

Regular Meeting of the

Santa Clara County Health Authority Cal MediConnect Consumer Advisory Board (CAB)

Thursday, December 2, 2021 11:30 AM – 1:00 PM

Santa Clara Family Health Plan

6201 San Ignacio Ave, San Jose, CA 95119

Via Zoom

(669) 900-6833

Meeting ID: 852 4990 4246

Passcode: cab122021

<https://us06web.zoom.us/j/85249904246>

AGENDA

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| 1. Roll Call | Dr. Nakahira | 11:30 | 5 min |
| 2. Public Comment Members of the public may speak to any item not on the agenda; two minutes per speaker. The committee reserves the right to limit the duration of public comment to 30 minutes. | Dr. Nakahira | 11:35 | 5 min |
| 3. Meeting Minutes Review minutes of the September 2, 2021 Cal MediConnect Consumer Advisory Board (CAB) meeting. Possible Action: Approve the minutes of the September 2, 2021 CAB meeting. | Dr. Nakahira | 11:40 | 5 min |
| 4. Health Plan Update Discuss status of current topics. | Dr. Nakahira | 11:45 | 5 min |
| 5. COVID-19 Update | | | |
| a. Vaccination Outreach and Vaccination Rate. | Ms. Tran | 11:50 | 10 min |
| b. Vaccine Availability and Boosters. | Dr. Nakahira | 12:00 | 10 min |
| 6. Update on Cal MediConnect Benefits Changes for 2022 Overview of the benefits changes for 2022. | Mr. Ly | 12:10 | 5 min |
| 7. Standing Items | | | |
| a. Community Resource Center Provide update on planning and implementation. | Mr. Gonzalez | 12:15 | 10 min |
| b. Member Communications Review of SCFHP member communications. | Ms. Byom | 12:25 | 10 min |
| c. Health Education Overview Overview of flu campaign. | Ms. Tran | 12:35 | 10 min |
| d. Cal MediConnect Ombudsman Program Update | Mr. Le | 12:45 | 10 min |
| e. Future Agenda Items Discuss topics for future meetings. | Dr. Nakahira | 12:55 | 5 min |

8. Adjournment

Dr. Nakahira

1:00

Next meeting: Thursday, March 3, 2022 at 11:30 a.m.

Notice to the Public—Meeting Procedures

- Persons wishing to address the Cal MediConnect Consumer Advisory Board 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.
- The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Amy O'Brien 48 hours prior to the meeting at (408) 874-1997.
- To obtain a copy of any supporting document that is available, contact Amy O'Brien at (408) 874-1997. 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.