## San Luis Obispo County Care Coordination Coalition Meeting Minutes

**Time:** 12:00 p.m. – 2:00 p.m.

Attendees:	Michelle Shoresman	Eric Buben	Ron Yukelson	Mark Lamore
	Jeff Januska	Terri Howell	Joe Madsen	Christy Mulkerin
	Amanda Getten	Grace McIntosh	Crystal Racicot	David Duke
	Janna Nichols	Amelia Grover	Anne Robin	Maria Garcia
	Jessica Guajardo	Kayla Whitson	Nicole Bennett	Nestor Veloz-Passalacqua

Nestor Veloz-Passalacqua, Whole Person Care Program Manager, County of San Luis Obispo

## Recorder:

Location:

Zoom Meeting, San Luis Obispo, Ca 93401

ТОРІС		DISCUSSION	ACTION	
1.	Agenda Item: Welcome/Introducti ons (Facilitator: Nestor Veloz-Passalacqua)	<ul> <li>The meeting for the San Luis Obispo County Care Coordination Coalition was called to order at 12:05 p.m. by Nestor Veloz-Passalacqua, Whole Person Care Program Manager, Health Care Access Division, County of San Luis Obispo.</li> <li>Introductions: Everyone went around the room and introduced themselves and their organizations.</li> <li>Handouts: Nestor confirmed the delivery of the meeting minutes for the 1/15/21 meeting, the SLO-HUB report, and the Bridges to Resilience flyer.</li> </ul>	No	
2.	Agenda Item: Review Minutes – March 2021 Meeting	Minutes were approved as written. Move for approval by Grace McIntosh and seconded by Nicole Bennett.	No	
3.	Agenda Item: CenCal Medi-Cal Rx	<ul> <li>Dr. Jeff Januska with CenCal introduced information about Medi-Cal-Rx. The PPT will be shared via e-mail to coalition members. Some key items include:</li> <li>1. There is not a new start date for Medi-Cal Rx. DHCS will notify when Medi-Cal Rx will begin.</li> <li>2. DHCS/Magellan hired 3<sup>rd</sup> party independent counsel to work on a "conflict avoidance plan" and not to re-solicit via RFP and select a new date once avoidance plan is finalized.</li> </ul>	Nestor to e-mail PPT to coalition members.	
4.	Agenda Item: CenCal CalAIM	<ul> <li>Eric Buben with CenCal introduced information about CalAim. The PPT will be shared via e-mail to coalition members. Some key items include: <ol> <li>CenCal is at the beginning stage of internal discussions/planning on what Model of Care (MOC) will be used locally for Enhanced Care Management (ECM) and In-Lieu of Services (ILOS). Most will be in place around mid-2022 or early 2023.</li> <li>Any conceptual ideas for potential services that could be offered under ECM and ILOS can be shared with him at <a href="mailto:ebuben@cencalhealth.org">ebuben@cencalhealth.org</a>.</li> <li>Amelia with Dignity Health inquired about the possibility of capitation. Eric mentioned that it would be fee-for-service and will be done through contracting. Additional guidance is needed to determine flexibility for implementation processes.</li> <li>Grace with 40 Prado inquired about potential long-term care solutions and if that will be addressed in the services provided under CalAIM.</li> </ol> </li> </ul>	Nestor to e-mail PPT to coalition members.	

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5.	Agenda Item: SLO- HUB Grant Report	<ol> <li>Michelle with SLOPHD invited CenCal staff to schedule a potential regular meeting to brainstorm and develop a systematic approach to services.</li> <li>Anne with SLOBHD announced that she is conversation with CenCal to determine if crisis continuum services in North County can be included in ECMs or ILOS.</li> <li>Dr. Mulkerin with the Sheriff Dept. stated that the Sheriff's office should be included in the planning since the focus population under CalAIM also includes individuals with a history in the justice system and it will have an impact in both SLO and Santa Barbara Counties since both provide a similar system of care in their respective jails.</li> <li>Crystal Racicot with 40 Prado introduced information for the SLO HUB Grant. Janna Nichols commended the program for its success and its impact on the community. The report will be share via e-mail to coalition members.</li> </ol>	Nestor to e-mail report to coalition members.
6.	Agenda Item: CARES Act Coordination Pilot	Through funding from the CARES Act there is dedicated effort between 40 Prado and Dignity Health' Transitional Health Care Center to support individuals experiencing homelessness. The funding is available for one year for long-term care.	
7.	Agenda Item: Whole Person Care Pilot Project Update	<ul> <li>Nestor announced the following information:</li> <li>1. The Octavia Community Whole Person Care Platform MOU signed between CAPSLO 40 Prado and the Health Agency Public Health Department has been approved by both agencies. They are planning to move forward with this very limited, small pilot project with these first two agencies using the system. After a pilot, there might be more opportunities for other interested partners to become involved.</li> <li>2. The Whole Person Care MOU has been finalized with feedback from multiple stakeholder agencies. Nestor will continue to share the MOU with members of the Care Coordination Coalition for review and approval.</li> <li>3. Grace with 40 Prado announced that she is in full support of the MOU and hopes other agencies will participate and sign the MOU.</li> </ul>	Nestor to follow up via e-mail to provide MOU to other providers for review and approval.
8.	Agenda Item: Roundtable County Vaccine Update	<ul> <li>Michelle with SLOPHD announced the closure of the mass vaccination clinics.</li> <li>Regular appointments for COVID-19 vaccine will take place going forward at the public health clinics. There will also be mobile clinics for employers, usually for those with 25 employees or more. SLOPHD is in the process of moving it's current testing site to a new location in North County.</li> <li>Nicole with CenCal inquired about appointment cancellation on MyTurn.ca.gov and if the County had control over that feature. Michelle advised that the County does not have control over that for some of the new mobile clinics, only certain populations will be targeted for vaccine. Other "open clinics" will offer walk-ins for the general public.</li> <li>Amanda with SLOBHD announced that there is a new telehealth policy and procedure that will criteria for services for providers. By June 15<sup>th</sup>, all behavioral health clinics will be unlocked and resume activities. BH clinics to work in collaboration with SLOPHD to offer vaccination.</li> <li>Joe with TMHA announced that they have put a total of five (5) vaccination clinics for a total of 93 people. They will begin in June at delivery system starting in San Luis Obispo and Atascadero/Paso Robles.</li> </ul>	

5.	Agenda Item: Discuss future meeting time/date/frequency	Meetings will be kept on the third Friday every other month. <u>Upcoming Meeting Agenda Items</u> : Braided Funding Table – Status Update	
	Next Meetings	July 16, 2021 September 17, 2021 November 19, 2021 12:00 p.m. – 2:00 p.m. San Luis Obispo County Health Agency – Zoom	No
	Adjourn	Approximately 1:35 p.m.	No