

**Ventura County Medi-Cal Managed Care Commission (VCMMCC)
dba Gold Coast Health Plan (GCHP)**

CalAIM Advisory Committee Meeting

Special Meeting

**October 20, 2022, 4:00PM – 5:00PM Community
Room at Gold Coast Health Plan 711 E. Daily
Drive, Suite 106, Camarillo, CA 93010 Meeting
held pursuant to AB 361**

Conference Call Number: 1-805-324-7279

Conference ID Number: 658 103 231#

Due to the declared state of emergency wherein social distancing measures have been imposed or recommended, this meeting is being held pursuant to AB 361.

AGENDA

CALL TO ORDER

INTERPRETER ANNOUNCEMENT

ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address the CalAIM Advisory Committee. Persons wishing to address the Committee should complete and submit a Speaker Card.

Persons wishing to address the CalAIM Committee are limited to three (3) minutes. Comments regarding items not on the agenda must be within the subject jurisdiction of the Committee.

Members of the public may call in, using the numbers above, or can submit public comments to the Committee via email by sending an email to ask@goldchp.org. If members of the public want to speak on a particular agenda item, please identify the agenda item number. Public comments submitted by email should be under 300 words.

OPENING REMARKS – **Nick Liguori, Chief Executive Officer**
Marlen Torres, Executive Director of Strategy and
External Affairs

CONSENT

1. Findings to Hold Remote Teleconference/Virtual CalAIM Advisory AdHoc Committee Meetings Pursuant to Assembly Bill 361

Staff: Office of the General Counsel

RECOMMENDATION: It is recommended that the Committee adopt the findings to meet remotely.

PRESENTATION

2. Community Needs Assessment

Staff: Marlen Torres, Executive Director of Strategy & External Affairs

RECOMMENDATION: Receive and file the presentation.

3. Review of CalAIM Charter

Staff: Marlen Torres, Executive Director of Strategy & External Affairs

RECOMMENDATION: Receive and file the presentation.

COMMITTEE ROUNDTABLE

ADJOURNMENT

Date and location of the next meeting to be determined at the November 17, 2022, Regular CalAIM Advisory Committee meeting.

Administrative Reports relating to this agenda are available at 711 East Daily Drive, Suite #106, Camarillo, California, during normal business hours and on <http://goldcoasthealthplan.org>. Materials related to an agenda item submitted to the Committee after distribution of the agenda packet are available for public review during normal business hours at the office of the Clerk of the Commission.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5512. Notification for accommodation must be made by the Monday prior to the meeting by 1:00 p.m. to enable the Clerk of the Commission to make reasonable arrangements for accessibility to this meeting.



AGENDA ITEM NO. 1

TO: CalAIM Advisory Committee

FROM: Marlen Torres, Executive Director, Strategy and External Affairs

DATE: October 20, 2022

SUBJECT: Findings to Hold Remote Teleconference/Virtual CalAIM Advisory Committee Meetings Pursuant to Assembly Bill 361

SUMMARY/RECOMMENDATION:

In order for the CalAIM Advisory Committee to hold virtual meetings where they are required to allow members of public to attend at locations they are teleconferencing from, findings pursuant to Assembly Bill 361 are required. The findings are that the Committee determine that the COVID-19 state of emergency proclaimed by the Governor still exists and has been considered by the Committee in deciding to have teleconference meetings and that state or local officials have imposed or recommended measures to promote social distancing in connection with COVID-19, and that as result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees. These findings must be made every thirty (30) days.

BACKGROUND/DISCUSSION:

Traditionally, the Brown Act allows for teleconference or virtual meetings, provided that the physical locations of the legislative body's members joining by teleconference are posted on the agenda, that those locations are open to the public and that a quorum of the members is located within its jurisdiction. On September 10, 2021, the Legislature adopted AB 361, which allows public agencies to hold fully virtual meetings under certain circumstances without the posting of the agenda from each location a legislative body member is attending and requiring that members of the public be able to attend at each such location. Governor Newsom signed the bill into law on September 16, 2021. Because it contained an urgency provision, it took immediate effect.

