



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

**June 5, 2013 - 9:30 a.m. to 11:00 a.m.**

**County Operations Center**

**Aging & Independence Services (AIS)**

**5560 Overland Ave, Third Floor, JA Conference Room**

**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 May 1, 2013 Meeting Minutes
- V. Cal MediConnect Updates
- VI. Updates on Healthy San Diego Workgroup Meetings:
  - Behavioral Health - George Scolari
  - Policy and Procedure (P&P) Review and Approval
    - Information Exchange P&P
    - Assessment Process P&P
    - Annual Review, Analysis and Evaluation of the Coordination of Care P&P
    - Referral Process and Coordination of Care P&P
  - CBAS – Molly Kintz
- VII. Communications Work Group Update
- VIII. UDW/Health Plan Sacramento Conference Call on IHSS Integration Into Managed Care
- IX. Use of LTCIP Website for CCI Updates and Resource Documents Access
- X. Next Meeting – July 3, 2013 from 9:30am-11:00am at AIS JA Conference Room