

# San Luis Obispo County Care Coordination Coalition

## Meeting Minutes

**Date:** Friday, November 15, 2019

**Time:** 12:00 p.m. – 2:00 p.m.

**Attendees:**

Michelle Shoresman	Grace McIntosh	Esmeralda Garcia	Thomas Keifer
Jessica Guajardo	Amanda Piper (phone)	Anne Robin	Jennifer Robinson
Amelia Grover	Penny Borenstein	Joyce Ellen Lipman	David Duke
Theresa Scott (phone)	Natalie Markis	Michelle Blanc	Michelle Meinhold
Joel Diringer	Ron Yukelson		

**Recorder:** Michelle Shoresman, Health Care Services Division Manager, County of San Luis Obispo

**Location:** Community Action Partnership San Luis Obispo (CAPSLO), 1030 Southwood Drive, San Luis Obispo, Ca 93401

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
1. <b>Agenda Item:</b> Welcome/Introductions (Facilitator: Michelle Shoresman)	<p>The meeting for the San Luis Obispo County Care Coordination Coalition was called to order at 12:05 p.m. by Michelle Shoresman, Division Manager, Health Care Services, County of San Luis Obispo.</p> <p><b>Introductions:</b> Everyone went around the room and introduced themselves and their organizations. Michelle introduced Natalie Markis – New Nurse Navigator on the MISP/Health Care Access Team.</p> <p>Handouts: Michelle described and offered copies of the MDT Process discussed at the last meeting. We will utilize this process for the next few months and then review for process improvements, if needed, on a future agenda.</p>	No
2. <b>Agenda Item:</b> Review Minutes – September 20, 2019 Meeting	Minutes were approved as written.	No
3. <b>Agenda Item:</b> SLO-HUB Year-End Grant Update	Tom Keifer reviewed the year-end report for the SLO-HUB grant. See attached.	No
4. <b>Agenda Item:</b> Whole Person Care Update	<p>Michelle announced that we had received word from DHCS about how the \$20 million in one-time funding that will be available for counties that did not implement a Whole Person Care Pilot Project in the first or second rounds of that funding.</p> <p>The funds will be distributed by a formulaic calculation. Through that formula, San Luis Obispo County was allocated approx.. \$827,000. More details on the formula and the instructions to apply for the funds can be found: <a href="https://www.dhcs.ca.gov/services/Documents/MCQMD/WPC_Documents/20M-One-Time-Funding-10-18-19.pdf">https://www.dhcs.ca.gov/services/Documents/MCQMD/WPC_Documents/20M-One-Time-Funding-10-18-19.pdf</a></p> <p>To determine how best to utilize these funds, Michelle assembled a subset of the Care Coordination Coalition to discuss. The group decided that the best use of these funds would be a care coordinator/navigator to be the central “hub” between all agencies county-wide that serve our highest need clients with dual diagnoses who are homeless or at risk of being homeless.</p>	<p>Michelle to write Letter of Interest for funding.</p> <p>All organizations wishing to provide letters of support before the grant deadline (Dec 2) are encouraged to do so.</p>

	Michelle provided a draft letter of support and requested agencies to provide letters as they are interested and able. The group brainstormed entities that Michelle should reach out to, specifically, to get letters of support.	Michelle to reach out to suggested partners for letters of support.
5. <b>Agenda Item:</b> <i>Expanding the Local Health Care Workforce</i>	<p>Michelle discussed the forum held 10/16 sponsored by a number of community partners (and member agencies of this coalition) featuring Jeff Oxendine and two panels of speakers from different local agencies, talking about how to increase and expand the local health care work force. The panel speakers talked about the continuum of care providers from Community Health Workers to Physicians and everything in between. Additional problem solving and innovative thinking around this subject will continue. If you would like to be kept in the loop, please contact Michelle to be added to her email list.</p> <p>Ron Yukelson informed the Coalition he is chairing the EVC Health Services Cluster, which consists of a broad base of employers in the health services sector. Based on feedback from the group it is the EVC's intention to develop a data base of health services employment opportunities countywide.</p>	
6. <b>Agenda Item:</b> <i>List of Coalitions</i>	<p>Dr. Borenstein described the purpose for creating such a list. Michelle is attaching the current list to these minutes for your review. The eventual goal will be to try and remove or merge redundant groups and create efficiencies where the mission and purposes of groups are similar. The group decided that we needed a spreadsheet with more information about each group, to help us find similarities and redundancies. The Spreadsheet should include the following columns:</p> <ul style="list-style-type: none"> <li>• Name of Group</li> <li>• Contact Person/Owner</li> <li>• Purpose</li> <li>• Is the group required by statute/regulation/BOS?</li> <li>• Frequency of Meetings</li> <li>• Are the meetings closed or open?</li> <li>• Are the meetings covered by the Brown Act?</li> </ul>	<p>All should think expansively of all groups/coalitions they are on, and add to the list once drafted</p> <p>Place a "Review of List of Coalitions" on a future care Coordination Agenda.</p>
7. <b>Agenda Item:</b> <i>Announcements and Future Agenda Items</i>	<p>Grace discussed the PRELIMINARY results report of the RCP Program. The report is not finalized, but she was pleased with what they had learned so far, so wanted to share. Please do not publish, but report is attached.</p> <p><u>Upcoming Meeting Agenda Items:</u>  SLO-HUB Grant Report  Braided Funding Table – Review/Revise  List of Coalitions – Review/Revise</p>	
<i>Next Meeting</i>	<p>January 17, 2019  12:00 p.m. – 2:00 p.m.  San Luis Obispo County Health Agency – Red Room – 2180 Johnson Avenue, SLO</p>	
Adjourn	Approximately 1:30pm.	No