AB 361 provides an exception to these procedures in order to allow for fully virtual meetings during proclaimed emergencies, including the COVID-19 pandemic.

Since March of 2020 and the issuance of Governor Newsom's Executive Order N-29-20, which suspended portions of the Brown Act relating to teleconferencing, the Commission has had virtual meetings without having to post the location of the legislative body members

attending virtually. Most public agencies have been holding public meetings using virtual platforms since this time

Specific Findings Required under AB 361

Under AB 361, the Committee, can hold virtual meetings without providing notice of the Committee's teleconference location if the Committee makes the determination that there is a Governor-proclaimed state of emergency which the Committee will consider in their determination, and one of two secondary criteria listed below exists:

1. State or local officials have imposed or recommended measures to promote social distancing in connection with COVID-19; or
2. The Committee determines that requiring a meeting in person would present an imminent risk to the health or safety of attendees.

COVID-19 continues to present an imminent threat to the health and safety of Committee members, and its personnel, and the Governor's declaration of a COVID-19 emergency still exists. Although vaccines are now widely available, many people in the State and County are still not fully vaccinated and remain susceptible to infection. The disease can still spread rapidly through person-to-person contact and those in close proximity. Further, more contagious variants of the disease are now present in the State and County. Additionally, several Committee members may attend meetings in medical facilities or offices and allowing members of the public to attend meetings at these posted locations when they may not be vaccinated would pose a threat to the health or safety of attendees.

Re-Authorization is Required Within 30 Days

Consistent with the provisions of Government Code Section 54953(e), the findings must be made every 30 days "after teleconferencing for the first time" under AB 361. Thus, if the Committee desires to continue to meet remotely without having to post the location of each teleconference location, the Committee must again find that the COVID-19 emergency still exists and that one of the two following findings can be made: that state or local officials have imposed or recommended measures to promote social distancing in connection with COVID-19, or, that a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees.

It is recommended that the Committee make these findings.

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION:

The Committee will have to follow the Brown Act provisions that existed prior to the COVID-19 pandemic.

FOLLOW UP ACTION:

That the Committee make the findings under AB 361 at the November 17, 2022, Regular CalAIM Committee meeting.

ATTACHMENT:

None.



AGENDA ITEM NO. 2

TO: CalAIM Advisory Committee
FROM: Marlen Torres, Executive Director, Strategy and External Affairs
DATE: October 20, 2022
SUBJECT: ECM Community Needs Assessment

**PowerPoint with
Verbal Presentation**

ATTACHMENTS:

