

Coordinated Care Initiative

Stakeholder Advisory Committee

Anthem & Santa Clara Family Health Plan

Meeting Agenda

Meeting Information	
Meeting Name/Topic:	CCI Stakeholder Advisory Committee – Santa Clara County
Date/Time:	Wednesday, July 16, 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	Matt Woodruff, Anthem Blue Cross	5 minutes
2.	Review Regulatory Updates & Timeline for CCI (DHCS/CMS Key Guidance)	Matt Woodruff, Anthem	10 minutes
3	CCI Program Implementation Update – Health Plans <ul style="list-style-type: none"> • MLTSS • Cal MediConnect -- other counties 	Matt Woodruff, Anthem Lori Andersen, SCFHP	10 minutes
4	In-Home Supportive Services (IHSS) Coordination with Health Plans <ul style="list-style-type: none"> • Recommendation to develop process for expedited IHSS application • Recommendation to replicate “San Diego IHSS Coordination Guide for Managed Care” 	Terri Possley, IHSS Director Health Plan reps	15 minutes
5	Communications Committee: Outreach and Events <ul style="list-style-type: none"> • Brown Bag Sites • Housing Communities • SVILC • IHSS Recipient/Provider Communication 	Shelly Grimaldi, Harbage Sonali Parnami, ASC Nayana Shah, SVILC Lori Andersen, SCFHP	10 minutes
6	Behavioral Health Committee <ul style="list-style-type: none"> • Beacon Role 	Nancy Pena, Santa Clara County Mental Health Department	10 minutes
7	Stakeholder Input – Roundtable Questions, Comments, New Initiatives	Group	15 minutes
8.	Meeting Schedule – Set Next Meeting	Group	5 minutes

Coordinated Care Initiative

Stakeholder Advisory Committee
Anthem & Santa Clara Family Health Plan
Meeting Agenda

Meeting Notes	
1	
2	
3	
4	
5	
6	
7	

Action Items				
#	Description	Assigned To	Date Due	Status