



Coordinated Care Initiative (CCI)/ Cal MediConnect Advisory Committee

Wednesday, May 1, 2013

Attendance: Greg Knoll, Chair, Consumer Center for Health Education and Advocacy (CCHEA); James Beaubeaux, San Diego County Medical Society; Kirk Bloomfield, HIV, STD and Hepatitis Branch of Public Health Services; Amber Breen, UnitedHealthcare (Staff); Lauren Chin, County Behavioral Health Services (BHS); Marcine Crane, Kaiser Permanente; John Cunningham, In-Home Supportive Services (IHSS) Provider, Dual Eligible Consumer; Chris Duke, Aging and Independence Services (AIS); Abdisalam Farah, United Domestic Workers; Debra Fitzgerald, Healthy San Diego (HSD); Paula Goncalves, Community Research Foundation; Lisa Hayes, Molina Healthcare; Gwenmarie Hilleary, Hospital Association of San Diego and Imperial Counties; Julianne Howell, Health and Human Services Agency (HHSA); Pam Hoye, Dual Eligible Consumer; Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Molly Kintz, Loving Care Adult Day Health Center; Gwen Leake-Isaacs, Kaiser Permanente; Rogelio Lopez, Health Net; Jenna MacRae, Elder Law and Advocacy, HiCAP; Sabra Matovsky, Molina Healthcare; Janice Milligan, Health Net; Pamela Mokler, Care1st; Vickie Molzen, AIS; Bob Prath, AARP; Lourdes Ramirez, AIS Aging Services and ADRC; Jessica Rodgers, 211 San Diego; Bud Sayles, IHSS Public Authority; Ellen Schmeding, AIS, IHSS and MSSP; Brenda Schmitthenner, AIS Aging Services and ADRC; George Scolari, Community Health Group; Sue Skube, NAMI San Diego; Dr. Renee Smilde, Scripps Mercy Hospital Clinic; Ann Thompson, Kaiser Permanente; Janet Vadakkumcherry, Council of Community Clinics (CCC); Tom Wang, Kaiser Permanente; David Weil, HiCAP; and Cheryl Wilson, San Diego Senior Alliance.

Welcome and Introductions

Additions to Agenda

Review and Approval of the April 3, 2013 Meeting Minutes

The April 3, 2013 meeting minutes were approved as written.

Updates on Healthy San Diego (HSD) Work Group Meetings

- **Behavioral Health Work Group (BHWG):** The addendum to the memorandum of agreement (MOA) has been submitted to the Department of Health Care Services (DHCS) for review.
 - **Policy and Procedure (P&P) Work Group:** The final four P&Ps will be ready for approval at the June 5, 2013 Advisory Committee meeting.
- **Community-Based Adult Services (CBAS):** Health plan enrollment and disenrollment, referrals, and Health Care options were the main discussion points for April. Consumer Center for Health, Education and Advocacy will be added to the May CBAS conference call agenda. The CBAS Centers Contact Card is being revised and will be submitted to Aging and Independence Services (AIS) after the May meeting.

Coordinated Care Initiative (CCI) Advisory Committee Policy and Procedure (P&P)

The P&P for the CCI Advisory Committee was approved as written.

IHSS and Public Authority MOUs

The MOU between the County of San Diego and the health plans and the MOU between the County of San Diego IHSS Public Authority and the health plans were both revised to include

San Diego specific responsibilities. An additional line may be added to address cyber liability. The Advisory Committee approved both MOUs as written. Health Net will submit both MOUs to DHCS on behalf of all health plans participating in the Cal MediConnect Program. The MOUs will have to be approved by the San Diego County Board of Supervisors.

Communications Work Group

Jaime Mulligan from Harbage Consulting will be attending the May 15th Communications Work Group. Advisory Committee members were given a list of topics and issues that will be discussed at the meeting and asked to submit any additional topics or issues by close of business May 1, 2013.

Cal MediConnect Program Memorandum of Understanding (MOU) Review

The advocacy letter that lists the top concerns of the Cal MediConnect Program MOU has been circulated through the community. California advocates are requesting an independent ombudsman to assist the consumers with the Cal MediConnect Program.

Advisory Committee Email Communications

Due to the amount of communication being distributed to the Advisory Committee, Brenda Schmitthenner recommended creating a Drop Box account for the group to use. Chris Duke and Amber Breen will look into the administration of the program.

Next Meeting

The next meeting will be held on June 5, 2013 from 9:30am-11:00am at AIS JA Conference Room.

Adjournment 11:10 am

Meeting minutes transcribed by Amber Breen