



CONTRA COSTA COUNTY

AGENDA - PUBLISHED

Contra Costa Health Plan Joint Conference Committee

Friday, December 13, 2024

9:30 AM

Agriculture, Sequoia Conf Rm, 2380
Bisso Ln, Concord or Supervisors'
offices, 309 Diablo Rd, Danville or 3361
Walnut Blvd, Ste 140, Brentwood

<https://cchealth.zoom.us/j/7415624178?omn=99122533244>

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1.0 Call to Order

1.1 Roll Call and Introductions

1.2 Approval of Agenda

[24-4173](#)

Attachments: [JCC Agenda - 12.13.24](#)

1.3 Approval of September 19, 2024, Minutes

[24-4174](#)

Attachments: [JCC Meeting Minutes 9.19.24 - Executed](#)

1.4 Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

1.5 JCC Comments

2.0 CEO Updates

2.1 Operational Effectiveness

A&M Assessment

2.2 Dual Eligible Special Needs Plan (D-SNP)

CCHP Progress Update, Provider Network

2.3 CalAIM Centers Status

2.4 Legislative Update

3.0 Chief Medical Officer's Report

3.1 Challenges with the D-SNP Model of Care

3.2 Long Term Care Issues

3.3 Closed Loop Referrals

3.4 Transitions of Care

4.0 Quality Program Report

4.1 Health Equity / Cultural & Linguistics

5.0 Focus Topics

5.1 Behavioral Health Update

5.2 Member Appeals & Grievances

5.3 Operational Key Performance Indicators (KPIs)

5.4 Compliance Update

Open Corrective Action Plans (CAPs) Status

6.0 Progress Report

6.1 Executive Dashboard

6.2 Finance Report

6.3 The next meeting is currently scheduled for March 14, 2025.

7.0 Adjournment

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 595 Center Ave., Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Norman Hicks at nhicks@cchealth.org