

**AGENDA****Children's Health Consultant Advisory Committee Meeting
Board of Governors**

Tuesday, December 4, 2018, 8:30 a.m.

L.A. Care Health Plan, 1055 W 7th Street, 10th Floor, Los Angeles, CA 90017**Teleconference Information/ Teleconference Sites****Call (844) 907-7272 or (213) 438-5597/ Participant Access Code #73259739****Maria Chandler, MD, MBA**701 E 28th St, #200
Long Beach, CA 90806**Nayat Mutafyan**Department of Children and Family Services
425 Shatto Place, Suite 500, Los Angeles, CA 90020***All votes in a teleconferenced meeting shall be by roll call*****Welcome**Lyndee Knox, MD, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve May 15, 2018 meeting minutes *Chair*
4. Chief Medical Officer Report Richard Seidman, MD, MPH
 - CHC 100 CHCAC Member *Chief Medical Officer*

Committee Issues

5. LANES update Ali Modaressi
*Interim Senior Director, Health
Information Exchange Initiatives*
6. Social Determinants of Health update Nai Kasick
Senior Director, Health Services,
7. Treatments for Children with Special Health Care Needs Group Discussion

ADJOURNMENT**The next meeting is scheduled on January 15, 2019**

Please keep public comments to three minutes or less.

The order of items appearing on the agenda may change during the meeting.

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting at that location or by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting. To confirm details with L.A. Care Board Services staff prior to the meeting call (213) 694-1250, extension 4183 or 4184.

THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS ON ALL MATTERS LISTED ON THE AGENDA BY FILLING OUT A "REQUEST TO ADDRESS" FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING IS DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON L.A. CARE MATTERS DURING PUBLIC COMMENT. AN AUDIO RECORDING OF THE MEETING IS MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7th Street – 10th Floor, Los Angeles, CA 90017. Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at Board Services, L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats – i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 694-1250. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.