

**NOTICE OF A
SPECIAL MEETING OF THE
CALOPTIMA BOARD OF DIRECTORS'
WHOLE-CHILD MODEL FAMILY ADVISORY COMMITTEE**

**THURSDAY, NOVEMBER 8, 2018
1:30 P.M.**

**CALOPTIMA
505 CITY PARKWAY WEST, SUITE 109-N
ORANGE, CALIFORNIA 92868**

AGENDA

This agenda contains a brief, general description of each item to be considered. The Committee may take any action on all items listed. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

Information related to this agenda may be obtained by contacting the CalOptima Clerk of the Board at 714.246.8806 or by visiting our website at www.caloptima.org. In compliance with the Americans with Disabilities Act, those requiring special accommodations for this meeting should notify the Clerk of the Board's office at 714.246.8806. Notification at least 72 hours prior to the meeting will allow time to make reasonable arrangements for accessibility to this meeting.

I. CALL TO ORDER

Pledge of Allegiance

II. ESTABLISH QUORUM

III. PUBLIC COMMENT

At this time, members of the public may address the Committee on general topics. Public Comment on posted item(s) will follow staff presentation of the item(s) to the Committee. If you wish to speak on an item contained in the agenda, please complete a Public Comment Request Form(s) identifying the item(s) and submit the form to the assistant to the Whole-Child Model Family Advisory Committee (WCM FAC). When addressing the Committee, it is requested that you state your name for the record. Please address the Committee as a whole through the Chair. Comments to individual Committee members or staff are not permitted. Speakers will be limited to three (3) minutes.

IV. APPROVE MINUTES

A. [Approve Minutes of the August 9, 2018 Regular Meeting of the CalOptima Board of Directors' Whole-Child Model Family Advisory Committee \(WCM FAC\).](#)

V. REPORTS

- A. Consider Recommending Appointments of WCM FAC Committee Chair and Vice Chair for Fiscal Year (FY) 2018-2019
- B. [Consider Changes to FY 2018-2019 WCM FAC Meeting Schedule](#)

VI. COMMITTEE MEMBER COMMENTS

VII. ADJOURNMENT

MINUTES

REGULAR MEETING OF THE CALOPTIMA BOARD OF DIRECTORS' WHOLE CHILD MODEL FAMILY ADVISORY COMMITTEE

August 9, 2018

A Regular Meeting of the CalOptima Board of Directors' Whole Child Model Family Advisory Committee (WCM FAC) was held on August 9, 2018, at CalOptima, 505 City Parkway West, Orange, California.

CALL TO ORDER

Michael Schrader, Chief Executive Officer, called the meeting to order at 3:04 p.m. and led the Pledge of Allegiance.

ESTABLISH QUORUM

Members Present: Pam Patterson, Acting Chair; Maura Byron; Sandra Cortez-Schultz; Melissa Hardaway; Diane Key; Grace Leroy-Loge; Kristen Rogers

Members Absent: Malissa Watson

Others Present: Michael Schrader, Chief Executive Officer; Ladan Khamseh, Chief Operating Officer; Gary Crockett, Chief Counsel; Candice Gomez, Executive Director, Program Implementation; Emily Fonda, MD, Medical Director; Tracy Hitzeman, Executive Director, Clinical Operations; Sesha Mudunuri, Executive Director, Operations; Belinda Abeyta, Director, Customer Service; Le Nguyen, Associate Director, Customer Service; Cheryl Simmons, Project Manager; Eva Garcia, Program Assistant, Customer Service

PUBLIC COMMENT

There were no requests for Public Comment.

REPORTS

Consider Appointment of FY2018-2019 Whole Child Model Family Advisory Committee (WCM FAC) MAC Chair

Michael Schrader, Chief Executive Officer, informed WCM FAC members of the need for the committee to recommend a nominee to the CalOptima Board of Directors to serve as WCM FAC Chair and Vice Chair for the remainder of the fiscal year. To allow WCM FAC members time to consider whether they would like to nominate one of their fellow committee members or be considered for this role, the item will be agendaized for consideration at the next WCM FAC meeting. For purposes of this meeting, WCM FAC member Pam Patterson volunteered to serve as Acting Chair for the balance of the meeting.

Action: On motion of Committee Member Byron, seconded and carried, the WCM FAC approved the Acting Chair. (Motion carried 7-0; Member Watson absent)

Consider Approval of FY2018-19 Whole-Child Model Family Advisory Committee Meeting Schedule

Acting Chair Patterson, presented the proposed FY2018-19 Whole-Child Model Family Advisory Committee Meeting Schedule. As proposed, the Committee will meet on the second Thursday in the months of August, October, December, February, April, and June at 3 p.m. Unless otherwise notified, all meetings will be held at CalOptima.

Action: On motion of Committee Member Byron, seconded and carried, the WCM FAC approved the FY 2018-2019 meeting schedule as presented. (Motion carried 7-0; Member Watson absent)

CEO MANAGEMENT REPORTS

Chief Executive Officer Update

Michael Schrader, Chief Executive Office, reported on the transition of California Children's Services (CCS) to Medi-Cal Managed Care via the Whole Child Model (WCM). The Department of Health Care Services (DHCS) is implementing the WCM with five Health Plans. Three of the five Health Plans implemented WCM effective July 1, 2018, and two Health Plans, including CalOptima, will implement WCM effective January 1, 2019. Mr. Schrader also reported that CalOptima is actively recruiting for three additional Family Representatives for the WCM FAC committee.

INFORMATION ITEMS

Whole-Child Model Family Advisory Committee (WCM FAC) Governance

Gary Crockett, Chief Counsel, provided an overview of public agency requirements and WCM FAC member responsibilities, and explained that CalOptima and its Board, Board Standing Committees, and advisory committees are subject to laws and regulations governing local public agencies.

Whole Child Model (WCM) Program Overview

Candice Gomez, Executive Director, Program Implementation, provided an overview of the WCM program. In addition, Ms. Gomez provided information on CalOptima's general stakeholder meetings, community-based organizations focus groups, employee focus groups, and family events.

ADJOURNMENT

Acting Chair Patterson announced that the next WCM FAC meeting is Thursday, October 18, 2018 at 2:30 p.m.

Minutes of the Regular Meeting of the
CalOptima Board of Directors'
Whole Child Model Family Advisory Committee
August 8, 2018
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Hearing no further business, Acting Chair Patterson adjourned the meeting at 4:14 p.m.

/s/ Eva Cortez
Eva Cortez
Administrative Assistant

Approved: November 8, 2018



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Whole-Child Model Family Advisory Committee

FY 2018-2019 Meeting Schedule

August

Thursday, August 9, 2018

October

Thursday, October 18, 2018

December

Thursday, December 13, 2018

~~Wednesday, December 12, 2018 at 8:00 AM or 9:30 AM~~

January/February

Thursday, February 14, 2019

~~*Wednesday, January 30, 2019 at 8 AM or 9:30 AM~~

April

Thursday, April 18, 2019

~~*Wednesday April 10, 2019 at 8 AM or 9:30 AM~~

June

Thursday, June 13, 2019

~~*Wednesday, June 12, 2019 at 8 AM or 9:30 AM~~

Regular Meeting Location and Time

CalOptima
505 City Parkway West, 1st Floor
Orange, CA 92868
Conference Room 109-N
8:00 AM – 10:30 AM or 9:30 AM – 12:00 PM
2:30 p.m. – 5:00 p.m.
www.caloptima.org

All meetings are open to the public. Interested parties are encouraged to attend.

*Meetings are being revised and will be brought back to the December 12, 2018 Special Meeting.