**Agenda, Regional Coalition Call Summary**

**Thursday, July 3, 2014 – 9:30 to 10:30 AM**

If you missed the roll call, you can send a note to jack@gacinstitute.org.

9: 30 AM **Welcome**, mute and unmute announcement, “hold” announcement

 **Mental Health Services and Managed Care**

 Molly Brassil, Associate Director, Public Policy, County Mental Health

Directors Association

In the five early implementing counties, most of the work was done over the last few years on MOU and shared savings – coordination was set up well. The implementation side seems to be going smoothly

* All counties have their MOU for Cal MediConnect in place
* There remain technical things to work out, e.g., cross-over claims

Local implementation:

* Regular local meetings are happening between plans and counties
* Seems as if more local coordination is emerging
* Some referral and “pathways” may be different than before
* Communication seems to be the key

Comment: sounds different from CBAS transition – communication structure wasn’t set up then.

Q: Are people receiving services? A: We don’t know yet.

Q: When will we know how well the actual service delivery is going? A: In the fall, we should have counties report on a similar call: a panel.

Comment from L.A.: we are credentialing people but it’s still “wait and see” – no referrals yet.

Comment: The “fix it” list that National Senior Citizens Law Center is compiling is a good way to note systemic issues, rather than addressing each issue one at a time. Under the CBAS rollout, we could have used such a list.

Comment: Healthy San Diego (under the leadership of George Scola) is a collective of plans meeting weekly with county director of behavioral health. At yesterday’s discussion, things seeming to be going smoothly.

Comment: San Mateo: unaware of any problems.

Comment: Inland Empire: no issues seem to be coming to the fore – there are regular meetings of representatives from two health plans, plus both county mental health departments and various HCBS. Agreements are in place for clients to continue to be seen by their providers as their plans sort things out.

Molly Brassil: Let’s revisit this when we have more information about services.

In addition, we’ve had a lot of lessons learned in these eight counties in the realm of creating structures: want to take this experience to other counties, outside the demonstration. Huge opportunity to learn how to strengthen communications.

10:00 AM **Overview of coalitions’ 2014 goals and projects**:

* L.A. Aging Advocacy Coalition
	+ Recent Summit had almost 300 attendees
	+ First of a series of meetings with local members of Congress
	+ Starting a series of trainings for advocates – part of outreach efforts
	+ Will make a presentation to the Senate Select Committee on Aging and Long Term Care at its July 8 hearing then Patty Berg, consultant to the select committee, will join the next LAAAC call.
* Senior Coalition of Stanislaus County
	+ Started as a fall prevention effort
	+ Their website has new planning documents

[www.Healthyagingassociation.org](http://www.Healthyagingassociation.org) click on “Senior Coalition”

* + Focus is on inclusion across seniors and those with disabilities
	+ Amber Cutler from NSCLC is coming to the county this summer
	+ Working on planning with San Francisco
		- One focus is on sustaining meeting attendance
* Orange County Aging Services Collaborative
	+ Two or three town hall meetings annually, usually with local members of the state Legislature (75 to 200 participants)
	+ Town halls include an annual survey – distribution will expand this year beyond the town halls and be in Spanish as well as English (grant from UC Irvine supports this extension)
	+ Active in CCI: preparing for January start date that depends on the results of a CMS audit scheduled for release in August. If it is okay, Orange will start Jan 1, 2015
	+ See [www.OCAgingServices.org](http://www.OCAgingServices.org)

**SCAN Foundation Update**

* *The 2014 Scorecard*, Sarah Steenhausen – released by the AARP Public Policy Institute; this is the second *Scorecard*, funded by The SCAN Foundation and the Commonwealth Foundation.
	+ Data are displayed across five dimensions
	+ California ranked 9th overall – it does well within an imperfect national LTSS landscape

To find the Scorecard, go to <http://www.longtermscorecard.org/databystate/state?state=CA#.U7WayvldU9Y>

**Collaborative Update**

* July 11 Collaborative meeting/call: a look at the five counties’ CCI rollout; you’re welcome to listen in: **866-215-3402   PIN: 896-217-9013**
* July 8 Senate Select Committee hearing in L.A. – agenda and details at <http://senate.ca.gov/agingandlongtermcare>
* September 30: LTSS Summit; open to the public; register at
* October 1 Community of Constituents conference (day after Summit) – coalition leader selects each coalition’s delegation to Oct.1 conf. Check with your coalition leader

10:39 **Adjourn**

**Participants:**

**Guests:**

Molly Brassil, County Mental Health Directors

Sarah Steenhausen, The SCAN Foundation

**Coalition Participants (49+):**

Alameda: Wendy Peterson, Tracy Murray

Orange: Christine Chow

S.F.: Anne Hinton, Cindy Kauffman, Melissa McGee

San Diego: Brenda Schmitthenner, Jenel Lim, Louis Frick, Rogelio Lopez, Lisa

 Hayes

Bay Area Senior Health: Katherine Kelly, Angelin Barrios

Riverside: Renee Dar-Khan, Lisa Hayes, Greg Danwood, Mike McConnell, Ben Jauregui, Paul Van Doran, Martha Durbin, and representatives from disability organizations

L.A.: Dawn Lovelace, Nancy Volpert, Nina Nolcox, Vivian Sauer, Michelle Wolf

Santa Clara: Marilou Cristina, Sonali Parnami

Yolo: Sheila Allen, Fran Smith, Cheryl Yee, Seth Brunner

Chico: Forest Harlan

Fresno: Cynthia Benzler and Ed LaComb

Stanislaus: Erlinda Bourcier, Dianna Olsen, Maria Profeta

Nevada: Ana Acton, Nancy Vasquez

Monterey Bay: Clay Kemfp, Sam Trevino

Ventura: Sue Tatangelo, Victoria Jump, Monique Nowlin

San Mateo: Marilyn Baker-Venturini, Marsha Fong

Tri-County (Service and Advocacy): Jennifer Griffin, Kathleen Riel

Contra Costa: Debbie Toth

**Foundation and GACI**

The SCAN Foundation: René Seidel

GACI: Jack Hailey