INLAND EMPIRE CCI STAKEHOLDER ADVISORY COMMITTEE MEETING

(APPROVED MINUTES FOR-January 31, 2017)

Location: Molina Healthcare, 550 E. Hospitality Lane, San Bernardino, CA 92408

Date: Tuesday, January 31, 2017-1:30 pm - 4:30pm **Minutes By:** *Taylor Mabry, Inland Empire Health Plan*

Appointed Committee Members Present:

<u>Person</u> <u>Title</u> <u>Affiliation</u>

Barbara Chastain Consumer Inland Regional Center; IEHP Member

Barbara Scott Consumer Molina Healthcare

Chris Tarr Deputy Director San Bernardino County Aging and Adult Services

Darren Gray (Phone) Social Worker Loma Linda University-Adult Day Health Services CBAS

Dianne Sceranka San Bernardino Department of Behavioral Health

Felice Connolly Provider Riverside County In- Home Support Services Public Authority

Janet Velez Senior Program Specialist/ CCI Liaison Riverside County In- Home Support Services

Kristine Loomis (Chair)

Consumer

Riverside County In- Home Support Services

Loretta Sotile

District Manager

San Bernardino County In-Home Support Services

Paul Van Doren Executive Director Community Access Center

Randy Schlect Consumer

Robin McCall (for Michael Knight) Consumer

Deputy Director for Senior Programs Riverside County Office on Aging

Sandra Wieder Consumer Inland Empire Health Plan

Tessie Cross Attorney Inland Counties Legal Services Ombudsman

Committee Members Absent

<u>Person</u> <u>Title</u> <u>Affiliation</u>

Anna MartinezDirectorRiverside County Office on AgingChris StottlemyerAdministratorCalifornia Association of Health Facilities

Christine Ramsey Marketing Manger InnovAge

Dr. Brad Gilbert Chief Executive Officer Inland Empire Health Plan

Dr. Scott Allen Physician Provider

Gabriel Uribe Disability Program Manager Inland Empire Health Plan
Glenn Nicks Consumer Molina Healthcare

Jan Remm Regional Vice President Hospital Association of Southern California

Jan Vitro Executive Director Rolling Start

Jessica Hodgeson Regional Director Alzheimer's Greater Los Angeles

Jewel Lee Executive Director – Public Authority Riverside County In- Home Support Services Public Authority

Joshua Morgan Interim Deputy Director San Bernardino Behavioral Health

Maria Zamora-Hughes Regional Executive Director InnovAge

Myette Christian Registry Manager San Bernardino County In- Home Supportive Services Public Authority

Patricia MartinConsumerIn-Home Support ServicesRicardo CisnerosRegional CoordinatorUnited Domestic Workers

Ron Buttram Director San Bernardino Department of Aging and Adult Services

Sharon Swayzer Provider San Bernardino County IHSS Public Authority
Steve Steinberg Program Chief Riverside County Department of Behavioral Health

Wasima Alvi Clinical Services Manager Inland Regional Center

Wendy Duchen Senior Organizer for San Bernardino SEIU- ULTCW

Vacant Director Health Insurance Counseling and Advocacy Program

INLAND EMPIRE CCI STAKEHOLDER ADVISORY **COMMITTEE MEETING** (APPROVED MINUTES FOR-January 31, 2017)

IEHP Committee Members Present:

Person Title

Roger Uminski Director of Health Administration

Molina Healthcare of California Committee

Members Present:

Person Title

Jennifer Rasmussen Vice President of Health Services

Sergio Calderon Director, Disability & Senior Access Services

Dr. Felix Nuñez Medical Director – Inland Empire Disability and Senior Access Services Danica Lusser (Phone)

Public

Rosa Hidalgo

Person **Affiliation Title**

LTSS Manager Inland Empire Health Plan Ben Jauregui

Inland Counties Legal Services Carol Anne Carlucci Casey McPheron San Bernardino County Department of Aging and Adult Services

