

Inland Empire Coordinated Care Initiative (CCI) Advisory Committee

I. PURPOSE OF COMMITTEE

The purpose of the Riverside and San Bernardino Counties CCI Advisory Committee, hereinafter referred to as “IE CCI Advisory Committee,” is to provide a forum for structured input regarding how managed care health plans participating in the Dual Eligible Demonstration in both Riverside and San Bernardino Counties develop, implement, and operate seamless access and coordination across the full continuum of services – from medical care to long term services and supports (LTSS) for dual eligible beneficiaries in the Inland Empire in accordance with SB 1008 (2012) and SB 1036 (2012).

Managed care health plans participating in the Dual Eligible Demonstration will take the IE CCI Advisory Committee’s input into consideration in their development, implementation, and operations of the CCI.

II. BACKGROUND

“Dually eligible individuals” or “dual eligibles” are seniors and individuals with disabilities enrolled in both the federal Medicare program and the state-run Medi-Cal program. Medi-Cal and Medicare are partnering to launch a three year demonstration promoting coordinated care delivery in Los Angeles, Orange, San Diego, San Mateo, Alameda, Riverside, San Bernardino, and Santa Clara Counties.

III. SCOPE OF COMMITTEE

The IE CCI Advisory Committee will advise participating health plans on developing, implementing, and operating the Dual Eligible Demonstration in Riverside and San Bernardino Counties. The Committee will further information sharing between entities that serve dual eligibles and provide input for policy positions that promote the interests of dual eligibles in the Inland Empire.

IV. ROLE AND RESPONSIBILITY OF COMMITTEE MEMBERS

The IE CCI Advisory Committee will:

1. Provide stakeholder input and advice on programing, benefits, access to services, adequacy of grievance process, and consumer protections during the development, implementation, and operations of the demonstration in the Inland Empire.
2. Recommend the most appropriate mechanisms for outreach and education to both consumers and healthcare providers in the Inland Empire community about the demonstration including: eligibility and enrollment, program benefits, and consumer protections.

3. Provide feedback on proposals and legislation to the State of California and Centers for Medicare and Medicaid Services.

V. STRUCTURE

The IE CCI Advisory Committee will advise the participating health plans on all Coordinated Care Initiative related issues.

Participating health plans will take the IE CCI Advisory Committee's input into consideration in their development, implementation, and operations of the CCI.

The IE CCI Advisory Committee will elect a Committee member to serve as the Chair and a Committee member to serve as the Vice-Chair.

Membership of the IE CCI Advisory Committee should be based on both the unique and multi-dimensional needs of the Inland Empire dual eligible community, as well as the stakeholder recommendations and readiness requirements established by the California Department of Health Care Services (DHCS).

The IE CCI Advisory Committee membership will include, but not be limited to the following organizations and providers:

- Molina Healthcare of California
- Inland Empire Health Plan
- Riverside County Department(s) of:
 - Office on Aging:
 - Multipurpose Senior Service Program (MSSP):
 - Mental Health
 - IHSS Public Authority
 - Public Health
- San Bernardino County Department(s) of:
 - Aging and Adult Services:
 - Multipurpose Senior Service Program (MSSP):
 - Behavior Health:
 - Human Services:
 - IHSS Public Authority
 - Public Health:
- Dual eligible consumers using Long Term Services and Supports (LTSS)
- Health Insurance Counseling & Advocacy Program (HICAP)
- Representative for Community Based Adult Services (CBAS) providers
- Independent Living Centers:
 - Riverside: Community Access Center
 - San Bernardino: Rolling Start
- SEIU
- UDW
- Representative for Skilled Nursing Facilities
- Inland Regional Center

- Disability Rights centers
- Representative for physicians
- Representative for hospitals
- Department of Rehabilitation
- Alzheimer's Association

Active committee members for the year are listed in Exhibit A. Only members of the Committee may vote on action items.

VI. PROCEDURES

The IE CCI Advisory Committee will elect a Chair to serve a term of one (1) year. A member of the Committee may nominate a fellow Committee member or him or herself for the position of Chair. All members of the Committee may vote in the election. The Committee may decide to rotate the Chair position between the various stakeholder groups and communities.

Committee meetings are open to the public for participation by all stakeholders. Stakeholders who are not voting members of the Committee may present during the designated public portion of each meeting. Public comments are limited to one (1) minute per speaker.

Meeting support will be provided by IEHP or Molina Healthcare of California staff.

Robert's Rules of Order will be followed by the committee and the public.

VII. TERM OF SERVICE

The term of service for an IE CCI Advisory Committee member is one (1) year

VIII. STIPEND FOR COMMITTEE MEMBERS

Members of the IE CCI Advisory Committee who are consumers occupying Committee seats designated for consumers shall be entitled to a maximum stipend of \$75 per meeting. Twenty-five of the seventy five dollars is intended to cover caregiver expenses. Should consumer attend telephonically, the total stipend shall be fifty dollars (\$50.00). Both Molina Healthcare and Inland Empire Health Plan shall alternate paying stipends to consumers. No other committee members are eligible for this stipend.

IX. FREQUENCY OF MEETINGS

The IE CCI Advisory Committee will meet on a bi-monthly basis. The Committee may convene for ad hoc meetings between the regularly scheduled meetings.

Exhibit A
2015 Committee Roster

Agency	Seats	Designated Staff
Inland Empire Health Plan	3	Roger Uminski, Director of Health Administration Bev Ching, Strategic Projects Manager Gabriel Uribe, Disability Program Manager
Molina Healthcare of California	3	Deborah Miller, VP of Health Services Lisa Hayes, Director of Senior and Disability Access
San Bernardino In Home Supportive Services	3	Staff: Chris Tarr, Deputy Director Consumer: Randy Schlecht Provider: Sharon Swayzer
San Bernardino Public Authority	1	Myette Christian, Registry Manager
San Bernardino Multipurpose Senior Services Program	1	Ron Buttram, Deputy Director
San Bernardino County Department of Behavioral Health	1	Sarah Eberhardt-Rios, Deputy Director
Riverside In Home Supportive Services	3	Staff: Johnny Andrade, Supervising Program Specialist Consumer: Kristine Loomis Provider: Felice Connolly
Riverside Public Authority	1	Jewel Lee, Senior Community Program Specialist
Riverside County Office on Aging	1	Michele Haddock
Riverside County Multipurpose Senior Services Program	1	Veronica Rodriguez
Riverside County Department of Mental Health	1	Steve Steinberg, Program Chief
Representative for Community-based Adult Services (CBAS)	1	Darren Gray, Program Director Loma Linda University-Adult Day Health Services
Representative for Skilled Nursing Facilities	1	Chris Stottlemeyer, Administrator Braswell's Hampton Manor
Inland Regional Center	1	Wasima Alvi, Clinical Services Manager
Community Access Center	1	Paul Van Doren, Executive Director
Rolling Start	1	John Anaya
UDW	1	Ricardo Cisneros, Regional Coordinator
SEIU-ULTCW	1	Wendy Duchon, Field Director
San Bernardino/Riv County HICAP	1	Gilbert Saucedo, Director
Disability Advocacy Center	1	Mary Rios, Multicultural Affairs Advocate
Representative for Physicians	1	Dr. Scott Allen Riverside County Regional Medical Center
Representative for Hospitals	1	Jan Remm Hospital Association of Southern California
Department of Rehabilitation	1	Jay Harris
Alzheimer's Association	1	Sergio Calderon
InnovAge	1	Kristine Ramsey
Inland Counties Legal Services Ombudsman	1	Tessie Cross, Attorney