





Date & Time February 21, 2025, from 10:30am to 11:30am

Frequency Quarterly Location Virtual

Meeting Leader Lali Witrago, Kaiser Permanente. Meeting Minutes: Janet Paine, Anthem.

Attendees

Organization	Name & Title	Attended
	Eva Weikel, Division Manager of Quality, Compliance, Madera County BHD	\boxtimes
Madera County Behavioral Health Department	Andrea Martinez, Deputy Director of Business Operations	\boxtimes
	(fiscal/contracts/MOUs/data/quality)	
	Maria Barragan, BH Services Program Manager	
Doparamont	Kimberlee Hernandez, Admin. Analyst (MHP/Compliance)	
	Lali Witrago, MOU Coordinator	\boxtimes
Kaiser	Lesley A Adair, MOU Contract Manager	
Permanente	Melissa Gonzalez, County Lead, Medi-Cal Engagement	
	Stephanie J Chandler, Managerial Consultant	
	Vanessa Arreola-Brister, County Medi-Cal BH Liaison	\boxtimes
	Rosa (Rosy) Martinez, Community Liaison	
	Myriah Kemp, Senior Manager BH Utilization Mgt.	
CalViva Health	Elizabeth Campos, Program Manager II	
	Janet Paine, Director, County Account Management	\boxtimes
Anthem	Brandi Jenkins, Program Manager, CalAIM	
	Cheryl Laundry, Program Manager, CalAIM	
	Fargol Riahi, Behavioral Health	
	Terese Spencer, Behavioral Health	\boxtimes

Agenda

Topics	Presenters
I. Welcome & Introductions	All
 II. Follow-up Items 1) Terese from Anthem to reach out Madera and identify the appropriate contact for regular referral correspondence, not just transition of care, and include Kimberlee in the communications in regard referral follow-ups. 	All







	Topics	Presenters
III. MOU I	Jpdates	
	MHP MOU with Anthem, CalViva Health, and Kaiser Permanente executed on 1/16/2025. DCM-State Plan MOU with Anthem, CalViva Health, and Kaiser	
	Permanente has been signed by MCPs, next step Madera BOS signature. Scheduled for 3/11/25 for BOS agenda. Once approved by BoS it will be signed by Madera County Behavioral Health Director.	
3)	DCM-ODS MOU pending. MCPs to review and provide comments. Once MCPs review and comment, it can be sent to County Counsel for review.	CalViva Health Kaiser Permanente Anthem
	MHP Training and Education forthcoming. Deu by 4/14/25. MCPs going to put together a combined training deck. Kaiser is taking the lead. MCPs will send out the deck once completed. County can review and then if necessary additional training can be provided. It is only for internal purposes not to be shared with members. Janet also shared that if the County has a specific topic they would like to receive training on to let the MCPs know.	
IV. Co	ounty BH Program Updates	
1)	Andrea reported new director Christine Doss, effective 2/3/25. Chrisine worked for Mariposa County and also Madera Unified School District so she comes with much experience and has been in the business for a while.	
2)	Maria shared that the County BH Department has been nominated for Best in the Central Valley for Mental Health Services. There was a video created and shared on ABC30. You can go to the County website to place your vote.	Madera BH Team
3)	Andrea shared they have expanded their team and will be opening a location in Oakhurst. They are also moving forward with CSU and Sobering Center. They are also looking to partnering with Public Health to get a new administrative building.	
4)	EQRO audit coming up soon, towards the end of March. Will be different this year, and conducted by HSAG. A kick off call is coming.	







		Topics	Presenters
V.	Health	n Plan Updates	
	1)	CalViva Health	CalViva Health
		a. Non-Specialty Mental Health Services – APL 24-012	
		b. Transportation Services (NMT and NEMT)	
		i. Utilization Report	
		ii. Transportation Benefits c. Screening Tools & Transition of Care Tools Referrals	
		d. Cal-AIM Programs	
		i. ECM and CS Enrollment Data	
		e. Close Loop referrals and Operating Guidelines (P&Ps)	
		f. Attachments / Reports	
		Rosy was not in attendance so Myriah Kemp provided updates. Health Net has been having some issues with their phone lines and waiting times, she reported that has been resolved and staffing has been increased. Now referring members who are referred to the health plan in the county. If a referral has been received or submitted in either direction those numbers are being referred to case management after they complete the referral process so that way if additional services are needed such as transportation they can be assisted. A section has been added on the Data Sheet to provide case	Kaiser Permanente
	0)	management numbers. Myriah shared referral numbers with the group.	
	2)	Kaiser Permanente	
		 Screening Tools & Transition of Care Tools Referrals – Vanessa shared the referral process is going smoothly and reported on one TOC and 2 screeners for the previous quarter. 	
		 b. Membership – Lali presented current membership totals and ECM and CS enrollment data. Transportation services and ECM, CS and CHW information was referenced. 	
		c. Transportation Services (NMT and NEMT)	
		i. Transportation Benefits	Anthem







	Tonico	Presenters
	Topics	Presenters
	d. Cal-AIM Programs i. ECM and CS Enrollment Data	
	ii. Flyers: ECM, CS and CHW	
	e. Attachments / Reports Madera BH MOU - Q1 Meeting - Kaiser	
	f. Data Sharing, Close Loop Referrals, and Operating Guidelines – Lali shared she would like to schedule a meeting (s) with county regarding data sharing and close loop referrals. Eva stated she will be the point of contact. For Operating Guidelines (jointly developed policies and procedures), Kaiser is open to convene meetings with the county and MCPs to develop these jointly.	
3)	Anthem	
	a. Non-Specialty Mental Health Services – Member Information – Janet shared, in response to DHCS APL 24-012, request to educate members on how to receive NSMHS, a flyer has been created. She did not have the document available to share during the meeting but it is attached here. Additionally a provider training deck has been developed. 11255262 1063248CAMENABC	
	b. Data Report Shared with the following information:	
	Membership	
	Transportation Services (NMT and NEMT) Utilization Report	
	Screening Tools & Transition of Care Tools Referrals	
	Cal-AIM Programs - ECM and CS Enrollment Data	
	Flyers: EMC, CS and CHW	
	Anthem Data Report Madera County Q1 20	







	Topics	Presenters
VI.	Care Coordination – It was reported everything is going smoothly.	All
VII.	 Referrals 1) Maria inquiry for Anthem: can we get the contact information for the staff assigned to handle Medi-Cal screening referrals? Sarah Paulsen, Anthem's Director of Behavioral Health oversees the screening tool information and process. 2) Eva – ECM/CS referral process? MCPs to share referrals process, training, and resources / flyers. 	All
VIII.	Strategies to Avoid Duplication of Services	All
IX.	Dispute Resolutions	All
X.	Collaboration – Discussed a training on transportation and inviting ModivCare to present as CalViva and Anthem both use them as a vendor.	All
XI.	Member Engagement – Non-Specialty Mental Health Services – Member Information – Janet from Anthem shared, in response to DHCS APL 24-012, request to educate members on how to receive NSMHS a flyer has been created and will be distributed.	All
XII.	 Action Items 1) ECM/CS referral process training and information MCPs to share referrals process, training, and resources / flyers as part of the upcoming Training and Education. 2) Andrea requested a transportation presentation from MCPs for staff and will email Janet, Rosy and Lali to coordinate. 	All
XIII.	Open Forum Discussion 1) Andrea requested a transportation presentation from MCPs for staff and will email Janet, Rosy and Lali to coordinate.	All
XIV.	Next Meeting: 1) 3rd Friday of the 2nd month of each quarter from 10:30 –11:30 am a. May 16 b. August 15 c. November 21	All