Molina Healthcare Delia Lopez Harbage Consulting Fred Muñoz

Transitional Assistance Department – San Bernardino County Hillary Beeler for Richard Calles

Community Access Center Jenny Lee JoAnn Schmidt

Inland Empire Health Information Exchange Kashif Mirza (Phone) Member Advocate/Outreach Coordinator

Molina Healthcare Jose Solorzano

Inland Empire Health Plan Luis Coronel Medicare Manager

Maria Lugo Molina Healthcare Molina Healthcare Mary Rios Monika Vega Senior Outreach Coordinator Harbage Consulting

Pauline Beschorner Riverside DPSS

San Bernardino County Public Authority

INLAND EMPIRE CCI Stakeholder Advisory Committee Meeting Meeting Minutes for January 31, 2017 @ 1:30-4:30 pm

	Agenda Item	Discussion of Agenda Items	Action
I.	Welcome and Introductions and Announcements Kristine Loomis		No Action Required
II.	Acceptance of minutes from November 29, 2016 and Committee Nominations <i>Kristine Loomis</i>	Minutes were accepted as presented. • Motion by Jennifer Rasmussen • Second by Sandra Wieder	No Action Required
III.	Review Action Log from November 29, 2016 Kristine Loomis	 13. Group to provide feedback on Website Danica Lusser reported website utilization data. Danica asked if anyone has suggestions for the website to send them to her. Danica reported that recent minutes/agendas are on the website. November 2016 had 644 page views; December 2016 had 690 page views 14. To come up with ways to mitigate the top four identified risks. See Communications Update 21. Send out a copy of the draft Managed Care 101 presentation to the Stakeholders. Pending – Taylor will follow up with Ben Jauregui. 32. To contact Harbage about any events or questions that you may have about how we can leverage Harbage to get the information out to the community. On Going 	Danica will send Google Analytics data to Taylor to distribute to group. On Going In Process On going
		 54. Tessie and Monika will coordinate to educate Providers and clients on the appeal process when a service is denied. Pending 	Pending
		 59. Tessie will provide State Fair Hearing information to Taylor for Danica to put on the IE CCI Website. Rolled up into item #54 	Combined
		 61. Plans will coordinate to identify and invite Providers to CCI Stakeholder Meeting. Dr. Joel Pengson is not able to participate. A new Provider will be identified. 	Pending

	Agenda Item	Discussion of Agenda Items	Action
		63. Tessie will create a presentation for the CMC Ombudsman to be presented at a later meeting.Completed	Completed
		 65. Reach out to inactive Committee Members to reestablish a relationship with CBOs. Addressed in Membership Update. 	Pending
		 Jennifer Rasmussen will follow up with a replacement for Chris Stottlemyer. 66. Link to Provider Packet created by Harbage will be posted to the IE CCI website. 	Completed
		 Monika Vega will send Danica Lusser the link. 	
IV.	Physician/Provider Topics	 No Providers present to report. Dr. Felix Nuñex reported that Dr. Joel Pengeson will not be able to participate on the Committee. 	
V.	Membership Updates	 Roger Uminski identified multiple Committee members who have not been present at multiple meetings, consecutively. 	
		 Jennifer Rasmussen volunteered to follow up on a replacement for Chris Stottlemyer. Sergio Calderón reported that Glenn Nicks is no longer with Molina and should be removed from the Committee. Pauline Bershorner asked to be added with Janet Velez for Riverside IHSS. Robin McCall from Riverside Office on Aging reported that Michael Knight should be added for Riverside County MSSP and Riverside Office on Aging. 	Jennifer Rasmussen will follow up on a replacement for Chris Stottlemyer.
VI.	Enrollment Updates	 A. Jennifer Rasmussen reported the following updates: The enrollment for each County is as follows:	

