



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

CalAIM Advisory Committee Meeting

Regular Meeting

March 16, 2023, 4:00PM – 6:00PM

Community Room at Gold Coast Health Plan

711 E. Daily Drive, Suite 106, Camarillo, CA 93010

Meeting held pursuant to AB 361

Conference Call Number: 1-805-324-7279

Conference ID Number: 760 139 761#

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

Due to the declared state of emergency wherein social distancing measures have been imposed or recommended, this meeting is being held pursuant to AB 361.

AGENDA

INTERPRETER ANNOUNCEMENT

CALL TO ORDER

OATH OF OFFICE – Emilio Ramirez

ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address the CalAIM Advisory Committee. Persons wishing to address the Committee should complete and submit a Speaker Card.

Persons wishing to address the CalAIM Committee are limited to three (3) minutes. 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 – Nick Liguori, Chief Executive Officer
Marlen Torres, Executive Director of Strategy and
External Affairs**

CONSENT

1. Approval of CalAIM Advisory Committee Special Meeting Minutes of February 16, 2023.

Staff: Maddie Gutierrez, MMC – Clerk to the Commission

RECOMMENDATION: Approve the minutes as presented.

FORMAL ACTION

2. Findings to Hold Remote Teleconference/Virtual CalAIM Advisory Committee Meetings Pursuant to Assembly Bill 361

Staff: Scott Campbell, General Counsel

RECOMMENDATION: It is recommended that the Committee adopt the findings to meet remotely.

3. Revision of 2023 Meeting Calendar

Staff: Maddie Gutierrez, MMC, Clerk to the Commission

RECOMMENDATION: Approve the revised 2023 CalAIM meeting Calendar as presented.

PRESENTATIONS

4. Leading into the Future: Transportation Progress

Staff: Erik Cho, Chief Policy and Program Officer

RECOMMENDATION: Receive and file the presentation.

5. General CalAIM Update

Staff: Erik Cho, Chief Policy and Program Officer
Pauline Preciado, Exec. Director of Population Health & Equity
Rachel Lamber, Sr. Director of Clinical Care Management

RECOMMENDATION: Receive and file the presentation.

COMMITTEE ROUNDTABLE

ADJOURNMENT

Date and location of the next meeting to be determined at the June 21, 2023, Regular CalAIM Advisory Committee meeting.

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.