



August 14, 2023

Meeting: CCLHO Health Systems Integration Committee
Date: August 24, 2023
Time: 10:00 am to 12:00 pm
Location: CA Dept. of Public Health
1500 Capitol Avenue Sacramento, CA 95819
Hearing Room (72.167)

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Health Systems Integration Committee meeting in-person and through Microsoft Teams. Please call Verna Lambert at (916) 440-7593 or Jake Hanson at (916) 440-7594 with questions **at least one day prior** to the meeting.

You may attend the CCLHO Health Systems Integration Committee meeting in-person and via Microsoft Teams Meeting and teleconference. See below for details.

- 1. IN PERSON:** Two parking lots are open on K Street between 15th and 16th Streets. Please note that prior approval is required for Health Officer travel reimbursement. Please also allow time to check in with security.
- 2. TELECONFERENCE INTO THE MEETING:**
 - DIAL IN:** 1-916-306-8051
 - ACCESS CODE:** Enter Attendee access code: 130 849 683#
 - To "MUTE" OR "UNMUTE" your phone, PRESS *6**
- 3. MICROSOFT TEAMS:** By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.
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Agendas for the CCLHO Health Systems Integration Committee meetings are posted on the [CCLHO Health Systems Integration Website](#).

CCLHO HEALTH SYSTEMS INTEGRATION COMMITTEE AGENDA

10:00 am Welcome and Introductions

Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County; and Geoffrey Leung, MD, Health Officer, Riverside County, Co-Chairs

- Introductions
 - Discussion
 - Public Comment

10:05 am California Medical Association Update

- **Managed Care Organization (MCO) tax**

Janice Rocco, Chief of Staff, California Medical Association

- Discussion
- Public Comment

10:35 am Department of Health Care Services Update

- **Medi-Cal Managed Care Transition - 2024**

Michelle Retke, Chief, Managed Care Operations Division, DHCS

- Discussion
- Public Comment

11:05 am Stakeholder and Liaison Update

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships, Value of PH)

- Department of Health Care Access and Information
- California Primary Care Association
- California Association of Health Facilities
 - Discussion
 - Public Comment

11:30 am Legislative Stakeholder Update

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)

Kat DeBurgh, MPH, Executive Director, HOAC

- Health Officers Association of California
 - Discussion
 - Public Comment

11:40 am Future Health Systems Integration Committee Agenda Items

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities)

Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County; and Geoffrey Leung, MD, Health Officer, Riverside County, Co-Chairs

- Discussion
- Public Comment

11:55 am Public Comment for Items Not on the Agenda

12:00 pm Adjourn

Additional Meeting Locations:

Mariposa County Public Health
5362 Lemee Lane
HNSA Building, Catheys Valley Room
Mariposa, CA 95338

Riverside County Public Health
Health Administration Building
4065 County Circle Drive, Ste. 412
Riverside, CA 92503

CCLHO Health Systems Integration Committee Co-Chairs

Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County; and Geoffrey Leung, MD, Health Officer, Riverside County

Affiliate Organizations

State Liaisons

Tomas Aragon, MD, DrPH, State Public Health Officer and Director, CDPH

Rita Nguyen, MD, Assistant Public Health Officer, CDPH

Christine Siador, MPH, Assistant Director, CDPH

Susan Fanelli, Chief Deputy Director, Policy and Programs, CDPH

Erica Pan, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Disease, CDPH

Karen Mark, MD, Medical Director, Department of Health Care Services

Palav Barbaria, MD, MHS, Deputy Director & Chief Quality and Medical Officer, DHCS

Merry Holliday-Hanson, PhD, Department of Healthcare Access and Information

Other Stakeholders

Kat DeBurgh, Health Officers Association of California (HOAC)

NOTICES

Please note that in accordance with the Bagley-Keene Open Meetings Act, this meeting is open to the public. The order of consideration of matters on this agenda may be changed without prior notice. While CCLHO intends to webcast this meeting, it may not be possible to webcast the entire meeting due to limitations on resources.

The public shall be given the opportunity to address each listed agenda item before or during discussion or consideration by CCLHO members and prior to CCLHO members taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before CCLHO, but the CCLHO President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before CCLHO to discuss items not on the agenda; however, CCLHO can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7)

Americans with Disabilities Act (ADA)

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Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.