

# AGENDA

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

Tuesday, June 11, 2019, 6:00-7:00 PM  
Santa Clara Family Health Plan, Redwood Conference Room  
6201 San Ignacio Ave, San Jose, CA 95119

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| <b>1. Roll Call</b>  | Laura Watkins<br>Vice President, Marketing & Enrollment                              |
| <b>2. Public Comment</b><br>Members of the public may speak to any item not on the agenda.                     | Laura Watkins<br>Vice President, Marketing & Enrollment                              |
| <b>3. Meeting Minutes</b><br>Review March 12, 2019 Meeting Minutes.  | All  |
| <b>4. Health Plan Update</b><br>Briefing on current enrollment numbers and news pertaining to the health plan. | Laura Watkins<br>Vice President, Marketing & Enrollment                              |
| <b>5. Healthy Kids CCHIP Transition</b><br>Discuss upcoming program transition and potential member impact.    | Laura Watkins<br>Vice President, Marketing & Enrollment                              |
| <b>6. Wellness Rewards Program</b><br>Review program communications.   | Chelsea Byom & Divya Shah<br>Manager, Marketing & Communications and Health Educator |
| <b>7. SCFHP Member Communications</b><br>Review SCFHP member communications.                                   | Chelsea Byom<br>Manager, Marketing & Communications                                  |
| <b>8. Future Agenda Items</b><br>Discuss topic ideas for September 2019 meeting.                               | All  |
| <b>9. Adjournment</b>  | Laura Watkins<br>Vice President, Marketing & Enrollment                              |

**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](http://www.scfhp.com)