



# CONTRA COSTA COUNTY

## AGENDA - PUBLISHED

### Contra Costa Health Plan Joint Conference Committee

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Friday, June 5, 2026

9:30 AM

Conservation & Development, 30 Muir  
Rd., Martinez, CA or 3361 Walnut  
Boulevard, Suite 140, Brentwood, CA  
or 1516 Kamole Street, Honolulu, HI |  
<https://cchealth.zoom.us/j/99263395739>  
Meeting ID: 992 6339 5739

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

1. CALL TO ORDER: ROLL CALL
2. PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. CONSENT ITEMS - CONSIDER CONSENT ITEMS (Items listed as C.1. through C.5. on the following agenda) - Items are subject to removal from Consent Calendar by request of any Member of the CCHP Joint Conference Committee. Items removed from the Consent Calendar will be considered with Discussion Items.
4. DISCUSSION ITEMS

**D.1.** D.1. ACCEPT report from Executive Director [26-2321](#)

**Attachments:** [D.1.A Report from Executive Director](#)

**D.2.** D.2. ACCEPT report from Operations [26-2322](#)

**Attachments:** [D.2.A Report from Operations](#)

**D.3.** D.3. ACCEPT report from Quality and Health Equity, RECOMMEND APPROVAL, and FORWARD the Report to the Contra Costa County Board of Supervisors for approval [26-2323](#)

**Attachments:** [D.3.A Report from Quality and Health Equity](#)

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- D.4.** D.4. ACCEPT report from Compliance, RECOMMEND APPROVAL, and FORWARD the Report to the Contra Costa County Board of Supervisors for approval [26-2324](#)  
**Attachments:** [D.4.A Report from Compliance](#)
- D.5.** D.5. ACCEPT report from Finance [26-2325](#)  
**Attachments:** [D.5.A Report from Finance](#)
- D.6.** D.6. ACCEPT report from Information Technology [26-2326](#)  
**Attachments:** [D.6.A Report from IT](#)
- D.7.** D.7. ACCEPT Consent Calendar items previously removed [26-2327](#)  
5. ADJOURNMENT  
6. CONSENT CALENDAR
- C.1.** C.1. ACCEPT the minutes from 3/6/2026 CCHP Joint Conference Committee meeting [26-2329](#)  
**Attachments:** [C.1.A Accept the minutes from March JCC](#)  
[C.1.B March JCC minutes signed](#)
- C.2.** C.2. ACCEPT the minutes from key CCHP committees [26-2330](#)  
**Attachments:** [C.2.A Accept the minutes from key CCHP Committees](#)  
[C.2.B Compliance Committee Meeting Minutes 2026-05-08 signed](#)  
[C.2.C CAC Meeting Minutes FINAL 2026-03-19](#)  
[C.2.D CCHP QIHEC Minutes 2026-02 SIGNED](#)  
[C.2.E CCHP QIHEC Minutes 2026-03 SIGNED](#)  
[C.2.F CCHP QIHEC Minutes 2026-04 SIGNED](#)
- C.3.** C.3. ACCEPT the CCHP Executive Dashboard from Information Technology [26-2331](#)  
**Attachments:** [C.3.A CCHP Executive Dashboard](#)
- C.4.** C.4. RECOMMEND APPROVAL of the Onboarding and Compliance Training for Joint Conference Committee and Board of Supervisor members and FORWARD both documents to the Contra Costa County Board of Supervisors for approval [26-2332](#)  
**Attachments:** [C.4.A Onboarding and Compliance Training for JCC and BOS members](#)
- C.5.** C.5. RATIFY the planned discontinuation of select Community Supports programs offered by Contra Costa Health Plan (CCHP) [26-2333](#)  
**Attachments:** [C.5.A Community Supports Programs](#)
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7. HEALTH PLAN ACRONYM LIST

[26-2344](#)

**Attachments:** [7. Health Plan Definitions and Acronyms](#)

The next meeting is currently scheduled for Friday, September 4, 2026.

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, CA. 94553, during normal business hours. Staff reports related to items on the agenda are also accessible online at [www.contracosta.ca.gov](http://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: Theresa Zhang at [tzhang@cchealth.org](mailto:tzhang@cchealth.org)