

# Meeting Minutes



## Madera County Behavioral Health Department/Health Plans MOU meeting

**Meeting Title:** Care Coordination Q1 2024 Quarterly Meeting  
**Date/Time of Meeting:** February 20, 2024, from 10:00 a.m. to 11:00 a.m.  
**Frequency:** Quarterly (Q1 2024)  
**Dial in:** 1 (816) 702-6560 ID: 631 055 489#  
**Meeting ID:** 235 035 426 023  
**Password:** nTg6co

**Meeting Link:** [Click here to join the meeting](#)



**Meeting Leaders:** Rosa (Rosy) Martinez and Lali Witrago

Health Net	Yes/No	Madera County Behavioral Health Department	Yes/No
Vernell Shaw III, MSW, Director, Strategic Provider Partnerships	No	Connie Moreno-Peraza, Director, Madera County BHD	Yes
Robin Lewis, Sr. Clinical Manger, MHN	Yes	Eva Weikel, Division Manager of Quality, Compliance, Madera County BHD	No
Rosa (Rosy) Martinez, Community Liaison	Yes	Andrea Martinez, Deputy Director of Business Operations (fiscal/contracts/MOUs/data/quality)	Yes
		Melissa Torres, Executive Assistant	No
Anthem Blue Cross	Yes/No		
Lali Witrago, Program Manager	Yes		
Cheryl Laundry, CalAIM Program Manager	Yes		
Fargol Riahi, BH Case Manager	No	Kaiser Permanente	
Terese Jarnutowski, BH Case Manager	Yes	Adrian Ware, Consultant	No
		Melissa Sutherland, Project Manager	Yes

### Meeting Agenda

Categories	Details	Responsible Party
I.	<b>Introductions:</b> <ul style="list-style-type: none"> <li>Attendees introduced themselves by name and role and Rosy welcomed everyone to the meeting.</li> </ul>	All
II.	<b>MOU:</b>  <b>Rosy provided an update and overview on the status of the following CalViva Health MOU.</b>  <b>CalViva Health MOU:</b> <ul style="list-style-type: none"> <li>New MOU template released by DHCS. Currently under review by MCBH</li> </ul>	Rosy

	<ul style="list-style-type: none"> <li>• New MOU will supersede existing MOU once executed.</li> <li>• MCPs shared the new MOU Template draft with Madera County.</li> <li>• MCPs and MCBH hosted initial meeting in December 2023 to review language.</li> <li>• Currently under review (pending review) by MCDBH for a second draft</li> <li>• Need to schedule a meeting to discuss MOU (2<sup>nd</sup> draft).</li> </ul> <p><b>Anthem Blue Cross MOU:</b></p> <ul style="list-style-type: none"> <li>• New MOU template released by DHCS and currently under review by MCDBH.</li> <li>• New MOU will supersede existing MOU once executed.</li> </ul> <p><b>Lali</b> inquired about the timeline for reviewing the first draft.  <b>Connie</b> stated that the MOU is with County Council, there’s a little bit delay.  MCBH will follow up after this meeting.</p> <p><b>Kaiser Permanente MOU:</b></p> <ul style="list-style-type: none"> <li>• No Updates provided.</li> </ul>	Lali
III.	<p><b>Health Plan Updates:</b></p> <p><b>CalViva Health:</b></p> <ul style="list-style-type: none"> <li>• Shared MOU updates. Next steps: follow up on scheduling a meeting to review MOU.</li> </ul> <p><b>Anthem Blue Cross:</b></p> <ul style="list-style-type: none"> <li>• Medi-Cal Renewal – DHCS Dashboard  <a href="https://www.dhcs.ca.gov/dataandstats/dashboards/Pages/default.aspx">https://www.dhcs.ca.gov/dataandstats/dashboards/Pages/default.aspx</a></li> <li>• Ages 26 through 49 Adult Full Scope Medi-Cal Expansion  <a href="https://www.dhcs.ca.gov/services/medi-cal/eligibility/Pages/Adult-Expansion.aspx">https://www.dhcs.ca.gov/services/medi-cal/eligibility/Pages/Adult-Expansion.aspx</a></li> </ul> <p><b>Kaiser Permanente:</b></p> <ul style="list-style-type: none"> <li>• Expanding care coordination for Behavioral Health. Melissa plans to report on progress in setting up proof of concepts for care coordination in different regions of the state.</li> </ul>	Rosy Lali Melissa
IV.	<p><b>County Updates:</b></p> <ul style="list-style-type: none"> <li>• MCBH has no major updates to report.</li> <li>• MCBH is in the process of working on their budget.</li> <li>• MCBH needs to complete their fiscal year 2024-2025 budget by March 1<sup>st</sup>. 2024.</li> <li>• MCBH is working on renewing contracts with County contractors by end of year.</li> <li>• MCBH will follow up on a meeting for the MOU with MCPs.</li> <li>• MCBH is hosting a Community Health Fair on April 11, 2024.</li> <li>• MCBH discussed upcoming mental health events, including a walk and youth conference.</li> </ul>	Madera County Team
V.	<p><b>Follow-Up Items:</b></p> <ul style="list-style-type: none"> <li>• There were no outstanding items from previous meeting.</li> </ul>	All

<p><b>VI.</b></p>	<p><b>Care Coordination:</b></p> <p><b>CalViva Health</b> Data Report Madera County BH Q1 2024:</p> <ul style="list-style-type: none"> <li>Referral Numbers &amp; BH Utilization Data – See data report.</li> </ul>  <p>CalViva Q1 2024 BH Data Sheet - Madera</p> <p><b>Anthem Blue Cross</b> Data Report Madera County BH Q1 2024:</p> <ul style="list-style-type: none"> <li>Referral Numbers &amp; BH Utilization Data – See data report.</li> </ul>  <p>Anthem Data Report Madera County</p> <p><b>Kaiser Permanente:</b></p> <ul style="list-style-type: none"> <li>No Updates</li> </ul>	<p>Rosy Rosin Lali</p>
<p><b>VII.</b></p>	<p><b>Data Exchange:</b></p> <p><b>CalViva Health:</b> Enrollment Numbers &amp; ModivCare Utilization Data. Madera County BH Q1 2024.</p> <p><b>Anthem Blue Cross:</b> Membership, Transportation, TOCs, and Behavioral Health Utilization. LiveHealth Online, Redetermination Awareness, and CalAIM. Enhanced Care Management / Community Supports Resources. Refer to Anthem Data Report - Madera County BH - Q1 2024.</p> <p><b>Kaiser Permanente:</b> No Updates</p>	<p>Rosy Lali</p>
<p><b>VIII.</b></p>	<p><b>Open Forum</b></p> <ul style="list-style-type: none"> <li><b>2024 Meeting Series:</b></li> </ul> <p>(3<sup>rd</sup> Friday, 2<sup>nd</sup> month of every quarter)</p> <p>Q2: May 17, 2024, at 10:30 a.m. Q3: August 16, 2024, at 10:30 a.m. Q4: November 15, 2024, at 10:30 a.m.</p>	<p>All</p>