**Meeting Agenda**  **Meeting Invitees**

July 12th, 2024 1:00 PM – 3:00 PM **•** Committee Members

**•** General Public

**Meeting Location**

2029 H Street, Sacramento, CA 95811

**[Zoom](https://www.zoomgov.com/j/1617625176?pwd=8qQiLrmTlJls4w6Q5crcLyYFErbEdg.1) *[(for the public)](https://www.zoomgov.com/j/1617625176?pwd=8qQiLrmTlJls4w6Q5crcLyYFErbEdg.1)*** Number:+16692545252

Meeting ID: 161 762 5176 Passcode: 730849

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| **Agenda Item** | **Time** |
| 1. **Welcome and Agenda Review** – *Kyle Stefano, Committee Chair* | 1:00 – 1:05 pm |
| 1. **Announcements and Updates** – *Kyle Stefano, Committee Chair* | 1:05 – 1:10 pm |
| 1. **Presentation and Discussion on Medi-Cal Member Commissioner Recruitment & Materials**– *Gina Patterson, Department of Health Services* | 1:10 – 1:20 pm |
| 1. **Update: Housing Deposit Community Support** – *Kyle Stefano, Committee Chair* | 1:20 – 1:30 pm |
| 1. **Presentation and Discussion: CalAIM Justice-involved People with Lived Expertise Voice** – *Gina Patterson, Sacramento County Department of Health Services* | 1:30 – 1:45 pm |
| 1. **Presentation, Discussion and Action: Billing and Payments from Managed Care Plans to Providers** – *Kyle Stefano, Committee Chair and Cordia Losh, WellSpace* | 1:45 - 2:30 pm |
| 1. **Enhanced Care Management (ECM) and Community Support (CS) Enrollment Data for Q4 2023**- *Gina Patterson, Sacramento County Department of Health Services* | 2:30 – 2:50 pm |
| 1. **Public Comment** – *One comment per person, limited to two minutes.* | 2:50 – 2:55 pm |
| 1. **Next Steps and Adjournment** – *Kyle Stefano, Committee Chair* | 2:55 – 3:00 pm |

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact [SCHA@saccounty.gov](mailto:SCHA@saccounty.gov). Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at [Sacramento County Health Authority](https://dhs.saccounty.net/PRI/Pages/Medi-Cal%20Managed%20Care%20Resources/GI-Sacramento-County-Health-Authority.aspx).