



Dual Eligible Demonstration Project Advisory Committee

Wednesday, September 5, 2012

Attendance: Greg Knoll, Chair, Consumer Center for Health Education and Advocacy; Amber Breen, UnitedHealthcare (Staff); John Cunningham, IHSS Provider, Dual Eligible Consumer; Terry Cunningham, Ryan White Program; Chris Duke, Aging & Independence Services; Debra Fitzgerald, Healthy San Diego; Louis Frick, Access to Independence; Kimberly Fritz, Care 1st; Beth Garver, Covenant Care; James Gerson, Health Net; Lisa Hayes, Molina Healthcare; Tracie Howell, Care 1st; Pam Hoye, Dual Eligible Consumer; Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Sarah Jayyousist, Tri-City Medical Center; Amy Krakower, Disability Rights California; Kristina Kuizon, Valle Vista Convalescent Hospital; Richard Lawrence, United Domestic Workers (UDW); Dr. Thomas Lian, San Diego Psychiatric Society; Rogelio Lopez, Health Net; Leanne Marchese, Elder Help; Debra Marley, Disability Rights California; Sabra Matovsky, Molina Healthcare; Janice Milligan, Health Net; Kerry Mills, Health Net; Vickie Molzen, AIS In-Home Supportive Services; Charlene Moore, Tri-City Medical Center; Bob Prath, AARP; Lourdes Ramirez, AIS Aging Services and ADRC; Bud Sayles, IHSS Public Authority; Brenda Schmitthenner, AIS Aging Services and ADRC; George Scolari, Community Health Group; Connie Soucy, ACCESS to Independence; Janet Vadakkumcherry, Community Clinics; Cheryl Wilson, Senior Alliance; Mark Woodruff, Community Based Adult Services (CBAS); and Judith Yates, Hospital Association of San Diego and Imperial Counties.

Welcome and Introductions

Feedback, Outreach and Education on Dual Eligible Demonstration: The Advisory Committee is looking for feedback from providers, consumers and advocates in the community on the Dual Eligible Demonstration.

Updates from members on the State Workgroup Meetings (last meeting date):

- **Beneficiary Notification, Appeals, and Protections (Aug. 7, 2012):** Beneficiaries will have the option to opt out of managed care for Medicare, but not for Medi-Cal. Beneficiaries will receive mail notifications about each program.
- **Provider Outreach and Engagement (June 13, 2012):** No meeting.
- **LTSS / IHSS Coordination and Integration (Aug. 8, 2012):** A meeting was held to review and discuss the draft LTSS/IHSS Readiness Matrix for the Dual Eligible Demonstration. The transition plan is posted on the CalDuals website for review and comment.
- **Behavioral Health Integration (Aug. 15, 2012):** The State would prefer that the health plans have an amendment to the current Memorandum of Agreement (MOA) in place with the County instead of a new contract. Two draft documents were released at the stakeholder workgroup- the readiness criteria for behavioral health and the performance measures for year one, two and three. Both documents are available on the CalDuals website.
- **Fiscal and Rate Setting (June 5, 2012):** No meeting.
- **Quality and Evaluation (Aug. 14, 2012):** The health plans will collaborate with one another as much as they can.

San Diego Senior Alliance Presentation: Cheryl Wilson and Leanne Marchese presented on the San Diego Senior Alliance. Amber Breen will send out the presentation to the committee.

IHSS Service Gaps Presentation: Pam Hoye, Richard Lawrence, and Bud Sayles gave a presentation covering IHSS service gaps. The majority of IHSS providers are taking care of family members. The request for order and consent of paramedical services document is currently in use. The maximum number of IHSS hours a beneficiary can receive is 283 hours per month.

Community Based Adult Services (CBAS): CBAS will only be available to beneficiaries who are enrolled in a managed care plan. Some providers are recommending their patients opt out of managed care. Beneficiaries will have until November 1, 2012 to opt out or enroll in managed care. The notification being mailed out to beneficiaries is confusing, and there are reports that individuals are not able to get through on the call-in number for help.

Next Meeting: The next meeting is October 3, 2012. Brenda Schmitthenner will check the meeting room schedule at AIS for the next meeting.

Adjournment 11:02pm

Meeting minutes transcribed by Amber Breen