

Regular Meeting of the

Santa Clara County Health Authority Consumer Advisory Committee

Tuesday, September 8, 2020, 6:00-7:00 PM Santa Clara Family Health Plan, Redwood Conference Room 6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference

(669) 900-6833 Meeting ID: 998 2386 3492 Password: cacmtg0908

AGENDA

1. **Roll Call** Debra Porchia-Usher

2. **Public Comment** Debra Porchia-Usher

Members of the public may speak to any item not on the agenda.

3. Meeting Minutes All

Review June 9, 2020 Meeting Minutes.

4. **Health Plan Update** Christine M. Tomcala

Briefing on current enrollment numbers CEO and news pertaining to the health plan.

Community Resource Center
 Update on CRC progress.
 Chelsea Byom
 Director, Marketing & Communications

6. **Medi-Cal Rx Transition** Dang Huynh, PharmD

Discuss transition and what it means for members.

Director, Pharmacy

7. **Population Needs Assessment**Overview of assessment and action plan.

Divya Shah
Health Educator

8. **SCFHP Member Communications** Theresa Zhang Review SCFHP member communications. Manager, Communications

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Future Agenda Items
 Discuss topic ideas for December 2020 meeting.

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10. Adjournment

Debra Porchia-Usher

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.
- 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 Sherry Faphimai 48 hours prior to the meeting at 408-874-1722.
- To obtain a copy of any supporting document that is available, contact Sherry Faphimai at 408-874-1722. 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