

Regional Coalition Conference Call Summary
Thursday, January 7, 2016 – 9:30 to 11:00 AM

9: 30 AM Welcome

Jack Hailey summarized the role of GACI in facilitating these calls. He introduced Sue North, who is new to GACI's team. Sue was chief-of-staff for Assembly Member and Senator John Vasconcellos, principal consultant to the Senate Human Services Committee, deputy managing partner at Rose & Kindel, and director of governmental affairs at the California Disability Services Association. Sue will take the lead on work with regional coalitions. Tel. 916-730-1700 • sue@gacinstitute.org

Jack also listed Laurel Mildred, Mariya Kalina, and Jack Neeley as GACI staff who will interact with regional coalitions. *GACI = Government Action and Communication Institute*

Policy Update – Sarah Steenhausen and Megan Juring

- 1115 Waiver: it is in effect for next five years; \$6.2 billion total over five years.
- Includes whole-person care pilots: integrate health and social services; option to include housing. \$1.5 billion over five years; there is a non-federal share of cost
- Health Home program: a new concept paper from DHCS is out – 3.0. Focuses on high utilizers of Medi-Cal. Managed care and community based services will work together. The timeline is in this concept paper: first group of counties will start in January of 2017, focusing on behavioral health first. This first set of counties does not include CCI counties. Group two (including CCI counties) starts in July, 2017. Group three starts January 2018 *CCI = coordinated care initiative*
- ADRCs: there are six current ones; six more are in development. There is now \$15 million for ADRCs nationally. *ADRC = aging and disability resource "connections"*
- Note new hospital discharge regs: ADRCs, AAAs, and ILCs are cited in these regs. Potential partnerships with hospitals. *AAA = area agencies on aging; ILC = independent living centers*

Megan Juring, TSF, on CCI polling. *TSF = The SCAN Foundation*

- Results from two sets of polling are available on The SCAN Foundation website. Go to: <http://www.thescanfoundation.org/evaluating-medicare-medicaid-integration>

10:00 AM **2016-17 Grant Cycle Housekeeping – Kali Peterson**

- Conference calls/webinars:
 - First Thursday of the month except months when we have a Regional Meeting (Feb and Jun) and a Conference (Sept). Starting in March, they will be in a webinar format with call-in details to come. The webinars will start at 9:30 and last one hour. [An Outlook invitation will be sent to each Regional Coalition Lead. See end of this agenda for detailed schedule.](#)
- Agendas for these monthly discussions go out two days before the calls. Please share them among any coalition members you would like to participate.
- This year, we are trying something new: regional meetings for the coalitions.
 - 2016 #1: Feb. 3 (NorCal – Oakland at California Endowment) and Feb. 24 (SoCal – Long Beach – Airport Marriott)
 - 2016 #2: June 24 (NorCal – Chico) and June 30 (SoCal – San Diego)
 - Registration will open soon. Notification of the registration will go to team leaders who will select delegations to attend. Please note: we expect two people from each coalition in each of these regional meetings. One should be the team leader and the other should be knowledgeable and experienced in the coalition's history, activities, and processes.
 - 13 regional coalitions are designated as part of northern California and eight are designated as part of southern California.
- Annual Conference of the regional coalitions plus members of the California Collaborative for Long Term Services and Supports:
 - September 14 in Sacramento. Note: on September 13th, The SCAN Foundation will hold their Annual LTSS Summit.
 - Registration Process – will be established in the summer.
- Committees: Each of the 21 regional coalitions is assigned to one of three workgroups:
 - “Ad Hoc Committee” will be planning the monthly webinar discussions: March, July, September, December. [Day/Time will be scheduled with members. An Outlook invitation will be sent to the representative.](#)
 - Regional meeting Planning:
 - Meeting #1: January 8th (10:30-11:30 AM)

