## Medi-Cal Children's Health Advisory Panel

**Date:** Thursday, June 28, 2018

**Time:** 10 a.m. – 2 p.m.

**Location:** 1414 K Street, Sacramento, CA 95814, 1st floor conference room

Conference Line: 888-947-8923 – Participant Passcode: 2 4 7 5 5 4 6

Time Description Speaker

## 10:00 – 10:05 I. Opening Remarks and Introductions

Chair

The Legislative Intent for AB 357 (Pan, Chapter 376, Statutes of 2014), as subsequently amended, 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. 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 – 10:45 II. Meeting Minutes, Follow-Up, Opening Remarks by Director Kent

Chair

- a. Roll Call of Members
- Review and Approval of April 19, 2018 Meeting Minutes
- c. Follow-Up items
- d. Opening Remarks by DHCS Director Jennifer Kent
- e. State and Federal Developments
- f. Legislative Update
- g. Questions for the Panel

10:45 – 12:30	III. Communication with Beneficiaries Recap  a. Panel Discussion of April 19, 2018 Meeting  b. Next Steps	MCHAP Members
12:30 – 1:00	IV. Lunch (timing at discretion of the chair)	
1:00 – 1:30	V. Office of the Ombudsman Update	Javier Portela, DHCS
1:30 – 1:40	VI. Member Updates and Follow-Up  a. Topics for Future Meetings	MCHAP Members
1:40 – 1:50	VII. Public Comment	Chair
1:50 – 2:00	VIII. Upcoming MCHAP Meeting – Optional August 22, 2018 and Next Steps	Chair
	Meeting dates for 2018:  • August 22, 2018 (optional)  • October 18, 2018	

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 Clair at (916) 324-0184 or <a href="mailto:Morgan.Clair@dhcs.ca.gov">Morgan.Clair@dhcs.ca.gov</a> with questions regarding the meeting.

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