

AC Care Connect Steering Committee Meeting Minutes
October 19, 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	<input checked="" type="checkbox"/> AHC: Ralph Silber	<input checked="" type="checkbox"/> AHS: Tangerine Brigham for Delvecchio Finley
<input checked="" type="checkbox"/> Anthem: Beau Henneman	<input checked="" type="checkbox"/> BHCS: Carol Burton	<input checked="" type="checkbox"/> EOBCZ: John Jones III (Co-Chair)	<input checked="" type="checkbox"/> EMS: Karl Sporer
<input type="checkbox"/> EOH: Elaine De Coligny	<input type="checkbox"/> HCSA: Colleen Chawla	<input checked="" type="checkbox"/> HCD: Linda Gardner	<input checked="" type="checkbox"/> Probation: 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, Colleen Budenholzer, Valerie Edwards, Shannon Eng, Hanna Flores, Kathleen Fraser, Nancy Halloran, Marta Lutsky, Kai Mander, Jennifer Martinez, Robert Ratner, Bridget Satchwell, Joy Sledge, Kimiko Tahara, Melissa Vallas, Suzanne Warner, and Lillawa Willie

Guests: Aaron Chapman (BHCS), Cristi Iannuzzi (C&C), Jessica Hanserd (C&C), Amalia Freedman (RDA), Ryan Fukumori (RDA), Kira Gunther (RDA), Sarah Garmisa (RDA), Janet Myers (PAETC), Michael Reyes (PAETC), Greg Garrett (AHC), Sharon Alford (BFHP), Anna Landau (Alameda Alliance), Steve O’Brien (Alameda Alliance), Michelle Schneidermann (Alameda Alliance)

Agenda Item	Discussion Highlights	Action Item
Welcome	<ul style="list-style-type: none"> John Jones III, new co-chair, convened the meeting and introduced himself and his history. 	
Director’s Report	<ul style="list-style-type: none"> Director’s Report Highlights (Kathleen) <p>ATTACHMENTS (SEE BELOW):</p> <ul style="list-style-type: none"> AC Care Connect Director’s Report (October 2018) <p>Discussion Highlights</p> <ul style="list-style-type: none"> Care Coordination and Integration trainings underway Housing regional multi-sectored case conferencing is happening State Report - Semi-annual WPC convening was held 10/1/18 <ul style="list-style-type: none"> Care Connect priorities are well aligned with the state's foci for WPC: <ul style="list-style-type: none"> Care Management Competencies Data sharing/info sharing Local stakeholder relationships, especially Managed Care Plans. 	-

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	<ul style="list-style-type: none"> ○ However, we are behind where we need to be in number of enrollees and ratio of dollars to direct services vs infrastructure ○ An Enrollment Acceleration Plan with milestones to be developed jointly ● Housing Document Readiness - Report back from last SC <ul style="list-style-type: none"> ○ See the written report for more details ● New Laws affect treatment of persons experiencing homelessness <ul style="list-style-type: none"> ○ SB 1152 requires d/c planning policy and process for hospital OP and ED ○ Boise decision finds laws banning sleeping or camping in public place violate the constitution if no shelter is available ● November Ballot <ul style="list-style-type: none"> ○ More info on all measures included in packet 	
<p>Social Health Information Exchange / Community Health Record Update</p>	<ul style="list-style-type: none"> ● Kathleen presented <p>ATTACHMENTS (SEE BELOW):</p> <ul style="list-style-type: none"> ● SHIE/CHR Update PowerPoint <p>Discussion highlights</p> <ul style="list-style-type: none"> ● Need to define the Share Care Plan <ul style="list-style-type: none"> ○ Assets - resources/strengths ○ Barriers - Ongoing challenges (med, social, etc.) ○ Consumer Network and priorities - social network, care team, notable life events ○ Current interventions - interventions, referrals, links, and status ○ Crisis Plan - what is consumer like at baseline and current ● Considerations for the shared care plan were raised: Dealing with different providers hearing different info from consumers; concern about having criminal justice information, should be on a need-to-know basis ● Inter-operability issues: Intensive case management vs CHR - level of detail ● Steady Progress on data sharing -- Dr. O'Brien: please go back to your orgs to advocate for this ● BBO should inform Steering members if there is a roadblock in their organizations 	<ul style="list-style-type: none"> ○ Send out the SHIE/CHR slides and memo ○ Send out membership of work groups so SC members can see who is representing their organization, and make sure they are participating and sharing back information

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Presentation of Care Connect Implementation Roadmap	<p>Amalia Freedman of RDA presented the Roadmap</p> <ul style="list-style-type: none"> Roadmap is intended as a high-level overview of the milestones involved in achieving long-term goals for success. Intended to support alignment To what degree is your org/sector ready to achieve all of this? <p>Discussion highlights</p> <ul style="list-style-type: none"> Is this static? It will evolve, but what needs to happen is pretty well designed. The Roadmap shows how the parts work together Q: All looks like equal weight -- which ones are most important? A: These <u>are</u> the priorities Communicating to state policy change is not on the Roadmap Randy: Gave confidence in the team- so much work went into it 	
Action Items Review / Check out	<p>Discussion highlights</p> <ul style="list-style-type: none"> Go through roadmap together, make it a shared work plan at next meeting 	<ul style="list-style-type: none"> Send out the slides and roadmap electronically Give questions and comments to Amalia Homework: look at the roadmap to see where your org fits, what is coming, what you need to know or question about your orgs' readiness to participate?
Adjourn	<ul style="list-style-type: none"> Next meeting: 3rd Friday, November 16th, 2018 from 3:00 – 4:30pm 	