

AGENDA

For a Regular Meeting of the
**Santa Clara County Health Authority
 Consumer Advisory Committee**

Tuesday, March 12, 2019, 6:00-7:00 PM
 Santa Clara Family Health Plan, Redwood Conference Room
 6201 San Ignacio Ave, San Jose, CA 95119

- | | |
|---|---|
| 1. Roll Call | Brenda Taussig |
| 2. Public Comment Members of the public may speak to any item not on the agenda. | Brenda Taussig |
| 3. Meeting Minutes Review December 11, 2018 Meeting Minutes. | All |
| 4. Health Plan Update Briefing on current enrollment numbers and news pertaining to the health plan. | Christine M. Tomcala CEO |
| 5. Member Incentive Programs Assessment of current incentive programs and discussion of new program concepts. | Divya Shah Health Educator |
| 6. Diabetes Prevention Program Update on SCFHP's Diabetes Prevention Program. | Divya Shah Health Educator |
| 7. SCFHP Member Communications Review of SCFHP member communications. | Chelsea Byom Manager, Marketing and Communications |
| 8. Future Agenda Items Discuss topic ideas for June 2019 meeting. | All |
| 9. Adjournment | Brenda Taussig |

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 Stephanie Lin 48 hours prior to the meeting at 408-376-1420.
- To obtain a copy of any supporting document that is available, contact Stephanie Lin at 408-376-1420. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Ave, San Jose, CA 95119.
- This agenda and meeting documents are available at www.scfhp.com