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	 Paul Van Doren asked if there is data on how many individuals enrolled in Medi-Cal but opted out of CMC. Monika Vega reported that the information is not put together yet. 63,000 eligible beneficiaries were sent notices at the end of 2016. 50,000 defaults to Medi-Cal plans; roughly 11,300 choices, around 2,700 chose a CMC plan. 	
	 Roger Uminski asked if there is anything the CCI Stakeholder Committee can do to support the Counties in their efforts to CSAC. Lisa Shiner responded that it is not clear what their strategy is, but it might help for the Committee to write a letter but the angle is unclear. Roger asked if the end of March is good timing for the Committee to provide support. Lisa reports that by her best estimate, yes that is good timing. Chris Tarr agreed. 	
	 Paul Van Doren asked if the Health Plans are neutral on the IHSS decision. Jennifer Rasmussen reports that Molina is having many conversations to fully understand. She explained that Health Plans never explicitly controlled the money provided for IHSS. Jennifer highlighted that consumers getting the care they need in a timely manner is their biggest interest. Roger Uminski agreed. Kristine Loomis mentioned the Emergency Back Up Registry is a large safety net for consumers and hopes that the program continues. 	
VII. Risks/ Subgroup Reports	A. The sub-groups were asked to report on the top 4 risks that were identified in the September 24, 2013 meeting. The top four risks identified from 1-4 with the subgroup volunteers are as follows:	
	i. Not Preparing consumers and providers to best navigate/ use the Managed Care Organization system, as well as the lack of education and participation by non- contracted providers. (Now the Managed Care 101 Subcommittee)	
	 This subcommittee is being rolled up into the Communications Workgroup. Ben Jauregui presented the Managed Care 101 PowerPoint. Roger Uminski recommended removing IHSS under "Covered Services" on slide 3. Jennifer Rasmussen suggested having a brief description of the Health Plan Services to help decide. Roger Uminski asked how the reader can get questions answered if the presentation is posted online. Ben Jauregui suggested adding a slide that has instructions on how to get more information or have someone present to a group. 	
	 Monika Vega suggested adding the CalDuals and the IE CCI website. Delia Lopez suggested adding information on checking eligibility and referring to other 	

Agenda Item	Discussion of Agenda Items	Action
	services. Randy Schlect suggested adding to #4 on slide 8 a note about disability accommodation. Dr. Felix Nuñez suggested breaking up the "Getting Care" slide into multiple slides. Group will have two weeks to review the presentation and provide any additional suggestions. Communications Workgroup Sergio Calderón, Felice Connolly, Kristine Loomis, Monika Vega, Ben Jauregui, Loretta Sotile, Luis Coronel, Jose Solorzano, Mary Rios, Tessie Cross See first bullet for updates. Roger Uminski suggested bringing back the Data Sharing Subcommittee.	
	 If anyone on the Committee would like to join, email Taylor Mabry. Roger Uminski offered to lead the subcommittee. 	
A. Informational Events	 A. Harbage Activity Monika Vega reported on recent events. Communications Workgroup wants to know where to put their efforts next. Monika asked that anyone email Harbage with any events that could benefit from presentations or directing presentations to a specific population. Monika will provide Taylor Mabry with information on monthly webinars for group distribution. CalDuals website is being updated; will go live in March. Harbage is translating their beneficiary tool kit. Email Harbage to request Spanish tool kits. 	Monika/Taylo r will share flyer on webinars with group.
	 B. CBO Needs None reported. C. Kristine Loomis introduced an item on CICA Membership. She explained that individual organizations, not the entire CCI Committee, can join CICA. Roger Uminski suggested that Kristine be the conduit to CICA and the CCI Stakeholders. Roger Uminski asked if CICA wanted a Health Plan or an organization to present, do they have to be a member. CICA can reach out to anyone on the Committee to do a presentation on their organization. Kristine will provide Taylor Mabry information on becoming a member of CICA for group distribution. 	Kristine/Taylo r will share info on individual CICA Memberships.
B. CCI/ Cal MediConnect Updates	 A. Post Implementation Provided updates in Enrollment Updates. B. Stakeholder Experience Randy Schlect expressed his excitement for CCI benefits being extended. Roger Uminski asked Darren Gray if there is anything the group can do to help promote/support CBAS centers. Darren said it is helpful having the Health Plans refer people to CBAS centers. 	

