



## Coordinated Care Initiative (CCI)/ Cal MediConnect Advisory Committee

Wednesday, January 8, 2014

**Attendance:** Greg Knoll, Chair, Consumer Center for Health Education and Advocacy (CCHEA); James Beaubeaux, San Diego County Medical Society; Amber Breen (staff), UnitedHealthcare; Debbie Case, Meals-On-Wheels of Greater San Diego; Lauren Chin, County Behavioral Health Services (BHS); John Cunningham, Dual Eligible Consumer; Emma Daugherty, Harbage Consulting; Joe Diaz, California Association of Health Facilities (CAHF); Paul Downey, Senior Community Centers; Chris Duke, Aging and Independence Services (AIS); Abdisalam Farah, United Domestic Workers (UDW); Debra Fitzgerald, Healthy San Diego (HSD); Kim Fritz, Care1st; Paula Goncalves, Community Research Foundation (CRF); Karis Grounds, 211 San Diego; Steve Hall, Senior Community Centers; Lisa Hayes, Molina Healthcare; Walter Hekimian, Edgemoor; Claudia Hensel, Harbage Consulting; Julianne Howell, Health and Human Services Agency (HHSA); Pam Hough, LightBridge Hospice; Pam Hoye, Dual Eligible Consumer; Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Kim Huynh, Harbage Consulting; Molly Kintz, Loving Care Adult Day Health Care; Gwendolyn Leake Isaacs, Kaiser Permanente; Jenel Lim, AIS; Rogelio Lopez, Health Net; Jenna MacRae, Elder Law and Advocacy, HiCAP; Sabra Matovsky, Molina Healthcare; Mary Mazyck, Senior Community Centers; Rick Mendlen, Shea Family LightBridge Hospice; Janice Milligan, Health Net; Pamela Mokler, Care1st; Vickie Molzen, AIS; Jamie Mulligan, Harbage Consulting; Mary Jo O'Brien, Dual Eligible Consumer; Maureen Piwowski, Senior Community Centers; Bob Prath, AARP; Lourdes Ramirez, AIS; Juanita Rettinghaus, Edgemoor; Nicole Reyes, Rockport Healthcare; David Ritchie, Community Health Group (CHG); Bud Sayles, In-Home Supportive Services (IHSS) Public Authority; Ellen Schmeding, AIS; Brenda Schmitthener, AIS; George Scolari, CHG; Mark Sellers, AIS; Renee Smilde, Scripps Mercy Hospital Clinic; Ann Thompson, Kaiser Permanente; Janet Vadakkumcherry, Council of Community Clinics (CCC); and Judith Yates, Hospital Association of San Diego and Imperial Counties (HASDIC).

### Welcome and Introductions

### Review and Approval of the November 6, 2013 Meeting Minutes

The November 6, 2013 meeting minutes were approved as written.

### Cal MediConnect Updates

- Ninety day notifications have been sent out to Cal MediConnect beneficiaries.
- Thirty day notifications for Cal MediConnect have been released by the Department of Health Care Services (DHCS) for stakeholder comment.
- Ninety and forty-five day notices for managed long term services and supports (LTSS) were released for stakeholder comment.
- The Cal MediConnect health plans and the County of San Diego signed the Multipurpose Senior Services Program (MSSP) contract on November 22, 2013. Coverage of MSSP services by Medi-Cal managed care health plans will begin tentatively in July 2014.
- California was awarded a grant from Centers for Medicare and Medicaid Services (CMS) to fund a Cal MediConnect Ombudsman Program.
- The next DHCS Quarterly Stakeholder Meeting will take place on Friday, January 17, 2014. The morning session will cover enrollment strategy and timelines for CCI Cal MediConnect implementation in each County. The afternoon session will be about the Cal MediConnect Ombudsman Program. Information is available on the CalDuals website.

### **CCI/Cal MediConnect Training Opportunities**

- Community presentations and trainings are posted on the Long Term Care Integration Project (LTCIP) website.

### **Updates on HSD Workgroup Meetings**

- Behavioral Health Workgroup (BHWG):
  - The Behavioral Health Kick-Off Event for County providers will be held on February 25, 2014. Speakers will include Alfredo Aguirre, Greg Knoll, and Dr. Michael Krelstein.
  - A letter explaining the health plan credentialing collaboration will be sent out to the County organizational providers.
- Community-Based Adult Services (CBAS):
  - The CBAS conference calls will be held on a quarterly basis going forward.

### **Communications Work Group Update**

- The San Diego Outreach Coordinators, hired by Harbage Consulting, will be meeting with the Communications Work Group to discuss targeted audience training opportunities in the County.

### **Presentation**

- Paul Downey, Chief Executive Officer (CEO), presented on services available through the San Diego Senior Community Centers.

### **Three-Way Contract Update**

- The California DHCS, CMS and each participating health plan has signed the three-way contract.

### **IHSS Policies and Procedures (P&Ps) Development**

- A work group is developing collaborative P&Ps for health plans and will have the draft documents ready for the group to review at the February meeting.

### **Next Meeting**

The next meeting will be held on February 5, 2014 from 9:30am-11:00am at the San Diego County Medical Society.

*Meeting minutes transcribed by Amber Breen*