

DEPARTMENT OF HEALTH CARE SERVICES
Stakeholder Advisory Committee Charter

DRAFT – FOR DISCUSSION ONLY – January 23, 2018

Purpose:

The purpose of the Department of Health Care Services (DHCS) Stakeholder Advisory Committee (SAC), originally authorized in 2010 by ABx4 6, is to advise the DHCS Director on the Medi-Cal Program and the Section 1115 Waiver. The SAC is chaired by the Director of DHCS.

Objectives:

The core objectives of this committee are to:

1. Offer input, knowledge, and experience on how to improve the Medi-Cal program for the health care needs of all beneficiaries.
2. Provide feedback on specific strategies that DHCS will propose to ensure the provision of high-quality, accessible health care services in Medi-Cal.
3. Suggest ideas for approaches to be used to monitor performance in the Medi-Cal program.
4. Review performance standards, and indicators that will be adopted to ensure that health plan services meet the multiple and complex needs of beneficiaries.
5. Provide comment on the progress of the programs within the Medi-Cal 2020 Waiver.

Guiding Principles for the Stakeholder Advisory Committee:

Membership should reflect the diverse stakeholders of California's Medi-Cal program.

1. Meetings should provide a collegial and open environment to express different points-of-view.
2. Meetings should encourage direct communication and problem solving with DHCS as part of the process.
3. Participants should remain focused on how to best meet the objectives of SAC.
4. Regular, consistent attendance at the meetings and active participation of members is key to meeting SAC's objectives.
5. SAC members will not send substitutes or designees to meetings.

Membership:

Members of the SAC will be appointed by the DHCS Director.

- a. Members have been selected to balance the expertise and viewpoints that are necessary to effectively address the issues to be considered by the SAC.
- b. Members will be recognized stakeholders/experts in their fields, including but not limited to representatives of beneficiary advocacy organizations, specific populations, rural organizations, hospitals, community clinics, medical providers, and behavioral health.
- c. Members should be prepared to attend all regularly scheduled meetings.
- d. SAC will meet four times a year and the schedule of yearly meetings will be developed and communicated to members by October of the preceding year.
- e. Meeting agendas for each meeting will be prepared by DHCS. Committee members are encouraged to suggest agenda items.
- f. Members are strongly encouraged to participate in person; for those who cannot attend a meeting, teleconferencing will be provided.
- g. All meetings will be held in accordance with the Bagley-Keene Open Meeting Act.