

AC Care Connect Steering Committee Meeting Minutes
April 20, 2018
Brooklyn Basin/Tilden Room
1900 Embarcadero, Suite 101, Oakland, CA 94606

Organizational Members:

<input checked="" type="checkbox"/> AAH: Scott Coffin (Co-Chair)	<input checked="" type="checkbox"/> AC3: Kathleen Clanon (Co-Chair)	<input checked="" type="checkbox"/> AHC: Ralph Silber	<input type="checkbox"/> AHS: Delvecchio Finley
<input checked="" type="checkbox"/> Anthem: Beau Henneman	<input checked="" type="checkbox"/> BHCS: Carol Burton	<input checked="" type="checkbox"/> CURYJ: John Jones III	<input checked="" type="checkbox"/> EMS: Travis Kusman
<input type="checkbox"/> EOH: Elaine De Coligny	<input checked="" type="checkbox"/> HCSA: Colleen Chawla	<input type="checkbox"/> HCD: Linda Gardner	<input checked="" type="checkbox"/> Probation: Natasha Middleton for Wendy Still
<input checked="" type="checkbox"/> SSC: Wendy Peterson	<input checked="" type="checkbox"/> SSA: Randy Morris for Lori Cox		

AC Care Connect Staff: Rebecca Alvarado, Halimah Anderson, Barbarita Aranda, Morgan Brannon, Valerie Edwards, Shannon Eng, Nancy Halloran, Jennifer Martinez, Jennifer Mullins, Robert Ratner, Bridget Satchwell, Jeffery Seal, Joy Sledge, Kimi Tahara, & Lillawa Willie

Guests: Steve O’Brien (AAH), Michelle Schneidermann (AAH), Cristi Ianuzzi (C&C), Itta Johnson (PCG), Michael Reyes (PAETC), Rajib Ghosh (C&C), Ane Watts (Anthem), Jamika Spruell (Anthem), Caitlin Haas (Anthem), Andrea Zeppa (TRUST), Janese Jacques-Davis (AAH)

Agenda Item	Discussion Highlights	Action Item
Welcome	<ul style="list-style-type: none"> • Kathleen Clanon, MD, convened the meeting • Patient story presented by Dr. Clanon <ul style="list-style-type: none"> a. High utilizer of multiple systems who was a high cost to the Alliance b. Lack of data sharing didn’t allow for us to treat this patient as effectively as we could have 	Next patient story: John Jones III
Director’s Report	<ul style="list-style-type: none"> • Director’s Report Highlights (Kathleen) <p>ATTACHMENTS (SEE BELOW): AC Care Connect Director’s Report (March 2018)</p>	

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<p>Improving the Capacity for Delivering Services Through the Care Management Bundles</p>	<ul style="list-style-type: none"> • Alameda Alliance for Health led a presentation on the Care Management Bundles and the challenges they are facing • Dr. Steve O’Brien, Chief Medical Officer, and Dr. Michelle Schneidermann, Medical Director, provided data and metrics about their current services/deliverables and facilitated a roundtable discussion about how the various systems can help engage more complex patients in CB-CMEs • There is a need to align current data-sharing efforts among partners, including EMS, probation, and Care Connect <p>ATTACHMENTS (SEE BELOW):</p> <ul style="list-style-type: none"> - Care Management Bundle SC 4-20-18 	
<p>Community Based Case Management Entity Action Item Discussion</p>	<ul style="list-style-type: none"> • Give teams more time to find cases, by notifying them when patient appears at the hospital or ED • Foster and improve cross-sector relationships between consumers’ care teams and CB-CMEs (EMS, probation, AAH, etc.) • Analyze utilization data to determine if services are offered during peak times and to offer meaningful intervention modalities 	<p>AC Care Connect Back Bone Organization and the Quality Improvement Unit to review these items and make plans to follow up</p>
<p>Adjourn</p>	<ul style="list-style-type: none"> • Next meeting: 3rd Friday, May 18th, 3:00-4:30pm 	