

Agenda, Regional Coalition Conference Call
Thursday, January 7, 2016 – 9:30 to 11:00 AM
866-215-3402 PIN: 896-217-9013
To mute your line, press *6; to unmute, #6

Roll call [will be at the end of the call](#). If you participate but miss the roll call, please send Jack a note: jack@gacinstitute.org. *Please don't put us on hold. Use the mute function, or hang up and call back later if you need to. Thank you.*

9: 30 AM Welcome – Jack Hailey

- Introduction of GACI, its role, and its personnel: Jack Hailey, Sue North, Mariya Kalina, and Jack Neeley
- Brief overview of the Call Agenda

9:40 AM TSF Policy Update with Q&A – Sarah Steenhausen

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

- Conference calls:
 - First Thursday of the month except months when we have a Regional Meeting (Feb and Jun) and Conference (Sep). [An Outlook invitation will be sent to each Regional Coalition Lead. See end of this agenda for detailed schedule.](#)
- Regional meetings:
 - 2016 #1: Feb. 3 (NorCal - Oakland) and Feb. 24 (SoCal – Long Beach)
 - 2016 #2: June 24 (NorCal – Chico) and June 30 (SoCal – San Diego)
 - Registration Process
- Annual Conference:
 - September 14 in Sacramento. On September 13th, The SCAN Foundation will hold their Annual LTSS Summit.
 - Registration Process
- Committees:
 - Ad-Hoc: March, July, September, December. [Day/Time will be scheduled with members. An Outlook invitation will be sent to the representative.](#)
 - Regional 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:
 - 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
- The Google Group listserve: ca-regional-coalitions@googlegroups.com
- TSF Grant Management: Contracts being finalized; Orientations being scheduled.
 - Part A Only and Part A+B grantee reporting schedules.

10:15 AM **Brief Introductions by Coalition:**

- Coalition name
- Region covered
- Primary focus or one thing on your 2016 agenda

Order of Presentations:

- Aging and Disability Coalition of Lake and Mendocino Counties
- Aging Services Collaborative: Santa Clara County
- Bay Area Senior Health Policy Coalition
- Central Coast LTSS Coalition
- Central Valley LTSS Coalition
- Community Living Council: Nevada County and beyond
- Contra Costa County Advisory Council on Aging
- Diversability Advocacy Network
- Independent Living Coalition of Kern County
- Inland Empire LTSS Coalition
- Los Angeles Aging Advocacy Coalition
- Monterey Bay Aging and Disability Resource Coalition
- New Beginning Coalition – San Mateo County

- Orange County Aging Services Collaborative
- Placer County Aging and Resource Disability Coalition
- San Diego LTC Integration Project
- San Francisco LTC Coordinating Council
- Senior Coalition of Stanislaus County
- Senior Services Coalition of Alameda County
- Ventura County Hospital to Home Alliance
- Yolo Health Aging Alliance

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

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.
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- Connection between Collaborative and regional coalitions, plus CCI county coalitions participate in Collaborative discussions

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.