



# CONTRA COSTA COUNTY

## AGENDA - PUBLISHED

### Contra Costa Health Plan Joint Conference Committee

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**Friday, April 4, 2025**                      **9:30 AM**                      **Conservation & Development, 30 Muir  
Road, Martinez |  
[https://cchealth.zoom.us/j/7415624178?  
omn=98639834127](https://cchealth.zoom.us/j/7415624178?omn=98639834127) | Call in:1 (646)  
518-9805 access code: 741 562 4178**

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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

- 1.1 Roll Call and Introductions
- 1.2 Agenda [25-1220](#)  
**Attachments:** [JCC Agenda - 04.04.2025 FINAL](#)
- 1.3 Approve December 13, 2024, Minutes [25-1221](#)  
**Attachments:** [JCC Meeting Minutes 12.13.24 - 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 Responding to Federal Threats to California's Public Health Care Systems [25-1239](#)  
**Attachments:** [Responding to Federal Threats to California's Public Health Care Systems](#)
- 3.0 Presentation - Healthcare Literacy Council [25-1240](#)  
**Attachments:** [Presentation - Healthcare Literacy Council](#)
- 4.0 Interim Chief Executive Officer/Chief Medical Officer Report
- 4.1 CCHP Staffing Update [25-1241](#)  
**Attachments:** [CCHP Staffing Update](#)

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4.2	Summary of Regulatory Audits	<a href="#"><u>25-1242</u></a>
	<b>Attachments:</b> <a href="#"><u>Summary of Regulatory Audits</u></a>	
4.3	DHCS 2024 Medical Audit Findings	<a href="#"><u>25-1243</u></a>
	<b>Attachments:</b> <a href="#"><u>DHCS 2024 Medical Audit Findings</u></a>	
4.4	Public Health ECM Focused Audit	<a href="#"><u>25-1244</u></a>
	<b>Attachments:</b> <a href="#"><u>Public Health ECM Focused Audit</u></a>	
4.5	D-SNP Status - High Level Overview of Project Plan/Strategy	<a href="#"><u>25-1245</u></a>
	<b>Attachments:</b> <a href="#"><u>D-SNP Status - High Level Overview of Project Plan/Strategy</u></a>	
5.0	Quality Program Report	<a href="#"><u>25-1246</u></a>
	<b>Attachments:</b> <a href="#"><u>Quality Program Report</u></a>	
5.1	Quality & Health Equity Evaluation, Program Description, and Work Plan Approval	<a href="#"><u>25-1222</u></a>
	<b>Attachments:</b> <a href="#"><u>2024 Quality Program Evaluation</u></a> <a href="#"><u>2025 QIHETP Program Description</u></a> <a href="#"><u>2025 QIHETP Work Plan</u></a>	
6.0	Focus Topics	
6.1	Behavioral Health Focus Audit Update	<a href="#"><u>25-1247</u></a>
	<b>Attachments:</b> <a href="#"><u>Behavioral Health Focus Audit Update</u></a>	
6.2	Member Appeals & Grievances	<a href="#"><u>25-1248</u></a>
	<b>Attachments:</b> <a href="#"><u>Member Appeals &amp; Grievances</u></a>	
6.3	Compliance Report	<a href="#"><u>25-1249</u></a>
	<b>Attachments:</b> <a href="#"><u>Compliance Report</u></a>	
7.0	Progress Report	
7.1	Executive Dashboard	<a href="#"><u>25-1250</u></a>
	<b>Attachments:</b> <a href="#"><u>Executive Dashboard</u></a>	
7.2	Finance Report	<a href="#"><u>25-1251</u></a>
	<b>Attachments:</b> <a href="#"><u>Finance Report</u></a>	
7.3	Next Meeting Reminders - 2025	<a href="#"><u>25-1252</u></a>
	<b>Attachments:</b> <a href="#"><u>Next Meeting Reminders - 2025</u></a>	

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8.0 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](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.

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