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Department of Health Care Services



EDMUND G. BROWN JR.
GOVERNOR

Medi-Cal Children’s Health Advisory Panel

July 16, 2015 – 1:00 p.m. - 4:00 p.m.

Location: DHCS, 1500 Capitol Avenue, Sacramento, CA 95814, Training Room B & C

Conference Line: 888-810-4932 - Participant Code: 6736716

Members of the Public are welcome to comment after each agenda item

1:00-1:10	<p>I. Opening Remarks and Introductions</p> <p>The Legislative Intent for AB 357 (Pan) states the health and well-being of California’s children should be among the state’s top priorities and it is imperative that every child in California has meaningful health coverage with benefits that support healthy growth and development. (b) Children’s health coverage should encompass more than just treatment of diseases and illnesses, but also cover services and care to promote healthy development and well-being, identify and intervene in problems early on, and prevent chronic disease. The Welfare and Institutions Code Section 14005.271 states the Medi-Cal Children’s Health Advisory Panel shall be an independent, statewide advisory board that shall advise the State Department of Health Care Services on matters relevant to all children enrolled in Medi-Cal and their families, including, but not limited to, emerging trends in the care of children, quality measurements, communications between the State Department of Health Care Services and Medi-Cal families, provider network issues and Medi-Cal enrollment issues.</p>	Ellen Beck
1:10-1:15	<p>II. Meeting Minutes</p> <p>a. Review and Approval of May 22, 2015 Meeting Minutes b. Tracking Document</p>	Ellen Beck
1:15-1:35	<p>III. Update on Timeline and Planning Process for SB 75 (Coverage For all Children) and Budget Language with panel suggestions</p>	DHCS Staff Panel
1:35-1:55	<p>IV. Deep Dive: Integration: Substance Use Disorder Services</p> <p>a. Presentations b. Discussion, Recommendations and Next Steps for both mental health and substance use disorder service</p>	DHCS Staff
1:50-2:40		
2:40-2:50	<p>V. Selection of Next Deep Dive Topic</p>	
2:50-3:00	<p>BREAK</p>	
3:00-3:15	<p>VI. Update on CCS RSAB Process and DHCS Proposal for CCS</p>	DHCS Staff

The Medi-Cal Children’s Health Advisory Panel agenda can be viewed on the DHCS website at www.dhcs.ca.gov. The meeting facility is accessible to people with mobility impairments. Please contact Bonnie Tran at (916) 440-7659 or bonnie.tran@dhcs.ca.gov with questions regarding the meeting. For individuals with disabilities, the Department will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or computer disk. To request such services or copies in an alternate format, please call or write to Jonathan Clarkson at the Office of Civil Rights (916) 440-7385, Jonathan.clarkson@dhcs.ca.gov, California Relay 711/1-800-735-2929. Please note, the range of assistive services available may be limited if requests are received less than ten working days prior to the meeting or event.

3:15-3:30	VII. Member Updates and Follow-Up a. Pediatric Dashboard Sub-Committee b. Process for Discussing Dental Recommendations	Alice Mayall Ellen Beck
3:30-3:50	VIII. General Update a. Enrollment and Renewals (Report Available) b. 1115 Waiver Efforts that Highlight Children and Families	DHCS Staff
3:50-4:00	IX. September 10th MCHAP Meeting Next Steps	Ellen Beck

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