

Coordinated Care Initiative

Stakeholder Advisory Committee
 Anthem & Santa Clara Family Health Plan
 Meeting Agenda
 September 17, 2014 12:15 – 1:30

Meeting Information	
Meeting Name/Topic:	CCI Stakeholder Advisory Committee – Santa Clara County
Date/Time:	September 17, 2014 12:15 AM to 1:30 PM (Lunch provided)
Location:	Santa Clara Family Health Plan, 210 East Hacienda Avenue, Campbell, 95008
Dial-In Details:	Dial In: (800) 882-3610 (in person preferred) Pass code: 3672121
Committee and Meeting Objective:	Engage stakeholders and maximize information exchange in the development and planning of the Coordinated Care Initiative in Santa Clara County

Discussion Topics			
#	Topic	Lead	Time
1	Welcome & Introductions	Lori Andersen, Santa Clara Family Health Plan	5 minutes
2.	Review Regulatory Updates (DHCS/CMS Key Guidance)	Lori Andersen, SCFHP	5 minutes
3	CCI Program Implementation Update <ul style="list-style-type: none"> • MLTSS • MSSP • Consumer Advisory Committee • MediConnect -- other counties 	Cristina Lopez-Pollard, Anthem Lori Andersen, SCFHP Tammie Pitkin, Anthem Janice McCormick, Anthem ASC representative	10 minutes
4	CCI Ombudsman – Santa Clara County	Tiffany Huyenh-Cho, Bay Area Legal Aid	5 minutes
4	In-Home Supportive Services (IHSS) Coordination with Health Plans	Terri Possley, IHSS Director Kingston Lum, IHSS Supervisor	10 minutes
5	Communications Committee: Outreach and Events	Shelly Grimaldi, Harbage Consulting	15 minutes
6	Behavioral Health Committee	Laura Luna, Santa Clara County Mental Health Department	10 minutes
7	Stakeholder Input – Roundtable Questions, Comments, New Initiatives	Group	15 minutes

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Invited Attendees			
<input type="checkbox"/>	Manuel Altamiro, Sourcewise (AAA)	<input type="checkbox"/>	Kingston Lum, IHSS
<input type="checkbox"/>	Dolores Alvarado, CHPSCC	<input type="checkbox"/>	Laura Luna, SC County MHD
<input type="checkbox"/>	Lori Andersen, SCFHP	<input type="checkbox"/>	Moirra Martinez, Rockport
<input type="checkbox"/>	Marc Argabright, Covenant Care	<input type="checkbox"/>	Pauline Martinez, Alzheimer's Association
<input type="checkbox"/>	John Arnold, AGEnts for Change	<input type="checkbox"/>	Mary Ann Nickle, San Jose Healthcare
<input type="checkbox"/>	Marie Beebe, Rockport	<input type="checkbox"/>	Jenny Niklaus, EHC Life Builders
<input type="checkbox"/>	Marina Benkhin, MidPen Housing	<input type="checkbox"/>	David Nolan, Anthem Blue Cross
<input type="checkbox"/>	Cassandra Chan, OnLok	<input type="checkbox"/>	Sonali Parnami, THT, Aging Services Collaborative.
<input type="checkbox"/>	Kelly Chau, AACI	<input type="checkbox"/>	Nancy Pena, SC County MHD
<input type="checkbox"/>	Dominique Cohen – Midpen Housing	<input type="checkbox"/>	Tammie Pitkin, Anthem Blue Cross
<input type="checkbox"/>	Bruce Copley, SC County MHD, DADS	<input type="checkbox"/>	Terri Possley, IHSS
<input type="checkbox"/>	Efrain Coria, Gardner Health Clinic	<input type="checkbox"/>	James Ramoni, Aging and Adult Day Services
<input type="checkbox"/>	Marilou Cristina, Aging Services Collaborative	<input type="checkbox"/>	Mary Scheifels, EAH Housing
<input type="checkbox"/>	Elizabeth Darrow, SCFHP	<input type="checkbox"/>	Steve Schmoll, Sourcewise (AAA)
<input type="checkbox"/>	Dean Didich, MD, Daughters of Charity Health	<input type="checkbox"/>	Nayana Shah, S.V. Independent Living Center
<input type="checkbox"/>	Rosa Di Manto, Catholic Charities	<input type="checkbox"/>	Crystal Shafiabady, Sourcewise
<input type="checkbox"/>	Susan Fent, Institute on Aging	<input type="checkbox"/>	Elizabeth Sharma, Wellpoint
<input type="checkbox"/>	Beth Garver, Rockport	<input type="checkbox"/>	John Sink, Avenidas Adult Day Health
<input type="checkbox"/>	Edith Gong, Sourcewise	<input type="checkbox"/>	Grace-Sonia Melanio, CHPSCC
<input type="checkbox"/>	Shelly Grimaldi, Harbage Consulting	<input type="checkbox"/>	Dr. Gary Steinke
<input type="checkbox"/>	Colleen Hudgen, Live Oak Adult Day Services	<input type="checkbox"/>	Paul Tatsuta, Outreach
<input type="checkbox"/>	Tiffany Huyenh-Cho, Bay Area Legal Aid	<input type="checkbox"/>	Mary Tinker, IHSS Public Authority
<input type="checkbox"/>	Mariia Ivanchuk – Midpen Housing	<input type="checkbox"/>	Robert Venable, MD, Clinicare LLC
<input type="checkbox"/>	Roosevelt Jordan, Midpen Housing	<input type="checkbox"/>	Laura Watkins, SCFHP
<input type="checkbox"/>	Katherine Kelly, On Lok	<input type="checkbox"/>	Janie Whiteford, IHSS Advisory Council
<input type="checkbox"/>	David Lee – Midpen Housing	<input type="checkbox"/>	Matthew Woodruff, Anthem Blue Cross
<input type="checkbox"/>	Laurie Leung, AACI		