



The California Managed Risk Medical Insurance Board
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Virginia Gotlieb, M.P.H.
Sophia Chang, M.D.

Ex Officio Members
Jack Campana
Kimberly Belshé
Sunne Wright McPeak

AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
744 P Street Auditorium, Sacramento, California

Wednesday, November 15, 2006
10:30 a.m. to 1:00 p.m.

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of October 25, 2006, Executive Session (*Action Item*)
(Authority: Government Code Secs. 6254, 11126(e), and 11127)
 - b. HFP Health, Dental, and Vision Plan Contracting Strategy
(Authority: Government Code Secs. 6254, and 11127)
 - c. AIM Health Plan Contracting Strategy
(Authority: Government Code Secs. 6254, and 11127)
 - d. Children's Health Initiative Matching (CHIM) Fund Health, Dental, and Vision Plan Contracting Strategy (Authority: Government Code Secs. 6254 and 11127)
 - e. MRMIP Health Plan Contracting Strategy
(Authority: Government Code Secs. 6254, and 11127)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of October 25, 2006, Meeting (*Action Item*)
4. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Reports
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
 - d. Proposition 86 Update
 - e. Department of Health Services Report on County Outreach Grants
 - f. Research Study on SCHIP Funding Reauthorization (funded by the California Health Care Foundation)
 - g. Staff Analysis of UCSF's Recommendations for Improving Services for HFP Children with Serious Emotional Disturbances

OVER

- h. Phases II and III Solicitation for an Evaluation of HFP Mental Health and Substance Abuse Services – (first draft)
 - i. Traditional and Safety Net List for 2007-08 Community Provider Plan Designation Process
5. Children’s Health Initiative Matching Fund (CHIM) Update
- a. Buy-In
 - b. County Children’s Health Insurance Program
6. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Financial Report
7. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Semi-annual Enrollment Estimate
 - d. Projection of MRMIP costs
 - e. Federal Seed Grant Implementation Update
 - f. Financial Report

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

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 Adrienne Thacker (916-327-6204, 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. This agenda identifies anticipated action items; the Board reserves the right to take action on any scheduled item.

Following the meeting of the Managed Risk Medical Insurance Board, board members and staff will participate in a training session on state conflict of interest requirements and the Bagley-Keene Open Meeting Act, at MRMIB headquarters, 1000 G Street, Suite 450, Sacramento, CA.