ECM Community Needs Survey



ECM Community Needs Survey

Thursday, October 20, 2022

Marlen Torres
Executive Director, Strategy and External Affairs

Integrity

Accountability

Collaboration

Trust

Respect

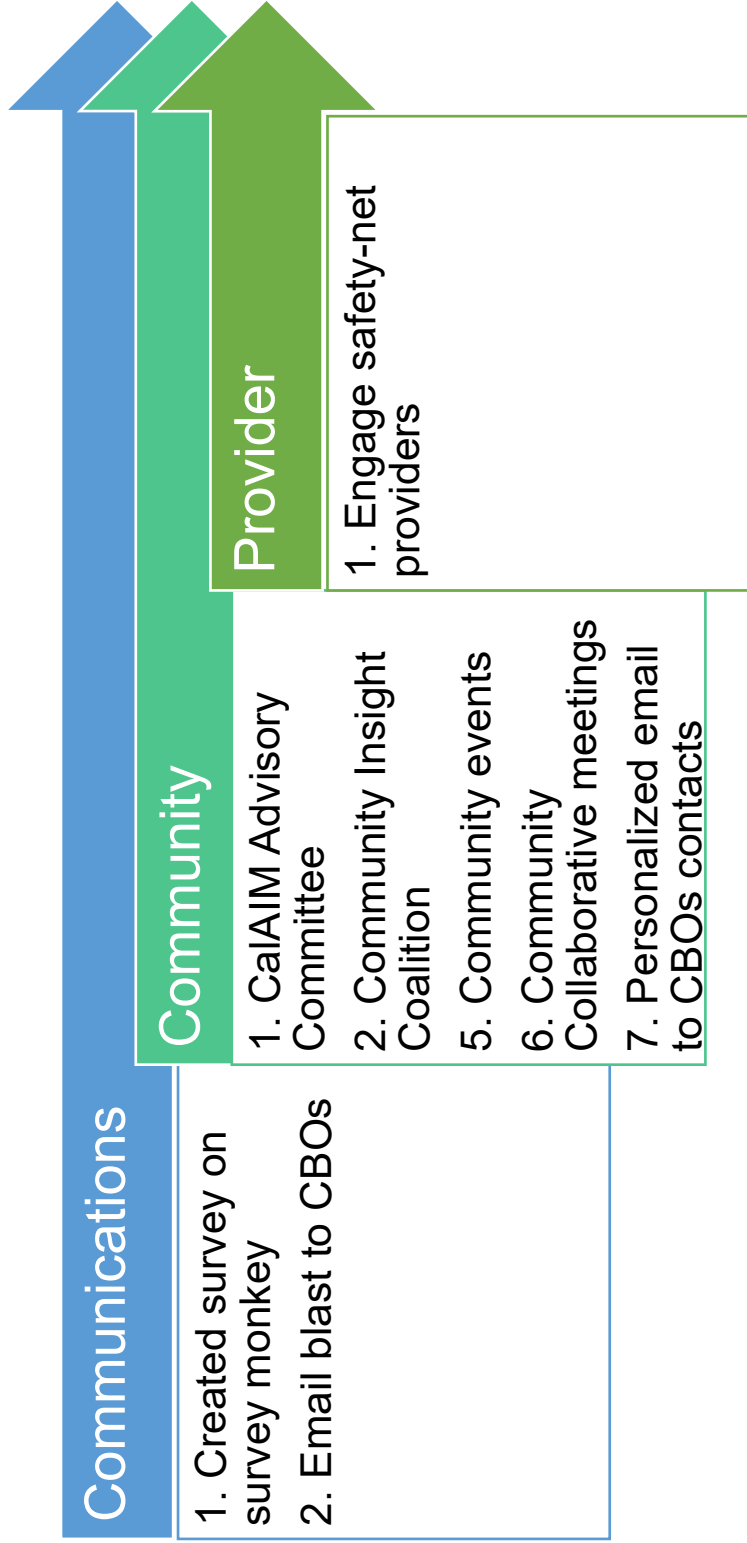
Overview

ECM Community Needs Survey

- The purpose of this survey is to identify the most vulnerable sub-populations who are eligible for ECM. The survey will help GCHP identify:
 - Members at highest risk of poor health outcomes
 - Members disconnected from preventative/routine care
 - Targeted ECM outreach interventions
- GCHP will survey a cross-section of safety net providers and community-based organizations to assess community needs
- With input from the CalAIM Advisory Committee, GCHP will identify members at highest risk of poor health outcomes and most disconnected from preventive / routine care

Community Engagement

Community Engagement Paths



Survey Next Steps

Survey Collection, Analysis, and Plan



Survey results will be analyzed to identify the most vulnerable populations being served by CBOs and safety-net Providers



Analyzed survey results will be presented to the CaAIM Advisory Committee for input



GCHP will develop a plan to engage these populations who are eligible for the ECM benefit



Proposed plan will be brought to the CaAIM Advisory Committee for approval

Q&A



AGENDA ITEM NO. 3

TO: CalAIM Advisory Committee
FROM: Marlen Torres, Executive Director, Strategy and External Affairs
DATE: October 20, 2022
SUBJECT: CalAIM Advisory Committee Charter

Verbal Presentation

CaAIM ADVISORY COMMITTEE CHARTER

Purpose

The CaAIM Advisory Committee will advise Gold Coast Health Plan (GCHP) on Enhanced Care Management and Community Supports and other CaAIM benefits/services offered to GCHP members and provide input about interested community providers who would like to provide these types of services.

