



Dual Eligible Demonstration Project Advisory Committee

Wednesday, October 3, 2012

Attendance: Greg Knoll, Chair, Consumer Center for Health Education and Advocacy; Amber Breen, UnitedHealthcare (Staff); Mary Ball, Alzheimer's Association; Dr. James Beaubeaux, San Diego County Medical Society; Sandy Campbell, Dual Eligible Consumer; Lauren Chin, County Behavioral Health Services; Terry Cunningham, Ryan White Program; Chris Duke, Aging & Independence Services; Debra Fitzgerald, Healthy San Diego; Louis Frick, Access to Independence; Kimberly Fritz, Care 1st; Paula Goncalves; Lisa Hayes, Molina Healthcare; Walter Hekimian, Edgemoor; Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Maria Iriarte, Disability Rights California; Shannon Jaccard, NAMI; Richard Lawrence, United Domestic Workers (UDW); Dr. Thomas Lian, San Diego Psychiatric Society; Rogelio Lopez, Health Net; Leanne Marchese, Elder Help; Sabra Matovsky, Molina Healthcare; Amy McKinney, Elder Law and Advocacy, HiCAP; Ginny Merrifield, Gary and Mary West Foundation; Janice Milligan, Health Net; Kerry Mills, Health Net; Vickie Molzen, AIS In-Home Supportive Services; Bob Prath, AARP; Lourdes Ramirez, Aging and Independence Services (AIS) and ADRC; Bud Sayles, IHSS Public Authority; Brenda Schmitthener, AIS and ADRC; George Scolari, Community Health Group; Cheryl Wilson, Senior Alliance; Michelle Wise, IHSS; Mark Woodruff, Community Based Adult Services (CBAS); and Judith Yates, Hospital Association of San Diego and Imperial Counties (HASDIC).

Welcome and Introductions

Additions to the Agenda: Department of Health Care Services (DHCS) submitted the final programmatic transition plan to the State legislature. Amber Breen will forward the document to the committee for review. The transition plan is posted on the CalDuals website.

Updates from members on the State Workgroup Meetings:

- Beneficiary Notification, Appeals, and Protections: No update.
- Provider Outreach and Engagement: No update.
- LTSS / IHSS Coordination and Integration: No update.
- Behavioral Health Integration, Fiscal and Rate Setting, Quality and Evaluation: No update.

Healthy San Diego (HSD) Behavioral Health Work Group (BHWG): George Scolari will be reporting to the California Mental Health Director's Association on San Diego County's transition collaboration in the Dual Eligible Demonstration Project and Healthy Families Program.

Community Based Adult Services (CBAS) Transition: DHCS has disqualified a significant amount of enrollees from CBAS. This has resulted in numerous complaints against DHCS by advocates of the CBAS population stating that DHCS is in violation of the settlement agreement. CBAS and DHCS are in mediation, but no hearing date has been set.

Individual CBAS appeals have become a priority for the Department of Social Security (DSS) of California. Approximately 85% of the hearings thus far are favoring the individual.

Mark Woodruff will be chairing a new CBAS Ad hoc workgroup within HSD.

CBAS can continue billing fee-for-service through December 1, 2012 if a member is enrolled in a Medi-Cal managed care health plan in October.

Review of fact sheets from DHCS: The committee reviewed the fact sheets for Behavioral Health Services, Home and Community-Based Services, and In-Home Supportive Services and will review the remaining at the November meeting. All fact sheets are posted on the CalDuals website.

Community Outreach: The National Alliance on Mental Illness (NAMI) has a new website that can be used as a tool for community outreach. There will be a link to the CalDuals website, a summary from the health plans, and frequently asked questions about the Dual Eligible Demonstration Project.

Communications Work Group: The advisory committee would like to form a subcommittee to focus on communication with the community. Membership will include: James Beaubeaux, Debra Fitzgerald, Richard Lawrence, Thomas Lian, and Judith Yates, as well as representatives from each of the following: Care 1st, Community Health Group, Health Net, Kaiser Permanente, Molina Healthcare, AIS, the PACE Marketing Director, San Diego Senior Alliance, and San Diego Disability Rights. Communications work group update will be added to the agenda for upcoming meetings. Judith Yates, James Beaubeaux, and Brenda Schmitthener will organize the initial meeting or conference call, schedule and agenda items.

Next Meeting: November 7, 2012

Adjournment: 10:50 a.m.

Meeting minutes transcribed by Amber Breen