



Dual Eligible Demonstration Project Advisory Committee

Wednesday, April 3, 2013

Attendance: Greg Knoll, Chair, Consumer Center for Health Education and Advocacy (CCHEA); Kirk Bloomfield, HIV, STD and Hepatitis Branch of Public Health Services; Amber Breen, UnitedHealthcare (Staff); Tom Bumgardner, Aging & Independence Services (AIS) Advisory, Valley Center Seniors; Lauren Chin, County Behavioral Health Services (BHS); John Cunningham, In-Home Supportive Services (IHSS) Provider, Dual Eligible Consumer; Chris Duke, AIS; Debra Fitzgerald, Healthy San Diego (HSD); Kimberly Fritz, Care1st; Lisa Hayes, Molina Healthcare; Walter Hekimian, Edgemoor; Pam Hoye, Dual Eligible Consumer; Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Maria Iriarte, Disability Rights California; Ruth Kenzelmann, OptumHealth; Molly Kintz, Loving Care Adult Day Health Center; Richard Lawrence, United Domestic Workers (UDW); Rogelio Lopez, Health Net; Jenna MacRae, Elder Law and Advocacy, HiCAP; Sabra Matovsky, Molina Healthcare; Janice Milligan, Health Net; Vickie Molzen, AIS; Lourdes Ramirez, AIS Aging Services and ADRC; Bud Sayles, IHSS Public Authority; Ellen Schmeding, AIS, IHSS and MSSP; Brenda Schmitthenner, AIS Aging Services and ADRC; George Scolari, Community Health Group; Janet Vadakkumcherry, Council of Community Clinics (CCC); Cheryl Wilson, San Diego Senior Alliance; and Judith Yates, Hospital Association of San Diego and Imperial Counties.

Welcome and Introductions

Additions to Agenda

- Addendum to memorandum of agreement (MOA) approval
- Advisory Committee Representation
- Cal MediConnect Program memorandum of understanding (MOU) review

Review and Approval of the March 6, 2013 Meeting Minutes

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

CCI Issues

Maria Iriarte shared consumer advocacy group concerns about the Coordinated Care Initiative (CCI) which included: the project implementation date, the project population size, long term care benefits being offered, and ombudsmen.

Updates on Healthy San Diego (HSD) Work Group Meetings

- **Behavioral Health Work Group (BHWG)**
 - **Addendum to MOA approval:** A motion to approve pending final review of the Addendum to MOA was made and passed unanimously by the advisory committee.
 - Any recommended revisions, comments or suggestions are due to George Scolari by Monday, April 8, 2013.
- **Community-Based Adult Services (CBAS):** The issue concerning notice of actions (NOAs) has been resolved. Further education needs to be provided around the difference between in-home supportive services (IHSS) and CBAS in the community.

Dual Eligible Demonstration (DED) Advisory Committee Policy and Procedure (P&P)

The DED Advisory Committee P&P will be revised to reflect the new project name, Cal MediConnect. Brenda Schmitthenner and Vickie Molzen will make the necessary revisions and send to Amber Breen for distribution to the Advisory Committee.

Health Plan Billing: Item will be removed from the agenda.

Cal MediConnect Program Memorandum of Understanding (MOU) Review

The Department of Health Care Services (DHCS) and the federal Centers for Medicare and Medicaid Services (CMS) signed the Cal MediConnect Program MOU on March 27, 2013. The MOU contains several changes from the state's original proposal including:

- Enrollment in Cal MediConnect will begin no earlier than October 2013
- Los Angeles' enrollment was capped at 200,000 beneficiaries
- The integrated benefit package will include dental, vision, and non-emergency transportation
 - The appeal process on these services is unclear
- The only long-term services and supports (LTSS) referenced in the MOU are: IHSS, CBAS, Multipurpose Senior Services Program (MSSP), and skilled nursing facilities (SNF)
- No ombudsman plan specifics
- The enrollee notification process will be in three phases:
 - 90-day informational notice about the demonstration and process of passive enrollment.
 - 60-day notice that identifies the participating plan in which the beneficiary would be enrolled unless he/she selects another plan or decides to opt out of the demonstration.
 - 30-day reminder notice to enroll or opt out of the demonstration. California will proceed with passive enrollment into the identified plan for beneficiaries who do not make a different choice or opt out.

Committee members are encouraged to bring any specific questions about the MOU for discussion at the May meeting.

Advisory Committee Representation

A representative from hospice and senior community based organizations needs to be identified. Judith Yates and Cheryl Wilson will provide recommendations to the committee.

Communications Work Group

The Communications Work Group will meet in April. Greg Knoll will be the interim chair for the work group until a chair is identified.

Next Meeting

The next meeting will be held on May 1, 2013 from 9:30am-11:00am at AIS JA Conference Room. Cal MediConnect MOU Review and Communications Work Group Update will be added to the May meeting agenda.

Adjournment 11:10 am

Meeting minutes transcribed by Amber Breen