

**Ventura County Medi-Cal Managed Care Commission (VCOMMCC)
dba Gold Coast Health Plan**

Community Advisory Committee (CAC) Meeting

Regular Meeting

Tuesday, July 29, 2025, 4:30 p.m. – 6:30 p.m.

**Gold Coast Health Plan,
Community Room**

711 E. Daily Drive, Suite 110, Camarillo, CA 93010

Conference Call Number: 1-805-324-7279

Conference ID Number: 307 206 541 #

Para interpretación al español, por favor llame al: 1-805-322-1542 clave: 1234

Oxnard College
STEM Center Condor Hall
2nd Floor
4000 Rose Ave
Oxnard, CA 93033

224 ½ S. Mill Street
Santa Paula, CA 93060

AGENDA

INTERPRETER ANNOUNCEMENT

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address the Community Advisory Committee (CAC). Persons wishing to address the Committee should complete and submit a Speaker Card.

Persons wishing to address the CAC are limited to three (3) minutes unless the Chair of the Committee extends time for good cause shown. Comments regarding items not on the agenda must be within the subject jurisdiction of the Committee.

Members of the public may call in, using the numbers above, or can submit public comments to the Committee via email by sending an email to ask@goldchp.org. If members of the public want to speak on a particular agenda item, please identify the agenda item number. Public comments submitted by email should be under 300 words.

Welcoming Remarks

Marlen Torres, Chief of Member Experience & External Affairs
Felix L. Nunez, M.D., MPH, Chief Executive Officer
James Cruz, M.D., Chief Medical Officer

CONSENT

1. Approval of Community Advisory Committee Regular Meeting Minutes of April 15, 2025

Staff: Maddie Gutierrez, MMC – Clerk to the Commission

RECOMMENDATION: Approve the minutes as presented.

UPDATES

2. State and Federal Legislative Update

Staff: Alison Armstrong, Government Relations Manager

RECOMMENDATION: Receive and file the update.

3. Stipend Policy Update

Staff: James Cruz, M.D., Chief Medical Officer
Marlen Torres, Chief Member Experience & External Affairs Officer

RECOMMENDATION: Receive and file the update.

4. Duals Special Needs Plan (D-SNP) Marketing Approach

Staff: Susana Enriquez-Euyoque, Director of Communications
Lupe Nunez, Director of Medicare Sales & Enrollment

RECOMMENDATION: Receive and file the update.

5. RISE Update

Staff: Ellen Rudy, Director of Grant Administration & Oversight

RECOMMENDATION: Receive and file the update.

PRESENTATIONS

6. Medicaid Member Information Sharing Between Federal Agencies

Staff: Marlen Torres, Chief Member Experience & External Affairs Officer

RECOMMENDATION: Receive and file the presentation.

COMMENTS FROM COMMITTEE MEMBERS / GCHP STAFF

CAC Feedback / Roundtable Discussion

ADJOURNMENT

Unless otherwise determined by the Committee, the next regular CAC meeting will be held on October 14, 2025 , from 4:30 PM – 6:30 PM in the Community Room located at Gold Coast Health Plan, 711 E. Daily Drive, Suite 110, Camarillo CA 93010.

Administrative Reports relating to this agenda are available at 711 East Daily Drive, Suite #106, Camarillo, California, during normal business hours and on <http://goldcoasthealthplan.org>. Materials related to an agenda item submitted to the Committee after distribution of the agenda packet are available for public review during normal business hours at the office of the Clerk of the Commission.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5512. Notification for accommodation must be made by the Monday prior to the meeting by 1:00 p.m. to enable the Clerk of the Commission to make reasonable arrangements for accessibility to this meeting.