- Meeting #2: March, April, May. Day/Time will be scheduled with members. An Outlook invitation will be sent to the representative.
 - Conference Planning – the fall conference is set for Sept. 14, (the day following the annual LTSS Summit):
 - May, June, July, and August. Day/Time will be scheduled with members. An Outlook invitation will be sent to the representative.
- Contact list:
 - In process; TSF Intern, Craig Terasawa, aiming to update by the end of January
- Profile document:
 - In process; TSF Intern, Craig Terasawa, aiming to update by the end of January – goal is to have this available at the regional meetings in February
- The Google Group listserve: ca-regional-coalitions@googlegroups.com
 - We hope that all members will use the Google Group listserve to share information about your work, to ask questions, to search for others' templates and approaches, to announce conferences, etc.
- TSF Grant Management: Contracts being finalized; orientation calls are being scheduled. Each coalition's leader/coordinator will have a session with Kali Peterson to go over issues.
 - Part A Only and Part A+B grantee reporting schedules. Reporting requirements at TSF have changed: questions are streamlined; and, Part A Only grantees will have fewer reports
 - Kali reports to the TSF board on each regional coalition.
- This year: 21 coalitions covering 45 counties!
- Reminder to 2014-15 grantees as they close out 2015:
 - Reports are due this month; let Kali know if you have any questions

10:15 AM Brief Introductions by Coalition:

Each provided its coalition name, the area covered, and the coalition's primary focus or one thing on its 2016 agenda

- Aging and Disability Coalition of Lake and Mendocino Counties –
 - Headquartered in the ILC – concentration this year on coalition building
- Aging Services Collaborative: Santa Clara County

- New for us is a partnership with Silicon Valley Partnership of Non-Profits
- Bay Area Senior Health Policy Coalition
 - This is a coalition of coalitions: led by two bay area PACE programs – the coalition covers six counties. Every two years, there’s a Bay Area Senior Health Policy Forum. More than 200 attended the last one. For details, check out www.shpf.elders.org
- Central Coast LTSS Coalition
 - One new focus: partnering with Santa Barbara to build integrated care in Santa Barbara County
- Central Valley LTSS Coalition
 - Vision: escalate the idea of LTSS and a long-term plan; they will host fireside chats to go over this “product”
- Community Living Council: Nevada County and beyond
 - Working through the ADRC – with AAA and ILC as principal partners
- Contra Costa County Advisory Council on Aging
 - Working more this year with Meals on Wheels; the grant is now a Part A and Part B: one focus and goal is to educate seniors to be their own advocates.
- Diversability Advocacy Network – 10 counties
 - This next two years: a real effort of outreach to the other nine counties in the catchment area. Also exploring creation of an ADRC in five northern counties.
- Independent Living Coalition of Kern County
 - Focus this year on LTSS in Kern County
- Inland Empire LTSS Coalition
 - Expanding from an ADRC: ADRC work will continue. There’s outreach now to San Bernardino County; a focus on outreach to new members; also, the goal of improving service coordination; also, strategizing on advocacy for transitional support – also working with Loma Linda University health leadership.
- Los Angeles Aging Advocacy Coalition
 - Annual summit on aging (7th one is coming up in May); emphasis this year on expansion – especially in foothill communities and San Gabriel Valley
- Monterey Bay Aging and Disability Resource Coalition
 - Two AAAs and an ILC. Working on becoming a full ADRC; and new focus on policy and advocacy.

- New Beginning Coalition – San Mateo County
 - Surveying providers this year as well as clients. Data aren't all analyzed but housing, transportation, and access to services are high on people's list.
- Orange County Aging Services Collaborative
 - Robust committee structure. This year, updating a report on conditions of older people in O.C.; April 1 is the leadership forum on aging; starting work on a plan for aging in Orange County
- Placer County Aging and Resource Disability Coalition
 - Goal is an ADRC. Looking at joining with Nevada and other counties for one larger regional coalition
 - Working with AAA (Pam Miller) and the local ILC.
- San Diego LTC Integration Project
 - Looking at brokering home and community based services; also providing T.A. to all regional coalitions working on establishing or expanding their ADRC
- San Francisco LTC Coordinating Council
 - Focus this year is on the city/county's integration plan
- Senior Coalition of Stanislaus County
 - Focus on expanding 1115 Waiver activities in the county
- Senior Services Coalition of Alameda County
 - Focus on state level policy advocacy – will be hiring a state policy coordinator – watch for it on Google Group listserve
- Ventura County Hospital to Home Alliance
 - The coalition has shifted from “evidence-based” alliance to the hospital to home alliance. Focus is improving patient care and integrating LTSS into hospital and home continuum.
- Yolo Health Aging Alliance
 - Focus on implementing county plan: housing, transportation, mental health, and connection to services
 - Emerging ADRC work; they will have a candidates forum

Kali Peterson: San Diego coalition will be available to assist emerging and expanding ADRCs. If you have an interest in this area, please reach out to Kali and she will connect you to San Diego leadership.

