

**Inland Empire Coordinated Care Initiative (CCI) Advisory Committee**

**March 29, 2016, 1:30 – 4:30 p.m.**

**IEHP Community Resource Center**

**805 W. 2<sup>nd</sup> St., San Bernardino, CA 92410**

<b>Item</b>	<b>Presenter</b>	<b>Est. Time</b>
• Welcome, Introductions, and Announcements	Chair	5 min.
• Acceptance of minutes from January 26, 2016	Chair	5 min.
• Review of the Action Log from January 26, 2016	Chair	20 min.
• Enrollment Updates <ul style="list-style-type: none"> <li>○ Direct enrollment proposal update</li> </ul>	Deborah Miller-Molina Healthcare, Roger Uminski-IEHP	5 min.
• Risks/ Subgroup Reports <ul style="list-style-type: none"> <li>○ 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.</li> <li>○ Communications               <ul style="list-style-type: none"> <li>▪ Tele-town Hall Update</li> <li>▪ IHSS Flyer</li> </ul> </li> </ul>	Subgroups	20 min.
• Going Forward <ul style="list-style-type: none"> <li>○ Future visions for health care delivery.</li> <li>○ What do our community partners need from this committee for it to be valuable?</li> </ul>	IEHP & Molina Healthcare	30 min.
• Informational Events <ul style="list-style-type: none"> <li>○ Harbage Activity</li> <li>○ CBO Needs</li> </ul>	Chair	20 min.
• CCI/ Cal MediConnect Updates <ul style="list-style-type: none"> <li>○ Post Implementation</li> <li>○ 1115 Waiver Programs</li> <li>○ Stakeholder Experience</li> </ul>	All	30 min.
■ IHSS ■ CBAS ■ LTSS ■ MSSP ■ LTC		
• MCO Tax Update	Roger Uminski	5 min.
• MSSP Update/Transition	Counties	5 min.
• Ombudsman Update	Tessie Cross	10 min.
• Public Comment	Public	5 min.
• New Consumer Committee Members and New Stakeholder Representatives	All	5 min.
• Next Steps	Chair	5 min.
• Closing comments	All	5 min.
• Next Meeting- May 31, 2016 from 1:30-4:30	Chair	5 min.

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Handouts:

- Agenda
- Minutes
- Performance Dashboard