



**Coordinated Care Initiative (CCI)/Cal MediConnect Advisory Committee  
Meeting Agenda**

**May 4, 2016 - 9:30 a.m. to 11:30 a.m.**

**San Diego County Medical Society  
5575 Ruffin Road, Suite 250, San Diego, CA 92123  
Call-In Phone Number: 888-689-5577 Passcode: 7356959#**

- I. Welcome
- II. Introductions
- III. Additions to the Agenda
  - New AIS Staffing
  - SCAN/UCLA Report Discussion
  - Special Treatment Programs (STP) Work Group Update
  - Enrollment Initiative Feedback Discussion
- IV. Review/Approval of the February 3, 2016 Meeting Minutes
- V. CCI Consumer Feedback Updates
  - Ombudsman
  - HICAP
  - CCI Advisory Committee Members
- VI. CCI Updates
  - CCI Health Plans
  - Harbage Consulting (Regional Coordinator)
  - SNF Workgroup
  - Healthy San Diego Behavioral Health Workgroup
  - CBAS
  - Communication Workgroup
    - Cal MediConnect Enrollment Dashboard
    - Member Testimonials – Care Coordination Success Stories
  - Long Term Services and Supports (LTSS)
    - AIS Care Coordination Unit Update
- VII. Open Discussion
- VIII. Next Meeting: August 3, 2016 from 9:30am-11:30am at the San Diego County Medical Society