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	 Person Centered Care is being focused on in CBAS centers. It is helpful to know about upcoming events where their clients can be taken to in order to get into the community. Care plans will be based on what the client wants/needs. Roger Uminski asked if the Person Centered Care (PCC) is currently in place. Darren responded that CBAS centers are implementing PCC now but it is officially in place in 2019. Roger asked if Darren is open to presenting to the group on what CBAS centers need. Darren offered that when they know everything he can present to the Committee. 	
C. MSSP Update/Transition	 Loretta Sotile offered updates. Transition pushed back to 2020. San Bernardino currently has 277 clients; waiting list is over 100. Robin McCall mentioned Riverside MSSP is in need of referrals. They currently have around a 2 week waitlist. Kristine Loomis asked if any housing agencies were represented on the Committee. Roger Uminski explained that Molina and IEHP are both well involved with Seniors and Persons with Disabilities (SPDs) housing discussions, especially in San Bernardino County. Roger also offered that with the Coordinated Entry System, hopefully clients can be referred to one place to receive help. Felice Connolly mentioned a group in Northern California that is making their land into a community housing development. Randy Schlect mentioned that he and Barbara Chastain are both on committees outside CCI that have housing representatives and asked if they would like them to be invited to this meeting. Roger Uminski said that it would need more thought and a different group discussion. Lisa Shiner added that Federal/State/County efforts are currently being made to address homelessness. Most of the focus has been on veterans but the focus is shifting to chronically homeless now that the veteran population has been sufficiently addressed. The focus will then shift to homeless families/children. There is currently no focus on the non-chronically homeless such as elderly clients. Lisa suggested the group focus on one section and added that the SPD population would be a good start. She also added that there is a need for a different type of housing situation to address the aging population. Jennifer Rasmussen added that some counties in their Whole Person Care applications have an aspect of housing in th	

Agenda Item	Discussion of Agenda Items	Action
D. Ombudsman Update and Presentation	A. Tessie Cross for ICLS Updates: Tessie presented on Medi-Cal Eligibility and Consumer Rights. Highlights of the presentation include explanations of: How ICLS can assist Mhat is Medi-Cal? Medi-Cal Eligibility Common Medi-Cal Problems Who Determines Medi-Cal Eligibility? Mat to do if you have a problem with your Medi-Cal eligibility Appealing a Medi-Cal Decision: Notice of Action and State Fair Hearing Medi-Cal Appeal Process Comments on the presentation: Kristine Loomis thought the presentation was helpful. Felice Connolly suggested adding to make 3 copies of everything. Roger Uminski asked if the Independent Medical Review process is denied, does it go to a State Fair Hearing. Tessie said that yes, they should be filed simultaneously. Dr. Felix Nuñez added that Molina Members can call Member Services to assist in understanding the appeal for denials. Jennifer Rasmussen asked that a line to the Molina Ombudsman be included in the presentation. Tessie will add. Joann Schmidt (Molina Ombudsman) added that they provide information to reiterate what the letter states. Kristine Loomis mentioned that sometimes the Notice of Action is not from the Health Plan. Roger Uminski suggested that it is appropriate for the Member to call their Health Plan to get further information.	
E. Public Comment	 Paul Van Doren mentioned a conversation he had with someone he wanted to share with the Health Plans. He added that one of their clients stayed with their Medicare Health Plan because they paid for a gym membership. It could be something to think about adding. Jennifer Rasmussen mentioned that when the benefits were constructed for CMC, they did not have as much flexibility as many of the traditional Medicare Advantage Plans. Ben Jauregui added on Monday, May 15 the San Bernardino County Adult Protective Services Multidisciplinary Team is hosting its 30th annual conference. Ben will share flyer with Taylor Mabry for group distribution. 	Ben will share flyer for group distribution.
F. Next Steps	See Action Log	
G. Closing Comments		

