

# Cal MediConnect

## Stakeholder Advisory Committee

### Anthem & Santa Clara Family Health Plan

### Meeting Agenda

| Meeting Information        |  |
|----------------------------|--|
| <b>Meeting Name/Topic:</b> | Stakeholder Advisory Committee                                     |
| <b>Date/Time:</b>          | Tuesday, April 15, 2014; 10:30 AM to 12:30 PM                      |
| <b>Location:</b>           | CareMore Care Center, 255 N. White Rd., San Jose, CA 94583         |
| <b>Dial-In Details:</b>    | 866-444-9151,,1373291381# (in person preferred)                    |
| <b>Meeting Objective:</b>  | Obtain stakeholder input on CMC development in Santa Clara County. |

| Invited Attendees        |   |                          |   |
|--------------------------|---|--------------------------|---|
| <input type="checkbox"/> | Dean Didich, MD, Daughters of Charity Health  | <input type="checkbox"/> | Nancy Pena, SC County MHD                   |
| <input type="checkbox"/> | Jim Ramoni, Aging and Adult Day Services      | <input type="checkbox"/> | Bruce Copley, SC County MHD, DADS           |
| <input type="checkbox"/> | John Sink, Avenidas                           | <input type="checkbox"/> | Laura Luna, SC County MHD                   |
| <input type="checkbox"/> | Steve Schmoll, Sourcewise (AAA)               | <input type="checkbox"/> | Damien Cabezas, Catholic Charities          |
| <input type="checkbox"/> | Manuel Altamarino, Sourcewise (AAA)           | <input type="checkbox"/> | Pauline Martinez, Alzheimer's Association   |
| <input type="checkbox"/> | Nayana Shah, S.V. Independent Living Center   | <input type="checkbox"/> | Jenny Niklaus, EHC Life Builders            |
| <input type="checkbox"/> | Todd Teixeira, S.V. Independent Living Center | <input type="checkbox"/> | Cassandra Chan, OnLok                       |
| <input type="checkbox"/> | Lori Anderson, Health Trust                   | <input type="checkbox"/> | Mary Scheifels, EAH Housing                 |
| <input type="checkbox"/> | James Jurado, Catholic Charities              | <input type="checkbox"/> | Colleen Hudgen, Live Oak Adult Day Services |
| <input type="checkbox"/> | Kelli Chau, AACI                              | <input type="checkbox"/> | Swamini Bajpai, MidPen Housing              |
| <input type="checkbox"/> | Laurie Leung, AACI                            | <input type="checkbox"/> | Paul Tatsuta, Outreach                      |
| <input type="checkbox"/> | Paul Martinez, Alzheimer's Organization       | <input type="checkbox"/> | Mary Ann Nickle, San Jose Healthcare        |
| <input type="checkbox"/> | Marc Argabright, Covenant Care                | <input type="checkbox"/> | Dolores Alvarado, CHPSCC                    |
| <input type="checkbox"/> | Robert Venable, MD, Clinicare LLC             | <input type="checkbox"/> | Grace-Sonia Melanio, CHPSCC                 |
| <input type="checkbox"/> | Efrain Coria, Gardner Health Clinic           | <input type="checkbox"/> | Beverly DeKoven, Health Trust               |
| <input type="checkbox"/> | Cassandra Chan, On Lok                        | <input type="checkbox"/> | Shelly Grimaldi, Harbage Consulting         |
| <input type="checkbox"/> | Sonali Parnami, Health Trust                  | <input type="checkbox"/> | David Lee – Midpen Housing                  |
| <input type="checkbox"/> | Dominique Cohen – Midpen Housing              | <input type="checkbox"/> | Edith Gong, Sourcewise                      |
| <input type="checkbox"/> | Mariia Ivanchuk – Midpen Housing              | <input type="checkbox"/> | Ge Li – Midpen Housing                      |
|                          |   |                          |   |

| Discussion Topics |   |  |            |
|-------------------|---|--|------------|
| #                 | Topic   | Lead   | Time       |
| 1                 | Welcome & Introductions   | Mike Montoya, Anthem/CareMore                            | 10 minutes |
| 2                 | Review updated CCI timelines  | Laura Watkins, SCFHP                                     | 5 minutes  |
| 3                 | <b>CCI Program Update</b> <ul style="list-style-type: none"> <li>• MLTSS</li> <li>• Cal MediConnect first 6 weeks in other counties</li> <li>• Q &amp; A</li> </ul> | Jane Ogle  | 30 minutes |
| 4                 | <b>In-Home Supportive Services (IHSS)</b>   | Terri Possley, Santa Clara County Social Services Agency | 10 minutes |

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| #                 | Topic  | Lead  | Time       |
| 5                 | Multipurpose Senior Services Program (MSSP)  | Manuel Altamirano, Sourcewise   | 10 minutes |
| 6                 | Behavioral Health  | Nancy Pena, Santa Clara County Mental Health Department   | 10 minutes |
| 7                 | Skilled Nursing Homes – Plan updates   | Matt Woodruff, SCFHP<br>Mike Montoya, Anthem  |            |
| 8                 | Outreach and Events <ul style="list-style-type: none"> <li>April 16 Sourcewise event</li> <li>New Santa Clara County specific beneficiary materials</li> <li>Possible fall event for IHSS beneficiaries and workers</li> </ul> | Matt Woodruff, SCFHP, Cristina Lopez-Pollard, Anthem Caremore, Laura Watkins, SCFHP<br>Connie Corrales, Sourcewise Crystal Shafiabady, Sourcewise | 15 minutes |
| 9                 | Questions, Comments, New Initiatives   | Group   | 15 minutes |

| Meeting Notes |  |
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| Action Items |             |             |          |        |
|--------------|-------------|-------------|----------|--------|
| #            | Description | Assigned To | Date Due | Status |
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