

Medi-Cal Children’s Health Advisory Panel

Date: Thursday, January 24, 2019
Time: 10 a.m. – 2 p.m.
Main Meeting Location: 1414 K St, 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	<p>I. Opening Remarks and Introductions</p> <p>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.</p>	Chair
10:05 – 10:50	<p>II. Meeting Minutes, Follow-Up, Opening Remarks by Director Kent</p> <ol style="list-style-type: none"> a. Roll Call of Members b. Review and Approval of October 18, 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 h. Swearing In of Panel Members 	Chair

10:50 – 12:15	III. Panel Member Observations of DHCS Website and Written Communication a. Review Draft Recommendation Letter for Website and Written Communications Standards, with Opportunity for Discussion, Amendments, and Final Vote b. Next Steps	MCHAP Members
12:15 – 12:45	IV. Break for Lunch (Timing at Discretion of the Chair)	
12:45 – 1:30	V. Presentation on Medi-Cal Children’s Health Dashboard a. Presentation on Dashboard and Improvements b. Next Steps	DHCS Staff
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 – April 4, 2019 and Next Steps Meeting dates for 2019: <ul style="list-style-type: none"> • April 4, 2019 • July 11, 2019 • September 25, 2019 	Chair

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 Morgan Clair at (916) 345-8547 or Morgan.Claire@dhcs.ca.gov with questions regarding the meeting.

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