



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

Community Advisory Committee Meeting

Regular Meeting

Wednesday, January 27, 2021 4:00 p.m.

Gold Coast Health Plan, 711 East Daily Drive, Community Room
Camarillo, CA 93010

Executive Order N-25-20

Conference Call Number: 1-805-324-7279

Conference ID Number: 861 765 861#

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

AGENDA

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.

OPENING REMARKS

Welcome and Introductions

Staff: Margaret Tatar, Chief Executive Officer
Marlen Torres, Executive Director of Strategy & External Affairs

CONSENT

1. Approval of Community Advisory Committee Regular Meeting Minutes of October 28, 2020.

Staff: Maddie Gutierrez, MMC – Clerk to the Commission
Deborah Munday, Executive Assistant / Assistant Clerk to the Commission

RECOMMENDATION: Approve the minutes.

FORMAL ACTION

2. Nominations and Election of Committee Chair and Vice Chair

Staff: Marlen Torres, Executive Director of Strategy & External Affairs
Luis Aguilar, Member Services Manager

RECOMMENDATION: Nominate and elect new CAC Chair and Vice-Chair.

UPDATES

3. CAC Member Recruitment Process

Staff: Marlen Torres, Executive Director of Strategy & External Affairs
Luis Aguilar, Member Services Manager

RECOMMENDATION: Receive and file the update.

4. Medi-Cal Rx Update

Staff: Anne Freese, PharmD., Pharmacy Director

RECOMMENDATION: Receive and file the update.

5. Solvency Action Plan

Staff: Kashina Bishop, Chief Financial Officer

RECOMMENDATION: Receive and file the update.

6. Governor's FY 2021-22 Budget Proposal

Staff: Marlen Torres, Executive Director of Strategy & External Affairs

RECOMMENDATION: Receive and file the update.

PRESENTATIONS

7. COVID-19 Update/Impact

Staff: Nancy Wharfield, M.D., Chief Medical Officer

RECOMMENDATION: Receive and file the presentation.

COMMENTS FROM COMMITTEE MEMBERS

8. CAC Feedback / Roundtable Discussion

PUBLIC COMMENT

ADJOURNMENT

Unless otherwise determined by the CAC Committee, the next regular meeting will be held on April 28, 2021 at Gold Coast Health Plan at 711 E. Daily Drive, Suite 106, Community Room, 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.