The creation of the Committee will also give members who may qualify the opportunity to voice their concerns and needs.

Duties and Responsibilities

The following responsibilities shall serve as a guide, with the understanding that the Committee may carry out additional functions as may be appropriate considering changing business, regulatory, legal, or other conditions. The Committee shall also carry out any other responsibilities delegated to it by the Commission from time to time.

- Address clinical and administrative topics that affect interactions between providers and GCHP related to ECM and CS and other CaAIM benefits.
- Discuss local, state, and national issues related to these services.
- Provide input on health care services of GCHP.
- Provide input on the coordination of services between networks of GCHP for ECM and CS.
- Improve communications, relationships, and cooperation between providers and GCHP regarding CaAIM.
- Provide expertise to GCHP relative to a committee member's area of practice.

Composition and Qualifications

The CaAIM Advisory Committee will consist of seven members. At least 1 member seat will be specifically for a GCHP beneficiary who may qualify for these services and/or be a member advocate. The other 6 members may be representatives of the following sectors:

1. Education
2. Local elected officials
3. Transportation
4. Health care provider not interested in providing these services,
5. Community based Organization, not interested in providing these services.

Each of the appointed members, would serve a two-year term, and individuals could apply for re-appointment up to 2 times.



ESTATUTOS DEL COMITÉ ASESOR DE CalAIM

Objetivo

El Comité Asesor de CalAIM brindará asesoramiento a Gold Coast Health Plan (GCHP) sobre la Administración de Atención Mejorada (ECM, por sus siglas en inglés) y Apoyos comunitarios (CS, por sus siglas en inglés), así como otros beneficios y servicios de CalAIM que se ofrecen a los miembros de GCHP, y proporcionará sus comentarios acerca de los proveedores comunitarios interesados a quienes les gustaría brindar estos tipos de servicios.

Además, la creación del Comité les dará a los miembros que puedan calificar la oportunidad de expresar sus inquietudes y necesidades.

Deberes y Responsabilidades

Las siguientes responsabilidades servirán como una guía, entendiéndose que el Comité puede llevar a cabo funciones adicionales, según sea apropiado, tomando en consideración las cambiantes condiciones comerciales, regulatorias, legales o de otra índole. El Comité también desempeñará otras responsabilidades que la Comisión le delegue periódicamente.

- Abordar los temas clínicos y administrativos que afecten las interacciones entre los proveedores y GCHP, que se relacionen con ECM y CS y otros beneficios de CalAIM.
- Discutir asuntos locales, estatales y nacionales relacionados con estos servicios.
- Proporcionar comentarios sobre los servicios de atención médica de GCHP.
- Proporcionar comentarios sobre los servicios entre las redes de GCHP para ECM y CS.
- Mejorar las comunicaciones, relaciones y cooperación entre los proveedores y GCHP con respecto a CalAIM.
- Brindar su experiencia a GCHP con relación al área de práctica de un miembro del comité.

Composición y Calificaciones

El Comité Asesor de CalAIM estará conformado por siete miembros. Al menos 1 puesto para miembros se destinará específicamente a un beneficiario de GCHP, quien puede calificar para estos servicios y/o ser un defensor de los miembros. Los otros 6 miembros serán representantes de los siguientes sectores:

1. Educación
2. Oficiales electos a nivel local
3. Transporte
4. Proveedor de atención médica que no esté interesado en proporcionar estos servicios
5. Organización basada en la comunidad que no esté interesada en proporcionar estos servicios

Cada uno de los miembros designados desempeñará sus funciones durante un plazo de dos años y podría ser reelecto hasta por 2 periodos más.