



## Dual Eligible Demonstration Project Advisory Committee

Wednesday, November 7, 2012

**Attendance:** Greg Knoll, Chair, Consumer Center for Health Education and Advocacy; Editha Adams, United Domestic Workers (UDW); Bethany Aronson, County of San Diego; Amber Breen, UnitedHealthcare (Staff); John Cunningham, IHSS and Dual Eligible Consumer; Chris Duke, Aging & Independence Services (AIS); Debra Fitzgerald, Healthy San Diego; Joseph Franz, Encinitas Nursing and Rehab; Kimberly Fritz, Care 1<sup>st</sup>; Kelly Giardina, Molina Healthcare; Lisa Hayes, Molina Healthcare; Walter Hekimian, Edgemoor; Pam Hoye, Dual Eligible Consumer; Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Shannon Jaccard, National Alliance on Mental Illness (NAMI); Dr. Thomas Lian, San Diego Psychiatric Society; Rogelio Lopez, Health Net; Leanne Marchese, Elder Help; Sabra Matovsky, Molina Healthcare; Maryann McGowen, San Diego Hospice; Ginny Merrifield, Gary and Mary West Foundation; Janice Milligan, Health Net; Kerry Mills, Health Net; Sharon O'Mary, San Diego Hospice; Bob Prath, AARP; Lourdes Ramirez, AIS and ADRC; David Ries, Human Capital Specialists; Brenda Schmitthenner, AIS and ADRC; George Scolari, Community Health Group; Janet Vadakkumcherry, Council of Community Clinics; David Weil, Elder Law and Advocacy – HiCap; Kimberly Williams, Pam Hoye's Aid; Cheryl Wilson, Senior Alliance; Judith Yates, Hospital Association of San Diego and Imperial Counties.

### Welcome and Introductions

#### Additions to Agenda

- Update on Communications Workgroup

#### Updates from Members on State Workgroup Meetings

- **Beneficiary Notification, Appeals, and Protections:** January 18, 2013 is the next deadline for the memorandum of understanding (MOU) to be completed between Centers for Medicare and Medicaid Services (CMS) and Department of Health Care Services (DHCS). CMS approved the Massachusetts Dual Eligible Demonstration Project and it has started. There have been reports from CMS stating that the program was a failure. The biggest issue identified was the population was confused by the notification letters they received.
- **Provider Outreach and Engagement:** DHCS has conducted three conference calls with providers to give a clear message about the Dual Eligible Demonstration Project. A smaller work group has been formed at the State level to continue working on provider outreach.
- **LTSS / IHSS Coordination and Integration:** No update.
- **Behavioral Health Integration, Fiscal and Rate Setting, and Quality and Evaluation:** The fifth Behavioral Health Integration meeting was focused around HIPAA. There is a sixth meeting being scheduled.

The State benefit matrix is still in draft form. The most recent draft shows that institutions for mental disease (IMDs) are covered by Medicare. The only IMD in San Diego County is not Medicare certified and will not be able to bill for services.

### **Updates on Healthy San Diego (HSD) Workgroup Meetings**

- **Behavioral Health:** The HSD Behavioral Health workgroup is meeting on November 8, 2012.
- **Community-Based Adult Services (CBAS):** Mark Woodruff is the chair of this new HSD ad-hoc workgroup. The next conference call is scheduled for Monday, November 12, 2012. There are now 19 CBAS facilities in San Diego County. The State of California matched all of the CBAS clients to a health plan.

### **Communications Workgroup**

Bethany Aronson has been appointed the chair of the Communications Workgroup. A sign-up sheet for workgroup volunteers was distributed.

### **Consumer Stipend Update**

All consumer stipends are up to date for participation in the advisory committee. The health plans will rotate submitting requests for consumer stipend payments. The rotation will be: Care 1<sup>st</sup>, Molina Health Care, Health Net, and Community Health Group.

### **Announcements**

There will be a retreat for the County Behavioral Health Board and the Alcohol and Drug Board on Saturday, November 10, 2012.

California will be requesting funding from the Federal Government for HICAP to provide enrollment support for the Dual Eligible Demonstration Project during the next application period.

### **Next Meeting**

Brenda Schmitthenner will chair the December 5, 2012 meeting. The meeting will be held at 9:30 a.m. in the JA Room of the AIS office. There will be a presentation from RideFACT Transportation Brokerage.

### **Adjournment 10:30 am**

*Meeting minutes transcribed by Amber Breen*