

**Sacramento County
Public Health Advisory Board**

Meeting Minutes

August 3, 2023 4:00PM - 5:30PM

Meeting Location

3400 3rd Avenue, Sacramento CA 95817

Moderator: Libby Abbott, Sonal Patel, Co-Chair

Scribe: Angelina Olweny

Meeting Opened: 4:01 PM

Category	Name	Attendance
Community Member	Vacant	
Community Member	Deanna Drake	Yes
Community Member	Mark Borges	Yes
Vice-Chair	Elisabeth Abbott	Yes
Community Member	Phillip Summers	Yes
Public Health Professional	Vacant	
Public Health/Health	Vacant	
Vice-Chair	Sonal Patel	Yes
Community Member	Chase Smith	Yes
Community Member	Bekalu Amare	Excused
Public Health/Health	Sara Bowsky	
Public Health Professional	Alex Schmalz	Yes
Public Health/Health	Vacant	
Community	Vacant	
Community	George Meyer	Yes
County Staff	Nick Mori	Yes
County Staff	Stephanie Miller	Yes
County Staff	Lori Miller	Yes
County Staff	Andrew Mendonsa	
County Staff	Tim Lutz	Yes
County Staff	Dr. Olivia Kasirye (Ex-officio)	Yes
County Staff	Noel Vargas (Ex-officio)	

Guests: Dana Sebastien, Simon Melora, Arleen Lopez

Review of Minutes: July minutes were approved. (Motion: Meyers; Second: Abbott; unanimous vote)

Bylaws

The updated by laws addressed the following:

- PHAB's role with the First5 Sacramento Advisory Committee.
- Designating a youth member seat (ages 16-24)
- Updated language about ensuring representative membership on PHAB
- Updated language about member meeting attendance (75% of meetings)
- Have PHAB carry out a nomination process to fill vacancies (vs. a nominating committee previously)
- Allowing Officer positions to consist of Chair and Vice Chair or two Co-Chairs
- Stating that the HIV Health Services Planning Council is the only current standing committee of PHAB.

There was a motion to adopt the bylaws as presented. The motion passed unanimously (Motion: Smith; Second: Drake; unanimous vote)

CalAIM

Simon Melora, from the California Healthcare Foundation (CHCF), gave an overview of CalAIM. CalAIM's objective is to provide better care for patients with complex needs with integrated care for dually eligible Medicare and Medi-Cal patients.

Enhanced Care Management (ECM) is intended to provide intensive coordination of health and health-related services to engage and support ten populations of focus with the highest level of need. Click on the icon below to link to the presentation.



CalAIM Sacramento
(CHCF) PHAB August

During the discussion, a question was raised about how to become an Enhanced Care Management (ECM) provider and how the program would be implemented.

- This would be done through managed care plans.

- There is also collaborative planning with community groups that are contracting with managed care plans. CalAIM is in the process of working with community groups to determine the details of how the program would work.

The other question raised was whether CalAIM reimbursement plans were sufficient to have buy-ins from various organizations.

- Managed care plans match demand and more organizations are searching for new partnerships.

Dana Sebastian and Jenine Spotnitz from the Department of Health Services, Division of Behavioral Health Services gave a presentation on CalAIM that focused on the Enhanced Care Management, Community Supports and CalAIM Behavioral Health Initiatives, CalAIM Justice-Involved Initiatives and CalAIM Priorities and Anticipated Challenges. Click on the icon below to link to the presentation.



CalAIM Overview_
Sacramento County_F

Was demand for CalAIM plans meeting expectations?

- California Department of Health Care Services contracted with Medi-Cal Managed Care Plans (MCPs)
- 90% of BHS services are subcontracted to Community-Based Organizations (CBOs) for service provisions.

Enhanced Care Management (ECM) is a Medi-Cal managed care benefit that addresses both clinical and non-clinical needs of high-need populations through coordination of services and comprehensive case management.

The discussion on ECM centered on the following:

- How to increase referrals to ECM plans.
- Challenges faced when rolling out ECM and how to address them.
- Metrics used by Sacramento County to measure success of the program
 - The County is using data to identify key priorities and is evaluating performance improvement measures.
- The availability of Managed Care Plan Incentives.
 - MCP incentives are specific to certain care plans. However, incentives will be unavailable in two years.

- How patients navigate through Managed Care Plans?
 - Patients are assigned an ECM provider who ensures the enrollee has a single Lead Care Manager who coordinates their care and services across Medi-Cal delivery systems and beyond.
- Healthcare providers wanted to know how ECM programs work in a hospital setting as providers interact with patient on different shifts.
- Some attendees wanted to know if ECM took the justice involved population into account.
 - The response was that the state had accounted for the justice-involved population.
- One of the CalAIM's priorities is to launch the Social Health Information Exchange to enable data sharing because the current EHR system cannot store all patient records.
- **Adjournment:** The meeting was adjourned at 5:35 PM