



CONTRA COSTA COUNTY

AGENDA - PUBLISHED

Contra Costa Health Plan Joint Conference Committee

Friday, June 6, 2025

9:30 AM

30 Muir Rd, Martinez | 3361 Walnut
Blvd., Suite 140, Brentwood |
<https://cchealth.zoom.us/j/95505994429> |
access code: 741 562 4178

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 Agenda Approval or Modification

[25-2110](#)

Attachments: [1.2 JCC Agenda - 6.6.25 FINAL](#)

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

1.4 JCC Comments

2.0 CONSENT ITEMS

2.1 Approve JCC Meeting Minutes – April 4, 2025 (as corrected)

[25-2111](#)

Attachments: [2.1 JCC Meeting Minutes - 04.04.25 Executed - Corrected](#)

2.2 Accept Quality Council Minutes

[25-2112](#)

Attachments: [2.2a CCHP QC Minutes 2025-02](#)
[2.2b CCHP QC Minutes 2025-01](#)

Accept Community Advisory Committee Minutes

[25-2113](#)

Attachments: [2.3. CAC Meeting 03-13-2025 Minutes](#)

2.4 Motion – JCC Consent Items Approval

3.0 DISCUSSION/CONSENT ITEMS

3.1 Quality and Health Equity Documents [25-2114](#)

Attachments: [3.1 JCC staff report Lo - QIHE Program Documents 2025 - 6.6.25](#)
[3.1 Quality Documents](#)
[3.1.1 2025 QIHETP Program Description](#)
[3.1.2 2025 QIHETP Work Plan](#)
[3.1.3 2024 Quality Program Evaluation](#)

3.1.1 2025 Quality and Health Equity Program Description

3.1.2 2025 Quality and Health Equity Program Work Plan

3.1.3 2024 Quality Program Evaluation

3.1.4 Motion – JCC Approval

Motion – recommendation for submission to the Board of Supervisors for approval

3.2 Compliance Work Plan [25-2115](#)

Attachments: [3.2 JCC staff report Lo - CCHP Compliance Work Plan 25-26 - 6.6.25](#)
[3.2 Compliance Work Plan](#)
[3.2 CCHP Compliance Plan Revised 5.21.25](#)

3.2.1 Motion – JCC Approval

Motion – recommendation for submission to the Board of Supervisors for approval

3.3 Code of Conduct [25-2116](#)

Attachments: [3.3 JCC staff report Lo - CCHP Code of Conduct - 6.6.25](#)
[3.3 Code of Conduct](#)
[3.3 CCHP Code of Conduct Rev. 5.21.25](#)

3.3.1 Motion – JCC Approval

Motion – recommendation for submission to the Board of Supervisors for approval

4.0 PRESENTATION(S)

4.1 Legislative Update [25-2117](#)

Attachments: [4.1 JCC staff report Walker - Legislative Update - 6.6.25](#)
[4.1 Legislative Update](#)

5.0 ADMINISTRATIVE UPDATES

5.1 CEO Recruitment Update [25-2118](#)

Attachments: [5.1 JCC staff report Kaufmann - CEO Recruitment Update - 6.6.25](#)
[5.1 CEO Recruitment Update](#)

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- 5.2** Interim CEO Report **25-2119**
Attachments: [5.2 JCC staff report Lo - Interim CEO Report - 6.6.25](#)
[5.2 Interim CEO Report](#)
- 5.2.1 *CCHP Staffing Update*
- 5.2.2 *Regulatory Update*
- 5.2.3 *Dual Eligible Special Needs Plan (D-SNP) Progress Update*
- 5.3** Clinical Operations Report **25-2120**
Attachments: [5.3 JCC staff report Levin - Clinical Operations Report - 6.6.25](#)
[5.3 Clinical Operation Report](#)
- 5.3.1 *Overview and Organizational Structure Update*
- 5.3.2 *Long Term Care Benefit*
- 5.4 Departmental Update(s)
- 5.4.1** Advice Nurse Unit Update **25-2121**
Attachments: [5.4.1 JCC staff report Munoz-Zuniga - Advice Nurse Update - 6.6.25](#)
[5.4.1 Advice Nurse Unit Update](#)
- 6.0** QUALITY AND HEALTH EQUITY PROGRAM UPDATE **25-2122**
Attachments: [6.0 JCC staff report Neilson - Quality and Health Equity Update - 6.6.25](#)
[6.0 Quality and Health Equity Program Update](#)
- 6.1 Quality Performance
- 6.2 Health Equity and Population Health Programs
- 7.0** COMPLIANCE PROGRAM UPDATE **25-2123**
Attachments: [7.0 JCC staff report Gonzales - Compliance Update - 6.6.25](#)
[7.0 Compliance Program Update](#)
- 7.1 Fraud, Waste, & Abuse
- 7.2 HIPAA/Privacy
- 7.3 Audit Calendar
- 7.4 DMHC All Plan Letter on Health Care Legislation
- 8.0** FINANCE REPORT **25-2124**
Attachments: [8.0 JCC staff report Buchanan - Finance Report - 6.6.25](#)
[8.0 Finance Report](#)
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9.0 EXECUTIVE DASHBOARD **[25-2125](#)**

Attachments: [9.0 JCC staff report Shah - Executive Dashboard Update - 6.6.25](#)
[9.0 Executive Dashboard](#)

10.0 REMINDER - NEXT JCC MEETING(S) **[25-2126](#)**

Attachments: [10.0 JCC 2025 Meeting Dates](#)

The next meeting is currently scheduled for Friday, September 5, 2025.

11.0 ADJOURNMENT

Health Plan Acronym List **[25-2127](#)**

Attachments: [Health Plan Acronym List](#)

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 Avenue, Martinez, CA, 94553, 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 norman.hicks@cchealth.org