

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

Tuesday, January 15, 2019, 8:30 a.m.

L.A. Care Health Plan, 1055 W 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles, CA 90017**Teleconference Information**Call (844) 907-7272 or (213) 438-5597/  
Participant Access Code #73259739**Teleconference Site**Maria Chandler, MD, MBA  
701 E 28th St, #200  
Long Beach, CA 90806*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  
*Chief Medical Officer*

**Committee Issues**

5. Annual Chair and Vice Chair Election *Chair*
6. Social Determinants of Health Discussion Nai Kasick  
*Senior Director, Health Services*
7. Children With Special Healthcare Needs (CSHCN) Maria Chandler, MD, MBA

**ADJOURNMENT****The next meeting is scheduled on March 19, 2019 at 8:30 a.m.**

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 COMMITTEE 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 MAY BE MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.**

*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.*