



Special Meeting of the
**Santa Clara County Health Authority
Governing Board**

Thursday, May 20, 2021, 3:00 PM – 5:00 PM
Santa Clara Family Health Plan - Teleconference
6201 San Ignacio Ave, San Jose, CA 95119

MINUTES - Approved

Members Present

Bob Brownstein, Chair
Dolores Alvarado
Alma Burrell
Dave Cameron
Darrell Evora
Kathleen King
Liz Kniss
Michele Lew
Sue Murphy
Ria Paul, MD
Debra Porchia-Usher
Sherri Sager
Jolene Smith

Staff Present

Christine Tomcala, Chief Executive Officer
Neal Jarecki, Chief Financial Officer
Laurie Nakahira, D.O., Chief Medical Officer
Jonathan Tamayo, Chief Information Officer
Chris Turner, Chief Operating Officer
Ngoc Bui-Tong, VP, Strategies & Analytics
Teresa Chapman, VP, Human Resources
Barbara Granieri, Controller
Lori Andersen, Director, Long Term Services & Supports
Tyler Haskell, Director, Government Relations
Johanna Liu, Director, Quality & Process Improvement
Jessica Bautista, Manager, Community Based Case Management
Emily Hennessy, Marketing & Communications Consultant
Rita Zambrano, Executive Assistant

Others Present

Maria Daane, Executive Director, Parents Helping Parents
Elena Guzman, Deputy Director, Community Health Partnership
Sarita Kohl, President & CEO, AACI
Kayla Williams, Program Coordinator II, Community Health Partnership
Devayani Kunjir, Epidemiologist, Community Health Partnership

1. Roll Call

Bob Brownstein, Chair, called the meeting to order at 3:08 pm. Roll call was taken and a quorum was established.

2. Public Comment

There were no public comments.



3. CalAIM Study Session

Tyler Haskell, Director, Government Relations; Johanna Liu, Director, Quality and Process Improvement; and Lori Andersen, Director, Long-Term Services and Supports provided an in-depth overview of California Advancing and Innovating Medi-Cal (CalAIM), a set of Medi-Cal reform proposals designed to address the Governors' top challenges.

Debra Porchia-Usher joined the meeting at 3:35 pm.

Discussion focused on transitioning Whole Person Care and the Health Homes Program to Enhanced Care Management (ECM) with In Lieu of Services (ILOS), effective January 1, 2022. Transition plans are due to DHCS July 2021.

There was additional discussion of mandatory NCQA accreditation for all plans and health plan delegates by January 2026, a required Population Health Management (PHM) program beginning January 2023, and the Cal Medi-Connect (CMC) transition to a D-SNP (Dual Eligible Special Needs Plan). It was noted that Regional Rates are also anticipated statewide after January 2024.

Kathleen King left the meeting at 3:55 pm.

4. Agrihood Proposal

Lori Andersen, Director, Long Term Services and Supports, presented an Innovation Fund request for a pilot program at Agrihood Senior Apartments. The request would commit \$2,420,000 to a five-year partnership with the County Office of Supportive Housing (OSH), Anthem Blue Cross, and Core Companies, the housing developer.

The project is estimated to be implemented in April 2024 and will provide permanent housing with services and supports for 44 SCFHP members who can transition from long term care (LTC) in nursing facilities, but who lack housing. The objective of this program is to enable these members to age in place with dignity and a higher quality of life, prevent institutionalization, and reduce other high cost utilization.

Discussion ensued and Board members voiced their support.

It was moved, seconded, and an expenditure from the Board Designated Innovation Fund in the amount of \$2,420,000 for the Agrihood Senior Apartment Pilot was **unanimously approved**, subject to noted contingencies.

Motion: Ms. Lew

Second: Ms. Smith

Ayes: Ms. Alvarado, Mr. Brownstein, Ms. Burrell, Mr. Cameron, Mr. Evora, Ms. Kniss, Ms. Lew, Ms. Murphy, Dr. Paul, Ms. Porchia-Usher, Ms. Sager, Ms. Smith

Absent: Ms. King

5. Adjournment

The meeting was adjourned at 4:57 pm.

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Susan G. Murphy, Secretary