

**February 1, 2019
Member Advisory Committee
Meeting Minutes**

Members Present:

Members Absent: None

Excused: None

Guests: None

Staff: Stephanie Boyce, Valerie Huggins, and John F. Grgurina, Jr.

1. Welcome, Introductions and Roll Call:

The meeting was called to order at 1:00pm.

2. Approval of Agenda & Minutes:

The agenda was approved and the minutes from January 11, 2018 were approved as written.

3. Committee Reports:

Chair & Governing Board Report-Maria Luz Torre & Irene Conway

Ms. Torre and Ms. Conway mentioned the Governing Board did not meet.

The next scheduled Board meeting is March 6, 2019.

Quality Improvement Committee (QIC) Report-Ed Evans and Irene Conway

Irene Conway reported that there was no Quality Improvement Committee meeting.

The next scheduled QIC meeting is February 14, 2019.

Staff Report: John F. Grgurina, Jr., CEO

John F. Grgurina, Jr., CEO provided a staff report on the State level.

California took an important step toward health care for all by covering undocumented youth under the state's Medi-Cal program. In his budget, Governor Newsom will propose California take another major step toward universal coverage, by extending Medi-Cal eligibility to undocumented young adults who otherwise meet the program's eligibility requirements. It will make California the first state in the nation to cover young undocumented adults through a state Medicaid program. The Affordable Care Act allows most young adults to stay on their parents' health plan until age 26. Undocumented young adults should not have to worry about losing their health coverage when they turn 19.

Mr. Grgurina answered a few of the Committee's questions.

- 4. Discussion:** Vote on 2019 MAC Goals
The Committee discussed and finalized their 2019 goals for forwarding to the Governing Board for approval at the March 6, 2019 Board meeting.
- 5. Discussion:** Community Health Resource Sharing
The Committee shared dental resources and experiences with each other.
- 6. Public Comment**
There were no public comments.
- 7. Calendar Items for Next Meeting**
Community Health Resource Sharing
- 8. Announcements**
The Committee welcomed June Kealoha-Hall back to the Committee.
- 9. Adjournment**
The meeting adjourned at 2:45pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs