	Chair
10:05 – 10:45	II. Meeting Minutes, Follow-Up, Opening Remarks by Director Kent a. Review and Approval of June 28, 2017 Meeting Minutes b. Follow-Up items c. Opening Remarks by DHCS Director Jennifer Kent d. State and Federal Developments e. Legislative Update f. Update of SB 220	Chair
10:45 – 12:00	III. Development of Goals and Objectives for 2018 a. Update from the Chair b. Panel Discussion and Voting	Chair
12:00 – 12:30	IV. Break for Lunch (timing at discretion of the chair)	

Time	Description	Speaker
12:30 – 1:15	V. Discussion of Goals and Objectives for 2018	Chair
1:15 – 1:30	VI. Member Updates and Follow-Up	MCHAP Members
1:30 – 1:45	VII. Public Comment	Chair
1:45 – 2:00	VIII. Upcoming MCHAP Meeting – January 31, 2018, Next Steps, and Selection Process for 2018 Chair Meeting dates for 2018: <ul style="list-style-type: none"> • January 31, 2018 • April 19, 2018 • June 28, 2018 • October 18, 2018 	Chair

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) 324-0184 or Morgan.Clair@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.