

**April 5, 2019
Member Advisory Committee
Meeting Minutes**

Members Present:

Members Absent: None

Excused:

Guests: None

Staff: Stephanie Boyce, Valerie Huggins, Sumi Sousa, and Ioana Staiculescu

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 April 5, 2019 Committee meeting were approved as written.

3. Committee Reports:

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

Ms. Torre reported that the Governing Board met on March 6, 2019 and that the Board discussed Medi-Cal groups, and addressed the question regarding African American doctors in the network. In addition, Seton Hospital is now part of the Health plan's network.

Lastly, the Board approved the 2019 MAC Goals.

The next scheduled Board meeting is May 1, 2019.

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

Ed Evans reported that the QIC discussed opioid use and also less addictive alternatives. Mr. Evans also reported that opioid use is going down in the city.

The next scheduled QIC meeting is June 13, 2019.

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

John F. Grgurina, Jr., CEO was not in attendance as he was not feeling well.

4. Discussion: Community Health Resource Sharing

The Committee shared healthcare resources and experiences with each other.

5. Discussion: Sumi Sousa: Officer of Policy Development & Coverage Program – Transition from Medi-Cal to Medi-Medi, Youth Transition – Age 19th Birthday

Ms. Sousa provided the Committee with an overview of Medi-Cal transitioning from a child to adult and dual eligibility (Medi-Cal & Medicare). Ms. Sousa passed around handouts and answered most of the Committee's questions as this topic was one of the Committee's goals this year.

6. Public Comment

There were no public comments.

7. Calendar Items for Next Meeting

Community Health Resource Sharing.

8. Announcements

Maria Luz Torre announced the Stand for Children Rally on May 8, 2019, in Sacramento.

9. Adjournment

The meeting adjourned at 2:45pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs