Approved

Coordinated Care Initiative (CCI) Consumer Council Meeting
Area 3 – South Los Angeles - Committee Summary
Inglewood Family Resource Center
3111 W Century Blvd
Suite 100
Inglewood, CA 90303
Wednesday, June15, 2016
10:00 AM - 12:30 pm

MEMBERS: 5				**STAFF**	
Joann Cannon	( )			Auleria Eakins, *Manager*	
Robert G. Harvey Dixon	( )			Nancy Molina, CCI Liaison	
Charles Keedie	( )				
Brenda White, ***Chair***	( )				
Jean Walker	(U)				
Silvia Poz, ***Vice-Chair***					
				PUBLIC/GUEST	**INTERPRETERS**

Attendance: Members (3), Advocates (0), Providers (0), Public (2), Staff (4)
() Present, (E) excused absence, (U) unexcused absence

	AGENDA ITEM	**SUMMARY OF DISCUSSION AND FOLLOW-UP**

I	**Welcome & Introductions**	• Brenda White, CCI Area 3 Chair, called the meeting to order at 10:00am. • All meeting participants introduced themselves. •
II	**BUSINESS** *Brenda White, CCI Area 3 Chair*	**Approval of Agenda and Meeting Summary** • The agenda for June 15, 2016 was reviewed and approved. Motion to approve by Joann Cannon and Second by Robert Dixon • The April 27, 2016 CCI Area 3 meeting summary was reviewed and approved. Motioned by Hilda Perez and Second by Ms. Brenda White. **ECAC Report** • ECAC met on Wednesday, June 8, 2016 and reported the following: Legislative update was provided by Priti Thanki. Her report provided information on the following: • **EXPANSION OF FULL-SCOPE MEDI-CAL FOR UNDOCUMENTED CHILDREN** The 2015-16 Budget Act extended full-scope Medi-Cal to undocumented children under age 19. Starting May 16, 2016 full-scope Medi-Cal will be provided to most children - regardless of immigration status. It is expected that 185,000 children will enroll in Medi-Cal by June 30, 2017. As you know, this coverage will be paid for with mostly state dollars. • **Medical Estate Recovery** Medi-Cal applicants and beneficiaries are often confused about their rights regarding Medi-Cal and are particularly concerned that the state will "take" their homes after they die if they received Medi-Cal benefits. As background, the federal government requires states to recover certain medical costs – mostly related to nursing home care – from the estates of some Medi-Cal patients after they die. California, however, seeks repayment beyond the federal requirements. In California, a patient's estate is expected to pay back the value of ALL coverage, including premiums for managed care plans, received after a patient turns 55. Both the Senate and Assembly approved funds to limit Medi-Cal estate recovery to long-term care services to align with federal requirements. L.A. Care is pleased the Legislature has made this a priority.

	Auleria Eakins, Community Outreach &Engagement Manager	***Children's Dental Disease Prevention Program (CDDPP)*** • Both the Assembly and Senate restored funding for CDDPP, which provided school-based oral health prevention services to 300,000 low-income school children in 32 counties for nearly three decades before it was eliminated during the recession. ***Key Budget Dates*** • *June 15 , 2016 – Deadline for Legislature to Approve Final Budget* • *July 1, 2016– Governor Must Sign the Budget* o Member Issues ▪ ECAC made two motions that were global and will need further follow-up from internal departments before taking action to present the motion to the Board of Governors. They are as follow: • A motion about the health care services provided by Antelope Valley Community Clinic and High Desert Medical Center to the community of the Antelope Valley. Community members express concerns with problems scheduling appointments, providing timely services, long wait times and over populated clinics. • o Government Affairs ▪ A copy of the government affairs report was included in the members meeting folder. ▪ Mr. Harvey-Dixon expressed his appreciation for Children's Health Bill stating that it will help many immigrant children. • Francisco Qaxaco, Director of Communications and Community Programs, provided an update on L.A. Care's Community Benefits grant to Brilliant Corner. This grant supports services to assist the Homeless with transition back to society.

