CALIFORNIA DEPARTMENT OF
Health Care Services

Medi-Cal Children's Health Advisory Panel

Date: Wednesday, January 27, 2016
Time: 12:00pm – 3:00pm
Location: 1700 K Street, Sacramento, CA
Conference Line: 1-888-603-9605 – Participant Code: 5681645

Time	Description	Speaker
12:00 – 12:10	**I. Opening Remarks and Introductions** 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.	Ellen Beck
12:10 -12:15	**II. Meeting Minutes, Follow-Up and Election of Chairperson** a. Review and Approval of November 16, 2015 Meeting Minutes b. Follow-Up List Document c. Election of MCHAP Chairperson for 2016	Ellen Beck
12:15 – 12:30	**III. Director's Update** a. Governor's budget proposal b. 1115 Waiver agreement	Jennifer Kent

12:30 -1:15	**IV. Follow-Up on SB 75 – Coverage for All Children** a. Response from Director Jennifer Kent on MCHAP Recommendations b. Implementation Plans and Timeline on SB 75 - DHCS Staff c. Additional questions, comments and suggestions from Panel	Ellen Beck
1:15 - 2:45	**V. Member Updates and Follow-Up** a. Dental subcommittee (30 minutes) b. Behavioral Health subcommittee (30 minutes) c. Network Adequacy subcommittee (20 minutes) d. Enrollment and Renewals (Report available) – DHCS staff (10 minutes)	
2:45-2:55	**VI. Public Comment**	Public
2:55-3:00	**VII. Upcoming MCHAP Meetings/Next Steps**	Ellen Beck

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 Cindy Du at (916) 440-7659 or cindy.du@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 Adam Weintraub at the Office of Public Affairs (916) 440-7660, Adam.Weintraub@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.