



Coordinated Care Initiative (CCI)/ Cal MediConnect Advisory Committee

Wednesday, June 5, 2013

Attendance: Greg Knoll, Chair, Consumer Center for Health Education and Advocacy (CCHEA); Lauren Chin, County Behavioral Health Services (BHS); Ricardo Cisneros, United Domestic Workers; John Cunningham, In-Home Supportive Services (IHSS) Provider, Dual Eligible Consumer; Angela Diaz de Leon, 2-1-1 San Diego; Chris Duke, Aging and Independence Services (AIS); Debra Fitzgerald, Healthy San Diego (HSD); James Gerson, HealthNet Community Solutions; Paula Goncalves, Community Research Foundation; Lisa Hayes, Molina Healthcare; Walter Hekimian, Edgemore; Gwenmarie Hilleary, Hospital Association of San Diego and Imperial Counties; Julianne Howell, Health and Human Services Agency (HHS); Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Maria Iriarte, Disability Rights California; Shannon Jaccard, NAMI San Diego; Molly Kintz, Loving Care Adult Day Health Center; Jenel Lim, AIS; Rogelio Lopez, HealthNet; Jenna MacRae, Elder Law and Advocacy, HiCAP; Sabra Matovsky, Molina Healthcare; Ann Mendez, Consumer; Janice Milligan, HealthNet; Pamela Mokler, Care1st; Vickie Molzen, AIS; Harvest Pepper, UnitedHealthcare (Staff); Lourdes Ramirez, AIS Aging Services and ADRC; Brenda Schmitthenner, AIS; George Scolari, Community Health Group; Ann Thompson, Kaiser Permanente; and Cheryl Wilson, San Diego Senior Alliance.

Welcome and Introductions

Additions to Agenda

Review and Approval of the May 1, 2013 Meeting Minutes

The May 1, 2013 meeting minutes were approved as written.

Cal MediConnect Updates

- Jane Ogle from the Department of Health Care Services (DHCS) will be hosting a conference call on Thursday, June 6, 2013 from 3:30pm-4:30pm to discuss the new trailer bill.
- The Centers for Medicare and Medicaid Services (CMS) will be conducting onsite audits for each health plan in early July.

Updates on Healthy San Diego (HSD) Work Group Meetings

- **Behavioral Health Work Group (BHWG):**
 - Alfredo Aguirre from County Behavioral Health Services presented on Laura's Law at the May BHWG meeting. There will be a presentation about the Telecare In-Home Outreach Team (IHOT) at the June BHWG meeting.
- **Policy and Procedure (P&P) Work Group:**
 - **Information Exchange P&P:** Approved as written.
 - **Assessment Process P&P:** Approved as written.
 - **Annual Review, Analysis and Evaluation of the Coordination of Care P&P:** Approved as written.
 - **Referral Process and Coordination of Care P&P:** Approved as written.
- **Community-Based Adult Services (CBAS):**
 - The decrease in enrollment to CBAS facilities may be due to a number of factors such as, primary care providers recommending that patients not enroll in Medi-Cal managed care

health plans, primary care providers not submitting the completed home health assessment forms in a timely manner, and a longer evaluation process.

- On May 22nd, Healthy San Diego (HSD) conducted a provider webinar focusing on CBAS, Multipurpose Senior Service Program (MSSP) and In-Home Supportive Services (IHSS) programs. Debra Fitzgerald will send the presentation to the advisory committee and Brenda Schmitthenner will post on the Long Term Care Integration Project (LTCIP) website.

Communications Work Group Update

- The Communication Work Group will be meeting on the fourth Wednesday every month from 2:30pm-4pm.
- Jamie Mulligan from Harbage Consulting attended the May meeting to discuss concerns expressed by the San Diego community around the Coordinated Care Initiative (CCI) and Cal MediConnect Program implementation. The meeting notes will be distributed to the advisory committee once approved. A new education and outreach plan, as well as new tools will be posted on the Cal MediConnect website.
- The Health Services Advisory Group (HSAG) is organizing a provider education event for November with one of the topics being the CCI and Cal MediConnect Program. Brenda Schmitthenner will keep the advisory committee posted on meeting details.
- Greg Knoll and George Scolari will be presenting on CCI and the Cal MediConnect Program at the June 19th LTCIP meeting. The presentation will be available on the LTCIP website.

UDW/Health Plan Sacramento Conference Call on IHSS Integration into Managed Care

- United Domestic Workers (UDW) expressed concerns around the DHCS and CMS memorandum of understanding (MOU).

Use of LTCIP Website for CCI Updates and Resource Documents Access

- Brenda Schmitthenner will create a page on the LTCIP website to house all CCI and Cal MediConnect resources and reference material distributed to the advisory committee.

Next Meeting

The next meeting will be held on August 7, 2013 from 9:30am-11:00am at AIS JA Conference Room.

Adjournment 10:45am

Meeting minutes transcribed by Amber Breen