



CalOptima Health Seeks Candidates to Participate on its Member Advisory Committee 2023–2026

The CalOptima Health Board of Directors welcomes input and recommendations from the community regarding issues concerning CalOptima Health programs. For this reason, the CalOptima Health Board encourages members and community advocates to become involved through an advisory group known as the Member Advisory Committee (MAC).

The MAC advises the CalOptima Health Board of Directors and staff. The committee is composed of 15 members representing the various constituencies that CalOptima Health serves. The committee's charge is to:

- Provide advice and recommendations to the CalOptima Health Board on issues concerning CalOptima Health programs as directed by the CalOptima Health Board.
- Engage in study, research and analysis of issues assigned by the Board or generated by the committee.
- Serve as a liaison between interested parties and the Board.
- Assist the Board in obtaining public opinion on issues relating to CalOptima Health programs.
- Initiate recommendations on issues for study to the CalOptima Health Board for their approval and consideration.
- Facilitate community outreach for CalOptima Health and the Board.

At this time, CalOptima Health is seeking candidates to participate on the MAC. Service is voluntary, with no salary. The following three-year seats are available for representatives of:

- **Consumer**
- **Medi-Cal Beneficiaries**
- **OneCare Member**

Board appointed Medi-Cal Members and OneCare Members are eligible to receive a \$50 stipend per meeting attended.

The committee encourages interested individuals with knowledge and support of Medi-Cal and Medicare to apply. To apply or to nominate an individual for the Member Advisory Committee, please mail, fax or email the attached candidate application along with a **biography or resume** to:

CalOptima Health
505 City Parkway West
Orange, CA 92868
Attn: Cheryl Simmons
Office of the Clerk of the Board

Fax: **714-571-2479** or email: csimmons@caloptima.org
If you have any questions, please call **714-347-5785**.



**MEMBER ADVISORY COMMITTEE
Community Application 2023**

Instructions: Please answer all questions. You may write or type your answers. Please use a separate sheet if necessary. If you have any questions regarding the application, please call Cheryl Simmons at 714-347-5785.

Name:		Work Phone:	
Address:		Cell Phone:	
City:		Fax:	
State:	Zip:	Date:	
Email:			

I hereby submit my application for the following Member Advisory Committee (MAC) seat(s) with a term beginning July 1, 2023 through June 30, 2026) and I understand that service on the MAC is on a voluntary basis:

- Adult Beneficiaries Representative**
- CalWORKs Representative**
- Family Support Representative**
- Persons with Disabilities Representative**
- Seniors Representative**

Current Position (i.e., employee, student, volunteer, retired, agency, and tenure).

Education and/or licenses (if applicable):



**MEMBER ADVISORY COMMITTEE
Community Application 2023**

What is your direct or indirect experience working with the CalOptima Health population you wish to represent on MAC? Please include any relevant community experience.

Explain your ability and specific plan to reach out for input and communicate with the CalOptima Health population you would represent on the MAC (i.e., primary professional/trade association(s), stakeholder involvement, etc.)

Please list similar committees on which you have served or describe your ability to collaborate in a multidisciplinary way.

What is your understanding, experience, and familiarity with the diverse cultural community in Orange County?

What is your current understanding and experience with CalOptima Health programs?



MEMBER ADVISORY COMMITTEE Community Application 2023

Please explain why you wish to serve on the MAC and how you might uniquely contribute to this advisory committee on behalf of all CalOptima Health members.

Please specify which of CalOptima Health’s threshold languages you speak fluently:

English, Spanish, Vietnamese, Farsi, Korean, Chinese or Arabic

Include a biography or résumé and two references (below) with this application. Submitting letters of recommendation from your references is preferred but not required.

- 1) Professional
- 2) Community or Personal

Name:		Name:	
Relationship:		Relationship:	
Address:		Address:	
City:		City:	
State:	Zip:	State:	Zip:
Phone:		Phone:	
Email:		Email:	

If selected, are you able to commit to attend all regularly scheduled bi-monthly MAC meetings and volunteer to serve on at least one subcommittee? Yes No

Do you agree that you will advocate on behalf of all CalOptima Health members and/or providers during your service on the MAC? Yes No



MEMBER ADVISORY COMMITTEE Community Application 2023

If selected as a representative on MAC, do you agree that you will complete the required annual compliance courses within the appointed timeframe? Yes No

All Advisory Committee Representatives are appointed by the CalOptima Health Board of Directors and are subject to the CalOptima Health Code of Conduct.

Public Records Act Notice

Under California law, this form, the information it contains, and any further information submitted with it, such as biographical summaries and resumes, are public records, with the exception of your address, email address, and telephone numbers, and the same information of any references provided. These documents may be presented to the Board of Directors for their consideration at a public meeting, at which time they will be published, with the contact information removed, as part of the Board materials that are available on CalOptima Health's website, and even if not presented to the Board, will be available on request to members of the public.

