

Inland Empire Coordinated Care Initiative (CCI) Advisory Committee

September 27, 2016, 1:30 – 4:30 p.m.

Molina Healthcare

550 E. Hospitality Lane, San Bernardino, CA 92408

Item	Presenter	Est. Time
• Welcome, Introductions, and Announcements	Chair	15 min.
• Acceptance of minutes from July 26, 2016	Chair	5 min.
• Review of the Action Log from July 26, 2016	Chair	20 min.
• New Stakeholder Committee Members <ul style="list-style-type: none"> <li>○ New Providers to Committee</li> </ul>	Sergio Calderón	5 min
• Enrollment Updates <ul style="list-style-type: none"> <li>○ Direct enrollment proposal update</li> </ul>	Roger Uminski-IEHP Jennifer Rasmussen - Molina	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>○ SCAN Report Findings</li> <li>○ Communications               <ul style="list-style-type: none"> <li>▪ Tele-town Hall Update</li> <li>▪ IHSS Flyer</li> </ul> </li> </ul>	Subgroups	30 min.
• Informational Events <ul style="list-style-type: none"> <li>○ Harbage Activity</li> <li>○ CBO Needs</li> </ul>	Chair	25 min.
• CCI/ Cal MediConnect Updates <ul style="list-style-type: none"> <li>○ Post Implementation               <ul style="list-style-type: none"> <li>➤ Enrollment Procedure</li> <li>➤ Plan IPA Update</li> </ul> </li> <li>○ Stakeholder Experience</li> </ul>	All	30 min.
■ IHSS ■ CBAS ■ LTSS ■ MSSP ■ LTC		
• MSSP Update/Transition	Counties	10 min.
• Ombudsman Update	Tessie Cross	10 min.
• Public Comment	Public	10 min.
• Next Steps	Chair	5 min.
• Closing comments	All	5 min.
• Next Meeting- November 29, 2016 from 1:30-4:30 Molina Healthcare 550 E. Hospitality Lane, San Bernardino, CA 92408	Chair	5 min.

Handouts:

- Agenda
- Minutes