



Kern MCPs and Kern County Public Health Department (KCPHD) Local Health Department MOU Meeting

DATE	TIME	
March 3, 2025	2:00pm-3:00pm	Microsoft Teams Need help? Join the meeting now Meeting ID: 241 200 786 185 Passcode: EF2Sv7

KHS Attendees:

<input checked="" type="checkbox"/>	Tiffany Chatman	<input checked="" type="checkbox"/>	Jessica Jaime	<input type="checkbox"/>	Russ Hasting	<input type="checkbox"/>		<input type="checkbox"/>	
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KCPHD Attendees:

<input checked="" type="checkbox"/>	Chad Castro	<input type="checkbox"/>	Brynn Carrigan	<input type="checkbox"/>	Kimberly Hernandez	<input type="checkbox"/>	Andrea Perez	<input type="checkbox"/>	Patrick Salazar
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Anthem Attendees:

<input checked="" type="checkbox"/>	Janet Paine	<input checked="" type="checkbox"/>	Denise Ornelas	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
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Kaiser Attendees:

<input checked="" type="checkbox"/>	Timothy Thai	<input checked="" type="checkbox"/>	Ava Lillard	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
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MINUTES

TOPIC	NOTES	ACTION ITEMS
Welcome & Introductions	I. Welcome & Introductions	
MOU Discussion	<p>II. MOU Discussion</p> <p>a. DHCS Guidance on MOU</p> <ul style="list-style-type: none"> AIR guidance Submittal Process <ul style="list-style-type: none"> KHS submitted initial MOU; KP & Anthem will submit a narrative to DHCS. Discussed aligning on Transmittal Checklist for updated MOU submission. Transmittal checklist may look different for KHS than KP and Anthem because this is not the first time submitting. Anthem mentions there may be an amendment code for previously submitted MOU for KHS. Anthem suggests Compliance teams to discuss jointly. <p>b. MCP Jointly Updated Redlines - Areas of Focus</p> <ul style="list-style-type: none"> Effective Date <ul style="list-style-type: none"> Joint alignment on changing effective date area to read “effective as of the date of execution” Section 4. MCP Obligations – Responsible Person Title <ul style="list-style-type: none"> Discussed, Kaiser suggests getting feedback from legal teams to review how this specific language looks. Section 5. Agency Obligations – Responsible Person Title <ul style="list-style-type: none"> Discussed Section 15.a. Dispute Resolution – Working Days <ul style="list-style-type: none"> All parties align on 30 working days. Signatory Section – Page 11 	<ul style="list-style-type: none"> MCPs to share Compliance team contacts. MCPs to have legal teams review Section 4 - Responsible Person titles. (reviewed and finalized)

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	<ul style="list-style-type: none"> - Name for BOS Chairperson to be updated to Leticia Perez • Exhibit A & B – KP updated contacts • Exhibit D.2.c.iv.3 – Agency removed language, added back per DHCS request. <ul style="list-style-type: none"> - Discussion on adding back language that agency removed. c. Signing Process <ul style="list-style-type: none"> • BOS approval – Is their signature mandatory? Or is verbal approval - KCPHD mentions signature is needed. d. 2025 Board of Supervisors Mtg Schedule <ul style="list-style-type: none"> - Updated MOU expected to be ready for the Aprill 8th BOS meeting. e. Training & Education <p>Note: Will the KHS Provider Manual assist in identifying services your team may need training on?</p> <ul style="list-style-type: none"> - Discussed 	<ul style="list-style-type: none"> • KCPHD to review Exhibit D- Section 2.c.iv.3 (language added back into MOU) • KHS to send over Provider Manual to agency to identify areas of needed training. (Sent 3/10/25)
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Open Discussion	III. Policy & Procedures a. P&P Language to address - To be discussed in June meeting IV. Data Elements a. KHS - Inbound/ Outbound elements - Discussed	<ul style="list-style-type: none">• KHS to share P&P document with all parties • KHS to share Data Elements with MCPs, and align before sharing with Agency. (Sent 3/4/25)
Adjourn	V. Adjourn a. Next quarterly meeting- June 2 nd at 2pm	