



**AGENDA**  
**Regular Meeting of the**  
**Santa Clara County Health Authority**  
**Consumer Affairs Committee**

Tuesday, December 09, 2014

**6:00p.m. – 7:00p.m.**

210 E. Hacienda Avenue  
Campbell CA 95008

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|--|---|
| 1. Call to Order   | Dr. Wenner  |
| 2. Roll Call   | Dr. Wenner  |
| 3. Public Comment<br>Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Committee reserves the right to limit the duration of public comment. | All   |
| 4. Review and Approval of September 2014 meeting minutes.  | All   |
| 5. CEO Updates   | Elizabeth Darrow<br>Chief Executive Officer                         |
| 6. Coordinated Care Initiative (CCI) and Medi-Cal Long Term Services (MLTSS) updates   | Lori Andersen<br>Operations Director of Long Term Supports Services |
| 7. Future Agenda Items   | All   |

## 8. 2015 Meetings

All

- **March 10, 2015**
- **June 9, 2015**
- **September 8, 2015**
- **December 8, 2015**

### Notice to the Public—Meeting Procedures

- Persons wishing to address the Committee on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Tanya Nguyen 24 hours prior to the meeting at 408-874-1851.
- To obtain a copy of any supporting document that is available, contact Tanya Nguyen at 408-874-1851. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at [www.scfhp.com](http://www.scfhp.com)