



Medi-Cal Children's Health Advisory Panel

Date: Wednesday, January 31, 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 The Legislative Intent for AB 357 (Pan, Chapter 376, Statutes of 2014) 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. | Chair |
| 10:05 – 10:45 | II. Meeting Minutes, Follow-Up, Opening Remarks by Director Kent a. Review and Approval of November 1, 2017 Meeting Minutes b. Follow-Up items c. Opening Remarks by DHCS Director Jennifer Kent d. State and Federal Developments e. Legislative Update f. Questions for the Panel | Chair |

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| 10:45 – 11:05 | III. Election of MCHAP Chairperson for 2018 a. Review of New Chair's Vision and Goals for Panel | MCHAP Members |
| 11:05 – 11:15 | IV. Panel Member Term Determination | |
| 11:15 – 12:10 | V. School-Based Clinics in a Community Context a. Presentations by Janet Seabrook MD, MBA, CEO of Community HealthNet Health Centers, and Richard Oser, M.Ed., Principal of Lemon Grove Academy for the Sciences and Humanities | Ellen Beck, MD, Janet Seabrook, MD, MBA, and Richard Oser, M.Ed. |
| 12:10 – 12:40 | VI. Lunch (timing at discretion of the chair) | |
| 12:40 – 1:20 | VII. Discussion of Goals, Plans, and Activities for 2018 | MCHAP Members |
| 1:20 – 1:40 | VIII. Member Updates and Follow-Up a. Panel Member Elizabeth Stanley Salazar: Parity Compliance Plan Overview | MCHAP Members |
| 1:40 – 1:50 | IX. Public Comment | Chair |
| 1:50 – 2:00 | X. Upcoming MCHAP Meeting – April 19, 2018 and Next Steps Meeting dates for 2018: <ul style="list-style-type: none"> • April 19, 2018 • June 28, 2018 • October 18, 2018 | 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) 324-0184 or Morgan.Clair@dhcs.ca.gov with questions regarding the meeting.

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