Kali Peterson: notes some similar priorities among coalitions: e.g., outreach to tribes; working with geographically overlapping coalitions

10:45 AM **Other Issues and Opportunities – Jack Hailey**

Accountable Health Communities Model

CMS will award a total of 44 cooperative agreements ranging from \$1 million (per Track 1 site) to \$4.5 million (per Track 3 site) to successful applicants to implement the Accountable Health Communities model. Applicants will partner with state Medicaid agencies, clinical delivery sites, and community service providers and are responsible for coordinating community efforts to improve linkage between clinical care and community services.

For information, go to:

<https://innovation.cms.gov/initiatives/ahcm/>

Letter of Intent due Feb. 8

Kali Peterson: we can have a small group discussion about this set of grants. TSF wants to be helpful. Review the information and let Jack or Kali know if you are interested. Co Co Co is registered for the webinar. Note: as of 1/11, five coalitions have notified Kali and Jack of their interest: Contra Costa, Santa Clara, S.F., Ventura, and San Diego.

California Collaborative Update

- Informal review of state budget, Friday, Jan 8, 9 a.m. Any and all are invited to call in as state organizations offer initial reflections on the proposed 2016-17 budget. (Note: thank you to those who were able to join us: representatives from Orange County, L.A., and Santa Clara’s coalitions.)
- Friday, Jan. 15, is a continuation of the budget discussion. Any and all are welcome to call in to listen: **866-215-3402 PIN: 896-217-9013**
- For more information about the California Collaborative, visit www.ccltss.org. Regional coalition participants are welcome to join discussions on topics of interest. Jack sends those agendas to team leaders.
- Regional coalitions members who have questions about state Capitol and state agency issues, can contact Jack and others on the GACI team. In addition, most coalitions have a volunteer liaison from the Collaborative available to them. Those will be listed on the update regional coalition contact list which will go out by the end of January.

11:00 AM **Adjourn**

Notes:

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

- *March 3, 9:30 a.m.*
- *April 7, 9:30 a.m.*
- *May 5, 9:30 a.m.*
- *July 7, 9:30 a.m.*
- *August 4, 9:30 a.m.*
- *October 6, 9:30 a.m.*
- *November 3, 9:30 a.m.*
- *December 1, 9:30 a.m.*

Agendas go out two days before each call.

Regional coalitions are welcome to include additional members on the calls, whenever topics are of interest.

These calls will be in webinar format – information on WebEx sign in will be forthcoming.

Participants (Please let Jack Hailey know if names of participants are missing or if names are misspelled)

- Alameda County: Wendy Peterson, Karen Grimsich, Tracy Murray, Patricia Osage, Ron Halog, Reba Landry, Flora Maiki
- Orange County: Christine Chow and Alejandra Rodriguez
- San Francisco: Melissa McGee, Cindy Kauffman, and Anne Quaintance
- San Diego: Jenel Lim
- Bay Area Senior Health Policy Coalition: Katherine Kelly and Cassandra Chan
- Inland Empire LTSS Coalition: Renee Dar-Khan, Paul Van Doren, Terry Lee, and Marsha Durbin
- Los Angeles: Brandi Orton and Anwar Zoueihid
- Santa Clara: Cara Sansonia, Mary Gloner, and Marilou Cristina
- Yolo County: Sheila Allen, Fran Smith, Pam Miller, and Valerie Olson
- Diversability Advocacy Network: Forest Harlan and Sarah May
- Central Valley: Donald Fischer, Sherry McMurray, Camille Valentine, Terri Deits
- Stanislaus: Dianna Olsen, Maria Profeta, Erlinda Bourcier

- Nevada County: Ana Acton, Pam Miller, and Carly Pacheco
- Monterey Bay: Clay Kempf, Patty Talbot Gina Alvarez, and Elza Quezada.
- Ventura: Sue Tatangelo and Bonnie Subira
- San Mateo: Cristina Ugaitafa and Deborah Odom
- Central Coast LTSS Coalition: Jennifer Griffin and Barbara Finch
- Contra Costa: Debbie Toth and Ella Jones
- Placer County Aging and Resource Disability Coalition: Eldon Luce and Pam Miller
- Lake and Mendocino Counties: Corina Avila, Kathy Johnson, Rachel Robinson, Tanner Silva
- Kern County: Jan Lemucchi, Harvey Clowers, Tracey Mensch
- The SCAN Foundation: Kali Peterson, Sarah Steinhausen, Megan Juring
- GACI: Jack Hailey, Sue North, Mariya Kalina, and Jack Neeley