Agenda Item	Discussion of Agenda Items	Action
H. Next Meeting	March 28, 2017, 1:30 pm-4:30pm Molina Healthcare 550 E. Hospitality Lane San Bernardino, CA 92408	

	Action Log							
ACTION ITEM	RESPONSIBLE	OPEN	DUE	STATUS	NOTES	COMPLETION		
13. Group to provide	STAKEHOLDER	DATE 7/23/13	DATE 9/24/13	On Going	Danica will provide top pages that are being visited	DATE		
feedback on Website	Group	1/23/13	9/24/13	On Going	Danica will provide top pages that are being visited			
14. To come up with	Risk Subgroups	9/24/13	11/13	On Going				
ways to mitigate the top								
four identified risks.								
32. To contact Harbage	Group	7/29/14		On Going	Requests are now channeling through the Communications			
about any events or					Committee. Members can still contact Harbage directly for			
questions that you may					suggestions and requests.			
have about how we can								
leverage Harbage to get								
the information out to								
the community.								
21. Send out a copy of	Communication	3/25/14	4/4/14	In Process	Feedback was incorporated into presentation. Will be sent to			
the draft Managed Care	Wkgp				Taylor for group distribution once finalized.			
101 presentation to the								
Stakeholders.								
54. Tessie and Monika	Tessie	11/24/15		Pending	Monika and Tessie will coordinate to create an educational			
will coordinate to	Cross/Monika				flyer aimed at Providers explaining CMC and the benefits that			
educating Providers	Vega				accompany it.			
and clients on the								
appeal process when a					3/29/16 – Monika reports that she and Tessie are working on a			
service is denied.					flyer that will help educate Providers on how to navigate the			
					system when patients get denied services.			
59. Tessie will provide	Tessie/Taylor/Da	7/26/16		Pending	Tessie Cross will provide State Fair Hearing information to			
State Fair Hearing	nica				Taylor Mabry for Danica Lusser to publish on the IE CCI			
information to Taylor					Stakeholder Website			
for Danica to put on IE								
CCI website.								
61. Plans will	Plans	7/26/16		Pending	In order to better assist both the Committee and Providers, it			
coordinate to identify					was suggested that additional providers be invited to			
and invite Providers to					participate on the Committee.			
CCI Stakeholder								
Meeting					9/27/16 – Molina identified a Provider to participate. IEHP has			

