

**Agenda, Regional Coalition Call Summary**  
**Thursday, February 5, 2015 – 9:30 to 10:30 AM**

9: 30 AM    **Welcome**

**Managed Long Term Services and Supports (MLTSS)**

Rebecca Schupp, Chief, LTSS Branch, Long Term Care Division, DHCS

[Rebecca.Schupp@dhcs.ca.gov](mailto:Rebecca.Schupp@dhcs.ca.gov)

- What is MLTSS in CCI counties, in non-CCI counties, and in the 28 official rural expansion counties?

Under MLTSS, a managed care entity is responsible for home and community based services and institutional care. In CCI counties, MLTSS provides four services CBAS, IHSS, MSSP, and skilled nursing homes. In non-CCI counties, there is no MSSP or IHSS provided through plans. However, in non-CCI counties, plans do provide CBAS and some plans are responsible for SNFs.

- How has MLTSS changed service delivery during the past four or five years?

As a concept, MLTSS had not been integrated into service until 2014.

- What changes do you see coming to MLTSS in the next few years?

DHCS anticipates that managed care will result in better coordination. We also want smoother discharge from hospitals – with one central entity coordinating care.

- Care plan options (CPO): how does that work

Plans can contract with others to do case management, such as MSSP doing additional care coordination. DHCS sees this option expanding to more services

- Are only medical providers paid through MLTSS?

Any provider can be paid through LTSS. However, IHSS providers, in general, continue to be paid through the public authority except in the case of “qualified agencies” – MOUs may be in place to pay them through health plans.

- How do 1915 waiver services work under/with MLTSS?

Recipients of most 1915 waiver services stay in those services and receive MLTSS through the local health plan

- How are MLTSS efforts being evaluated?

Doing ten site visits and then will issue a short report on best practices and challenges. DHCS would also like to do a study of coordinated care, including plans and service providers. In addition, DHCS would like to do some comparisons of CCI and non-CCI counties – a follow up to the California Medicaid Research Institute study. See:

[http://thescanfoundation.org/sites/thescanfoundation.org/files/camri\\_58\\_county\\_report.pdf](http://thescanfoundation.org/sites/thescanfoundation.org/files/camri_58_county_report.pdf)

- How can local stakeholders (consumers, providers, advocates, and local government) be involved in delivering, shaping, and evaluating MLTSS efforts?

There will be expert/stakeholder workgroups; plus, there will be stakeholder involvement in the effort to consolidate 1915(c) waivers

Discussion after Rebecca left the call:

- What's happening now with the "SPD" population? Are others in non-CCI counties finding confusing situations as SPDs navigate their options? For example, as an SPD consumer ages into Medicare, they can go back to fee-for-services, and if they do, would they lose benefits such as transportation? Tatiana Fassieux asks that people contact her with other similar questions and experiences – and how to sort those out. [TFassieux@csuchico.edu](mailto:TFassieux@csuchico.edu) This is a challenge to understand, to explain, to navigate, and to find the time to assist consumers needing assistance.

10:00 AM **Health Plan Contacts for Advisory Boards  
Legislative Committee Chairs and Vice-Chairs by Coalition  
Regional Coalition Contact List**

All should be attached with agenda for today's call

10:10 AM **Coalition by Coalition Look: 2014 Accomplishments/2015 Projects**

- Bay Area Senior Health Policy Council, comments by Angelin Barrios and Katherine Kelly: [abarrios@cei.elders.org](mailto:abarrios@cei.elders.org) and [kkelly@onlok.org](mailto:kkelly@onlok.org)

Hosted a forum in 2014 to bring together advocates from all Bay Area counties. In 2015, the forum will include more counties, including Napa and counties farther from the Bay Area. One of the challenges is having active participants on the planning committee plus a team of staff to carry it out. All planning meetings are set in advance and last no more than an hour. The save-the-date for the forum will be ready in March: 2015 forum focus will be the safety net issues as well as the needs of the near poor.

- In March: Alameda County, Orange County and Riverside County

**SCAN Foundation Update, Kali Peterson**

- Q4 report review is under way. Thanks to all for patience with the transition to a new reporting system.
- In reviewing Q4 reports, it's clear that coalitions are doing many wonderful, replicable things. Strongly encourage all of the coalitions to share information with each other. Let others know

what you have been working on. No need to wait for the once-a-year oral report

- Attendance on monthly calls: expectation is that at least two people representing two coalition member organizations will be on the call.
- April 2 conference agenda is taking shape.
- April 1 those counties working together on county planning will meet (San Francisco, Yolo, Stanislaus, and Ventura); networking dinner will be that evening

### **Collaborative Update, Jack Hailey**

- Registration for the April 2 conference is open; check with your coalition leader to determine who the delegates are from your coalition.
- The Senate Select Committee Report and the 2014 *Scorecard*, with Suzanne Reed (Office of Senator Carol Liu), Robert MacLaughlin (Assembly Aging and LTC Committee), and Susan Reinhard (AARP Public Policy Institute), Friday, February 6, 9:00 AM
- Introduction to Claudia Crist and Hannah Katch, DHCS, Friday, February 13, 9:00 AM
- County by county look at the CCI, Friday, February 13, 9:30 a.m.
- The proposed state budget, Adam Dorsey, Department of Finance, Friday, February 20, 9:00 AM
- Use same call-in number and PIN for Collaborative discussions as for the regional coalition monthly calls

10:25      **Roll call**

10:30      **Adjourn**

Notes:

The next calls, first Thursdays of the month, from 9:30 to 10:30:

- *March 5*
- *April 2: no call, it's the day of the Community of Constituents conference*
- *May 7*

Agendas go out two days before each call. *Regional coalitions are welcome to include additional members on the calls, whenever topics are of interest.*

Call Participants:

Rebecca Schupp, DHCS

Alameda County: Karen Grimsich, Patricia Osage, Sheri Burns, and Tracy Murray

Orange County: Christine Chow and Jackie Mack

San Francisco: Melissa McGee

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

Bay Area Senior Health Policy: Katherine Kelly and Angelin Barrios

Riverside: Renee Dar-Khan and Paul Van Doren

L.A.: Dawn Lovelace, Sherry Revord, Jason Moore, Anwar Zoueihid, and Nancy Volpert

Santa Clara: Marilou Cristina, Cara Sansonia, and Sonali Parnami

Yolo: Sheila Allen, Fran Smith, Elizabeth Yeh, and Valerie Olsen

Chico: Forest Harlan, Sarah May, and Tatania Fassieux

Central Valley: Marlene Hubble,

Stanislaus: Dianna Olsen and Maria Profeta

Nevada County:

Monterey Bay: Elsa Quezada and Sam Trevino

Ventura County: Sue Tatangelo, Monique Nowlin, and Blair Craddock

San Mateo: Marsha Fong and Cristina Ugaitafa

Service and Advocacy: Jennifer Griffin, Barbara Finch, and Daniel Anderson

Co. Co. Co.: Debbie Toth and Ella Jones

TSF: Kali Peterson, and Sarah Steenhausen

GACI: Jack Hailey