		CO&E Report
		• *Auleria Eakins, Manager* spoke to members about:
		  o **BOG (Board of Governors)-Elections**
		  o Linda Merkens, Manager of Board Services provided an update on the 2016 BOG election process. The election date will be on Friday, July 29, 2016 from 8:00 a.m. to 2:30 p.m.
		• Chair/Vice Chair Nominations/Elections
		• Members agreed to move the vice-chair elections to the month of June as one of the candidates for the election was not present.
		• Elections were conducted for Vice-Chair. Members voted Mr. Robert Dixon as the Vice-Chair for the 2016/18 term.
		
		ECAC Meetings
		• The ECAC meeting will take place on Wednesday, July 13, 2016 from 10 am to 1:00 pm at LA Care headquarters.
		• Joann Cannon will be attending next ECAC meeting July 13, 2016.
		• Sylvia Poz will be attending BOG July 7,2016
		
		CCI
		• The next scheduled CCI Meeting for area-3/South Los Angeles will be on June 15, 2016 from 10:00 am to 12:30 pm at the Inglewood Family Resource Center located at 311 West Century Blvd, Suite 100, Inglewood Ca, 90303

III	**REGIONAL ISSUES** *Auleria Eakins, Manager*	**Member Issues** Member issue form included in mail out and issues addressed by members were as follows: Individual Issues • Joann Cannon expressed that she is not getting her pharmacy needs met. Member was asked if this was reported to member services. Member states that Dr's do not like Cal-Medi Connect as they feel there are limitations put on their ability to provide quality services. Staffed stated that this issue needs to be addressed by member navigator and Pharmacy for follow-up.

IV.	**SUCOMMITTEE WORGROUP** *Auleria Eakins, Manager*	**Advocacy/ Board Elections** • Members of CCI#3 received presentations for BOG candidates participating in the upcoming July 29, 2016 BOG elections. The elections will take place at the Our Lady of Angeles Cathedral from 9:00am to 2:00pm. The Address is 555 West Temple. • All members who have not signed up for transportation should inform their liaison of their transportation needs. • The following persons gave 3 minutes presentations and answered questions regarding their desire to represent consumer as the newly elected board members: Theadora Palanti (C) Demetria Saffore (C) Christobel Schwallie(C) Hilda Perez (A) Maria Monets (C) Layla Delgado (A) Maggie Belton (A) Savy Pon (C) (A=Advocate representative, C=Consumer Advocate)
V.	**BREAK**	**Get up and Move** • Not conducted.
VI.	**COMMUNITY AFFAIRS** *Auleria Eakins, Manager*	**Health Topic** • The health topic for June is Asthma and Allegories. Members were asked to read and share information with their family members and friends.
VII.	**CCI Community Work Plan**	**Work Plan Fiscal Year 2015-2016:** Work Plan Recruitment Efforts • As result of the decline in the CCI 3 membership, the council will be focusing on recruitment of members that will be incorporated in our upcoming work plan scheduled for August 23, or 26, 2016 depending on availability of center for the committees use. The event will take place from 9am to 11am and second session from 9am to 11am and form 1pm to 3pm at the Inglewood FRC. The focus will be on Diabetes, Holistic Medicine and Healthy Eating.
VIII.	**PUBLIC COMMENTS**	• Members desire to learn more about the homeless population and would like to have a presentation at future meetings. • Committee asked that L.A. Care look into the possibilities relating to gift cards to other stores, re-loadable cards
IX.	**ADJOURNMENT**	• The meeting was adjourned at 12:40pm. The next scheduled meeting will be on **Wednesday, August 24,2016**; from **10:00 am to 12:30pm**, at **Inglewood Family Resource Center located at 3111 West Century Blvd#100, Century Blvd, Inglewood, CA 90303**

Approved

Respectfully Submitted by: Lisa Ma 8/24/2016 Approved by: Brenda White

Auleria Eakins, Manager *Brenda White, CCI 3 Chair*