

## Medi-Cal Children's Health Advisory Panel

**Date:** Tuesday, September 13, 2016

**Time:** 10:00 a.m. – 3:00 p.m.

**Location:** 1700 K Street, Sacramento, CA 95811, 1st floor conference room

**Conference Line:** 888-469-1573 – Participant Code: 2862614

Time	Description	Speaker
10:00 – 10:05	I. Opening Remarks and Introductions	Chair
	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 Department of Health Care Services and Medi-Cal families, provider network issues and Medi-Cal enrollment issues.	
10:05 – 10:15	II. Meeting Minutes, Follow-Up, Opening Remarks	Chair
	<ul> <li>Review and Approval of May 11, 2016 Meeting Minutes</li> </ul>	
	b. Follow-Up List Document	
	c. Introduction of Medi-Cal Mobile App	
	d. Opening Remarks by DHCS Director Jennifer Kent	
10:15 – 10:45	III. Dental Recommendations and Discussion	Chair
	<ul><li>a. MCHAP Recommendations Memo and Next Steps</li><li>b. Update on DTI</li></ul>	Jennifer Kent, DHCS Alani Jackson, DHCS

10:45 – 11:00	IV. Follow-Up on SB 75 – Coverage for All – and Enrollment/Renewals	Sandra Williams, DHCS
	<ul><li>a. SB 75 Implementation</li><li>b. Enrollment and Renewals</li></ul>	
11:00 – 11:10	V. AB 2007: Concussion Bill Discussion	Alice Mayall
	a. AB 2007: Concussions or Other Head Injuries	
11:10 – 11:20	VI. MCHAP Membership Guide	Adam Weintraub,
	a. Presentation of Possible Amendments to Guide	DHCS
11:20 – Noon	VII. Break for Lunch (timing at discretion of the chair)	
Noon – 2:30	VIII. Overview of Medi-Cal Behavioral Health Services	Karen Baylor, Brenda Grealish, Erika Cristo, and Marlies Perez, DHCS
	a. Basic Orientation to Health Systems	
	<ul><li>b. Funding Flows and Carve Outs</li><li>c. Mental Health and Substance Use Disorder</li></ul>	
	c. Mental Health and Substance Use Disorder Services: Updates on Policies and Regulations	
	d. Learnings and Recommendations from County	
	Behavioral Health Directors and Health Plans	
	Kim Suderman, CBHDA	
	<ul> <li>Bill Arroyo, MD, MCHAP panelist/L.A. DMH</li> <li>e. Recommendations on Next Steps to DHCS</li> </ul>	
	o. Recommendations on Noxt Stope to Bridge	
2:30 – 2:40	IX. Member Updates and Follow-Up	MCHAP Members
2:40 – 2:55	X. Public Comment	Chair
2:55 – 3:00	XI. Upcoming MCHAP Meeting – November 15, 2016 and Next Steps	Chair
	Meeting dates for 2017:	
	<ul> <li>January 18, 2017</li> </ul>	•
	• April 18, 2017	
	<ul> <li>September 12, 2017</li> </ul>	

The Medi-Cal Children's Health Advisory Panel agenda can be viewed on the DHCS website at <a href="www.dhcs.ca.gov">www.dhcs.ca.gov</a>. The meeting facility is accessible to people with mobility impairments. Please contact Morgan Knoch at (916) 440-7804 or <a href="Morgan.Knoch@dhcs.ca.gov">Morgan.Knoch@dhcs.ca.gov</a> 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 Adam Weintraub at the Office of Public Affairs (916) 440-7660, <a href="Morgan.Weintraub@dhcs.ca.gov">Adam.Weintraub@dhcs.ca.gov</a>, 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.