

Contra Costa Health Plan/Board of Supervisors Joint Conference Committee (JCC)

Friday, June 6, 2025

9:30 AM – 12:30 PM Pacific Time

Join us in Person: Conservation & Development, ZA Conference Room, 30 Muir Road, Martinez, CA or
District III Supervisor's office, 3361 Walnut Boulevard, Suite 140, Brentwood, CA

The public may also attend this meeting remotely via the information provided below

Join Zoom Meeting: <https://cchealth.zoom.us/j/95505994429>

If the link does not work, please type it into your browser

Meeting ID: 955 0599 4429

AGENDA

(Public comments will be recognized after each section/subsection)

<u>Tab</u>	<u>Item</u>	<u>Presenter</u>
1.0	CALL TO ORDER	
1.1	Roll Call and Introductions	Supervisor Candace Andersen
1.2	Agenda Approval or Modification	Supervisor Candace Andersen
1.3	Public Comments	JCC Members
1.4	JCC Comments	Public
		JCC Members
2.0	CONSENT ITEMS	Supervisor Candace Andersen
2.1	Approve JCC Meeting Minutes – April 4, 2025 (as corrected)	
2.2	Accept Quality Council Minutes	
2.3	Accept Community Advisory Committee Minutes	
2.4	Motion – JCC Consent Items Approval	
3.0	DISCUSSION/ACTION ITEMS	Dr. Irene Lo, CEO (Interim)
3.1	Quality and Health Equity Documents	
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	
3.2.1	Motion – JCC Approval	
	Motion – recommendation for submission to the Board of Supervisors for approval	
3.3	Code of Conduct	
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	Dr. William Walker, Director of Legislative and Government Affairs
5.0	ADMINISTRATIVE UPDATES	
5.1	CEO Recruitment Update	Matt Kaufmann, Deputy Director of Health Services
5.2	Interim CEO Report	Dr. Irene Lo, CEO (Interim)
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	Dr. Sara Levin, Senior Medical Director
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	Patricia Munoz-Zuniga, Advice Nurse Unit Director

6.0	QUALITY AND HEALTH EQUITY PROGRAM UPDATE	Jersey Neilson, Quality Management Program Coordinator
6.1	Quality Performance	
6.2	Health Equity and Population Health Programs	
7.0	COMPLIANCE PROGRAM UPDATE	Chanda Gonzales, Compliance Officer
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	Brian Buchanan, Interim CFO
9.0	EXECUTIVE DASHBOARD	Bhumil Shah, Chief Information Officer
10.0	REMINDER – NEXT JCC MEETING(S)	
11.0	ADJOURNMENT	Supervisor Candace Andersen

Next Meeting is Friday, September 5, 2025

Meetings are customarily scheduled on the 1st Friday of the last month of the quarter

Materials distributed for the meeting are available for viewing at the Contra Costa Health Plan, 595 Center Ave, Suite 100, Martinez, CA

HOW TO PROVIDE PUBLIC COMMENT: Persons who wish to address the Contra Costa Health Plan/Board of Supervisors Joint Conference Committee (JCC) during public comment on matters within the jurisdiction of the JCC that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should come to the podium when called upon. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app.

All public comments will be limited to two minutes per speaker.

For assistance with remote access contact: email cynthia.choi@cchealth.org or direct message Cynthia Choi during the Zoom meeting.

Public comments may also be submitted before the meeting by email to compliance@cchealth.org. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

