

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

The Board hereby resolves that in accordance with the provisions of Section 12693.21 et seq. of Part 6.2 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an agreement, together with any amendments thereto with a consultant for the purpose of developing an oral health quality improvement plan, for a total amount which shall not exceed \$194,662.00.

CERTIFICATION

I, Lesley Cummings, Executive Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on April 21, 2010.

Dated this day of April 21, 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

AUTHORIZATION TO ENTER INTO AN AGREEMENT

Contract No.: TBD

Contractor: To Be Determined

Background: As per the results of the 2008 Dental Quality Report, California HealthCare Foundation (CHCF) has agreed to provide \$68,132.00, which will be matched with Federal funds for a total project budget not to exceed \$194,662.00 to retain a consultant to assist MRMIB in developing a dental quality improvement plan.

Service: The consultant will assist MRMIB in the development a oral health quality improvement project for the Healthy Families Program.

Contract Term: June 1, 2010 through December 31, 2011

Contract Amount: Not to exceed \$194,662.00



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MEMORANDUM

DATE: April 21, 2010
TO: Board Members
FROM: Shelley Rouillard, Deputy Director
Benefits and Quality Monitoring Division
RE: **Request Approval to Contract for Oral Health Quality Improvement Project**

In light of the results of the 2008 Dental Quality Report, staff submitted a proposal to the California HealthCare Foundation (CHCF) to undertake a dental quality improvement project. CHCF agreed to provide \$68,132 which will be matched with federal funds, for a total project budget of \$194,662.

Staff is seeking Board approval to contract with a consultant to assist MRMIB in the following ways:

- Establish a Dental Advisory Leadership Group of key national and state dental champions to serve on the project advisory group and provide a "blueprint" for quality improvement activities.
- Convene small group planning consultations with state and national oral health experts.
- Convene the HFP Oral Health Quality Improvement Workgroup which will include HFP dental plans, dental experts and MRMIB to set program priorities and improvement targets.
- Develop and implement a 12-month dental quality improvement project in the HFP during the project period.
- Create a State Oral Health Periodicity Schedule.
- Develop a 3-year Dental Action Plan for the HFP.
- Develop an issue paper to be published by the California HealthCare Foundation.

The project will occur over an 18-month period beginning June 1, 2010.

Staff recommends the Board authorize the MRMIB Executive Director to contract with a consultant in an amount not to exceed \$194,662 for an Oral Health Quality Improvement Project.