



The California Managed Risk Medical Insurance Board
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Clifford Allenby, Chair
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Virginia Gottlieb, M.P.H.
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Ex Officio Members
Jack Campana
Kimberly Belshé
Sunne Wright McPeak

AGENDA
Healthy Families Advisory Panel

Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California

Tuesday February 6, 2007
10:00 a.m. – 4:00 p.m.

1. Introductions
2. Appointment of a Chairperson
3. Review and Approval of the November 1, 2006 Healthy Families Program (HFP) Advisory Panel Meeting Summary
4. Strategic Planning
 - a. Strategic Planning List
 - b. Review of "The Barriers Underserved Latino Families Face When Trying to Access Healthcare for Their Families"
5. Budget Update
6. State Legislative Update
 - a. Legislative Summary
 - b. AB 1433 (Emmerson and Laird)
 - c. AB 2560 (Ridley-Thomas)
7. Health Reform Proposals
 - a. Governor's Proposal
 - b. AB 8 (Nuñez)
 - c. SB 48 (Perata and Kuehl)

8. Mental Health
 - a. Staff Analysis of UCSF's Recommendations for Improving Services to Seriously Emotionally Disturbed HFP Children
 - b. Update on Phase II and III Solicitation
9. Dental
 - a. HFP Dental Workgroup Update
 - b. DHS Dental Advisory Committee Update
10. Reports of Interest
 - a. Enrollment and Single Point of Entry (SPE) Reports
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants (EE/CAA) Reimbursement Report
 - d. Traditional and Safety Net Primary Care Physicians Report for 2005
 - e. Traditional and Safety Net List for 2007-08 Community Provider Plan Designation Process is available at <http://www.mrmib.ca.gov/MRMIB/TSNProviders.html>

1:30p.m. to 4:00p.m.

Outreach Workgroup Meeting

1. Introductions
2. MRMIB Outreach Update
 - a. Update on CAA Trainings
 - b. Enrollment Entities/Certified Application Assistants reimbursement Report
3. Health Plan Outreach Update
4. DHS Outreach Update
5. School Based Outreach Update

The Healthy Families Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Adriana Valdez at (916) 445-1910, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.