



**Coordinated Care Initiative (CCI)/Cal MediConnect Advisory Committee  
Meeting Agenda**

**February 4, 2015 - 9:30 a.m. to 11:30 a.m.**

**San Diego County Medical Society  
5575 Ruffin Road, Suite 250, San Diego, CA 92123  
Call-In Phone Number: 888-689-5577 Passcode: 7356959#**

- I. Welcome
- II. Introductions
- III. Additions to the Agenda
- IV. Review/Approval of the January 7, 2015 Meeting Minutes
- V. CCI Consumer Feedback Updates
  - Ombudsman
  - HICAP
  - CCI Advisory Committee Members
- VI. CCI Updates
  - CCI Health Plans
    - Advisory Committees – Consumer and Consumer Advocate Participation
  - Harbage Consulting (Regional Coordinator and Technical Advisor)
  - SNF Workgroup
  - Healthy San Diego Behavioral Health Workgroup
  - CBAS
  - Communication Workgroup
    - San Diego County CCI Rollout Tracker
    - Cal MediConnect Enrollment Dashboard
    - TeleTownhall Update
    - Member Stories – Cal MediConnect Success Stories
  - Long Term Services and Support (LTSS) Update
- VII. Updates from the 1115 Waiver and Health Home Discussions
- VIII. Updates and Announcements
  - Consumer Advisory Committee Membership Recruitment
  - 2015-Identifying Key Barriers and Action Plan for Collective Advocacy to State and CMS
- IX. Suggested March Meeting Agenda Items
- X. Next Meeting: March 4, 2015 from 9:30am-11:30am at the San Diego County Medical Society