					not yet been able to identify a Provider.	
65. Reach out to	Committee	9/27/16		In Process	Committee Members provided updates to representatives for	
inactive Committee	Committee	9/21/10		III F TOCCSS		
Members to reestablish					their organizations.	
					Jennifer Rasmussen will reach out to the California Association	
a relationship with					of Health Facilities to find a replacement for Chris Stottlemyer.	
CBOs.					Continue to as HICAP for a replacement.	
68. Individual CICA	Kristine	1/31/17		Pending		
Membership	Loomis/Taylor					
information will be	Mabry					
distributed to the group.						
69. Flyer for the	Monika	1/31/17		Pending		
monthly webinars	Vega/Taylor					
hosted by Harbage will	Mabry					
be distributed to the						
group.						
70. 30 th Annual San	Ben	1/31/17		Pending	Monday, May 15 the San Bernardino County Adult Protective	
Bernardino County	Jauregui/Taylor	-, ,			Services Multidisciplinary Team is hosting its 30 th annual	
Adult Protective	Mabry				conference.	
Services Conference	ividoi y				Ben will share flyer with Taylor Mabry for group distribution.	
Flyer will be shared					Ben win share tryer with raylor bladry for group distribution.	
with the group.						
with the group.				A ation I a	g – Resolved	
ACTION ITEM	RESPONSIBLE	OPEN	DUE	STATUS	NOTES	COMPLETION
ACHONITEM	STAKEHOLDER	DATE	DATE	SIATOS	NOTES	DATE
56. Roger and Deborah						
Jo. Roger and Deportan	Roger	3/29/16		Completed	Roger and Deborah will create a presentation on the 1115	
will coordinate to	Roger Uminski/Deborah	3/29/16		Completed	Roger and Deborah will create a presentation on the 1115 Waiver and Whole Person Care to present at the next meeting	5/31/16
will coordinate to	Uminski/Deborah	3/29/16		Completed	Waiver and Whole Person Care to present at the next meeting	
will coordinate to prepare a presentation		3/29/16		Completed		
will coordinate to	Uminski/Deborah	3/29/16		Completed	Waiver and Whole Person Care to present at the next meeting to explain more fully what is included.	
will coordinate to prepare a presentation on the 1115 Waiver.	Uminski/Deborah Miller			-	Waiver and Whole Person Care to present at the next meeting to explain more fully what is included. 5/31/16- Roger presented.	5/31/16
will coordinate to prepare a presentation on the 1115 Waiver. 44. Harbage will	Uminski/Deborah Miller Harbage/Monika	3/29/16 7/28/15		Combined w/	Waiver and Whole Person Care to present at the next meeting to explain more fully what is included.	
will coordinate to prepare a presentation on the 1115 Waiver. 44. Harbage will provide a flyer to IHSS	Uminski/Deborah Miller			-	Waiver and Whole Person Care to present at the next meeting to explain more fully what is included. 5/31/16- Roger presented.	5/31/16
will coordinate to prepare a presentation on the 1115 Waiver. 44. Harbage will provide a flyer to IHSS for consumers	Uminski/Deborah Miller Harbage/Monika Vega	7/28/15		Combined w/ #45	Waiver and Whole Person Care to present at the next meeting to explain more fully what is included. 5/31/16- Roger presented. See Communication Workgroup update for details	5/31/16 7/26/16
will coordinate to prepare a presentation on the 1115 Waiver. 44. Harbage will provide a flyer to IHSS for consumers 55. Roger asked that	Uminski/Deborah Miller Harbage/Monika Vega Paul Van			Combined w/	Waiver and Whole Person Care to present at the next meeting to explain more fully what is included. 5/31/16- Roger presented. See Communication Workgroup update for details Paul discussed the SCAN grant and what CRC and OoA is	5/31/16
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60. Taylor will send SCAN report findings to group.	Taylor Mabry	7/26/16	Completed		(8/4/16)
45. Tele-Town Hall	Communications Workgroup	7/28/15	Item Striken	See Communication Workgroup update for details	
58. Communications Flyer will be sent to Danica to upload to the IE CCI website.	Taylor Mabry/Danica Lusser	7/26/16	Completed	58. Communications Flyer will be sent to Danica to upload to the IE CCI website.	
62. A Medi-Cal and/or a Medicare representative will be invited to sit in on the CCI Stakeholder Meetings	Counties, Plans	7/26/16	Completed	To better communicate, a Medi-Cal and/or Medicare rep should be invited to sit in on meetings.	
64. Roger and Taylor will send an email to inquire who on the Committee would like to participate in a subcommittee to assist with bringing social service groups into the IEHIE.	Roger/Taylor	9/27/16	Completed	Roger proposed reestablishing a subcommittee for social services in order to assist with IEHIE bringing social service data into their network.	
67. Taylor will distribute Balanced Billing flyer provided by ICLS to the Committee.	Taylor Mabry	6	Completed	Tessie provided a Balanced Billing flyer courtesy of ICLS and asked that it be distributed via email to the Committee. Completed on 11/30/16.	
66. Link to Provider Packet created by Harbage will be posted to IE CCI Website.	Monika Vega/Danica Lusser	11/29/1	Completed	Monika will send Danica a link to the Provider Packet created by Harbage to upload to the IE CCI website.	
63. Tessie will create a presentation for the CMC Ombudsman to be presented at a later meeting.	Tessie Cross	7/26/16	Complete	To better explain the benefits and what CMC Ombudsman can assist with, Tessie will create a presentation and present to CCI Committee. Organizations present can disseminate information.	