Signature

Date

Submit this application, along with a biography or resume and your two reference letters to:

CalOptima Health
505 City Parkway West
Orange, CA 92868
Attn: Cheryl Simmons
Office of the Clerk of the Board

Phone: 714-347-5785 Fax: 714-571-2479 Email: csimmons@caloptima.org



Member Advisory Committee Community Application 2023

LIMITED PRIVACY WAIVER

Under state and federal law, the fact that a person is eligible for Medi-Cal and California Children's Services (CCS) is a private matter that may only be disclosed by CalOptima Health as necessary to administer the Medi-Cal and CCS program, unless other disclosures are authorized by the eligible member. Because the position of Member Representative on Member Advisory Committee (MAC) requires that the person appointed must be a member or a family member of a member receiving CCS, the member's Medi-Cal and CCS eligibility will be disclosed to the general public. The member or their representative (e.g. parent, foster parent, guardian, etc.) should check the appropriate box below and sign this waiver to allow his or her, or his or her family member or caregiver's name to be nominated for the advisory committee.

- MEMBER APPLICANT** — I understand that by signing below and applying to serve on the MAC, I am disclosing my eligibility for the Medi-Cal and CCS program, the fact of which is otherwise protected under state or federal law. I am not agreeing to disclose any other information protected by state or federal law.

- FAMILY MEMBER APPLICANT** — I understand that by applying to serve on the MAC, my status as a family member of a person eligible for Medi-Cal and CCS benefits is likely to become public. I authorize the disclosing of my family member's (insert name of member: _____) eligibility for the Medi-Cal and CCS program, the fact of which is otherwise protected under state or federal law. I am not agreeing to disclose any other information protected by state or federal law.

Medi-Cal/CCS Member: (Printed Name)			
Applicant Printed Name:			
Applicant Signature:		Date:	



2023 MAC Community Position Description

Adult Beneficiaries Representative

Position Description

- Current experience collaborating with, and ability to reach out, seek input and advocate for CalOptima Health adult members in pursuit of their health and wellness
- At least three years of employment in the field and/or three years of experience in field or “is a member with lived-experience”
- When license or credential is required, applicant must have active CA license/credential as appropriate
- Preferred for applicant to belong to appropriate professional/trade association(s)
- Knowledge of CalOptima Health managed care systems and programs
- Minimum three years of experience directly representing CalOptima Health members
- Understanding and familiarity with the diverse cultural and/or social environments of Orange County
- Availability and willingness to attend regular, special and ad hoc MAC meetings
- All appointments to the committee will be appointed by the CalOptima Health Board and are subject to OIG/GSA verification and possible background checks

Family Support Representative

Position Description

- Current experience collaborating with, and ability to reach out, seek input and advocate for CalOptima Health families in pursuit of their health and wellness
- When license or credential is required, applicant must have active CA license/credential as appropriate
- Preferred for applicant to belong to appropriate professional/trade association(s)
- Knowledge of CalOptima Health managed care systems and programs
- Minimum three years of experience directly representing CalOptima Health members
- Understanding and familiarity with the diverse cultural and/or social environments of Orange County
- Availability and willingness to attend regular, special and ad hoc MAC meetings
- All appointments to the committee will be appointed by the CalOptima Health Board and are subject to OIG/GSA verification and possible background checks

Persons with Disabilities Representative

Position Description

- Current experience collaborating with, and ability to reach out, seek input and advocate for CalOptima Health persons with disabilities in pursuit of their health and wellness
- Candidate should represent an organization that does advocacy work on behalf of persons with disabilities with either direct medical or non-medical services for Medi-Cal members of all ages
- When license or credential is required, applicant must have active CA license/credential as appropriate
- Preferred for applicant to belong to appropriate professional/trade association(s) and local chapters.
- Knowledge of CalOptima Health managed care systems and programs
- Minimum three years of experience directly representing CalOptima Health members
- Understanding and familiarity with the diverse cultural and/or social environments of Orange County
- Availability and willingness to attend regular, special and ad hoc MAC meetings
- All appointments to the committee will be appointed by the CalOptima Health Board and are subject to OIG/GSA verification and possible background checks

Seniors Representative

Position Description

- Current experience collaborating with, and ability to reach out, seek input, and advocate for CalOptima Health seniors including, but not limited to:
 - Community Based Adult Services (CBAS) Centers
 - Community-Based Organization (CBO)
 - Senior centers
- When license or credential is required, applicant must have active CA license/credential as appropriate
- Knowledge of CalOptima Health managed care systems and programs
- Minimum three years of experience directly representing CalOptima Health members
- Understanding and familiarity with the diverse cultural and/or social environments of Orange County
- Availability and willingness to attend regular, special and ad hoc MAC meetings and actively contribute
- All appointments to the committee will be appointed by the CalOptima Health Board and are subject to OIG/GSA verification and possible background checks