INLAND EMPIRE CCI Stakeholder Advisory Committee Meeting

Meeting Minutes for November 17, 2020 @ 1:30pm – 2:30pm

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| **Agenda Item** | **Discussion of Agenda Item** | **Action** |
| I Welcome, Introductions and Announcements *Hector Garcia* | Introductions were made for all in attendance and those on the phone.Attendance was captured as attendees signed into the WebEx and verified throughout the meeting. | *No Action Required* |
| II Acceptance of minutes from October 20, 2020 and Committee Nominations *Hector Garcia* | A motion was made and seconded to approve the Adoption of the Minutes from October 20, 2020. · Motion by · Second by | *No Action Required* |
| III Review Action Log from October 20, 2020 *Hector Garcia* | #85 and #106 combined: Ben Jauregui and Lisa Hayes volunteered to work on a SNF/Assisted Living Transition Handbook during the October 20, 2020 CCI Advisory Meeting.Ben Jauregui gave a brief overview with drafts for this project.The plan is to share the final draft at the December 15, 2020 CCI Advisory Meeting.#88 Follow up on Aurrera flyer cost and how Health Plans can assist. Cassidy Acosta reported the intended audience for the flyers is the Public Authority in Riverside and San Bernardino Counties.* Cassidy will check with each county to see if they still want the flyers off-line as there was no representative from the Public Authority on the call.
* Cassidy reported Aurrera can cover the printing costs for the flyers instead of possible funding from the health plans.

  | *Pending* |
| IV Physician/Provider Topics  | Sonia Barragan gave a PowerPoint presentation regarding an HCBA Overview.HCBA stands for Home & Community Based Alternatives Waiver.* Individuals enrolled in the HCBA Waiver cannot be enrolled in another waiver program
* Individuals enrolled as duals with Molina (MMP) or IEHP (Dual Choice) do not qualify for the HCBA Waiver
* Private Duty Nursing is one of the benefits for consumers enrolled in the HCBA Waiver.
* Due to COVID-19, all Case Management provided through the HCBA Waiver is telephonic
 | *No Action Required* |
| V Outreach Events | Cassidy Acosta from Aurrera reported the focus for community outreach includes Senior Centers with presentations for advocates and beneficiaries.Aurrera is coordinating Virtual Health Fairs with an upcoming event on 12/15/2020 where participants can share resources from their virtual booths. Anyone interested in participating in this virtual health fair should contact Cassidy Acosta.Aurrera is partnering with CMS regarding the annual flu campaign. | *No Action Required* |
| VI Stakeholder Experience | * CBAS – None reported
* IHSS – None reported
* LTC – None reported
* Provider Network – Sheila Johnson from San Bernardino County Department of Aging and Adult Services reported she is working on the new MOU for 2021 with IEHP and Molina Healthcare
 | *No Action Required* |
| VII Ombudsman Report Out and Updates | A representative from Inland County Legal Services was absent from the meeting. | *Report and updates to be given at December 15, 2020 meeting* |
| VIII Public Comment | Kristine Loomis requested any additional updates regarding the issues earlier this year related to Medi-Cal eligibility for consumers. |  |
| IX Next Steps | See Action Log |  |
| X Closing Comments | Both IEHP and Molina Healthcare need to identify new members to participate in the 2021 CCI Advisory Committee.Those individuals will be nominated and a vote taken at the December 15, 2020 CCI Advisory Meeting. |  |
| XI Next Meeting | Tuesday, December 15, 2020, 1:30pm – 2:30pm |  |