## Meeting Minutes

## <u>Health Net, Anthem Blue Cross, Kaiser</u> <u>Permanente, and The Resource Connection</u> (WIC Amador & Calaveras Counties)

Meeting Title: WIC MOU Q2 Meeting

Date/Time of Meeting: June 13, 2025 at 10:00 a.m. - 11:00 a.m.

Frequency: Quarterly

Microsoft Teams: See Outlook invite

**Meeting Leader:** 

Janet Paine, Anthem

Health Net	Yes/No	The Resource Connection Amador County	Yes/No
Lu Knott, Community Liaison	х	Sasha Kristoffersen, Chief Administrative Director, WIC Program Director	х
Anush Schoepf, Program Manager	х		
Anthem Blue Cross			
Janet Paine, Director Program Management	х		
Kimberly Kruse, Clinical Provider Liaison	Х		
Kaiser Permanente			
Emely Arienza, Consultant V, Medicaid Care Delivery and Operations			
Ambrocia Lopez, Consultant IV, Medicaid Care Delivery and Operations	х		
Maribel Soria, WIC Liaison			
Michelle Chang, Implementation Lead WIC			
Medicaid Care Delivery & Operations			
Martin Levario, Contract Manager, MOUs	х		
Margaux Permutt, Quality	Х		

## **Meeting Minutes**

Categories	Details	Responsible Party
l.	Introductions	All
II.	<ul> <li>MOU</li> <li>WIC MOU: Executed 12/17/2024</li> <li>Annual Review</li> <li>Because the state has not done any regulatory changes to MOU, KP would like to propose we discuss if there are any changes expected this year.</li> </ul>	All

	<ul> <li>None of the partners have any changes and it will be approved in 3rd Quarterly meeting (September 12th). Keep on agenda.</li> <li>Policy &amp; Procedures: Health Net shared draft template with The Resource Connection. MCPs working on updating document and will share with Sasha once initial draft if finalized.</li> <li>Training &amp; Education: Emailed to The Resource Connection 2/27/25</li> </ul>	
III.	<ul> <li>Lu to send names and emails of the POC of the heath plan to Sasha. Complete Lu sent 4/14/2025.</li> <li>Lu to email Janet and Ambrocia's contact to the Amador Calaveras Breastfeeding Coalition (ACBC). Complete Lu sent 6/13/2025</li> <li>Margaux (KP) will send calendar of mobile van locations in Amador County.</li> </ul>	
IV.	Anthem – Utilization Reports  • Membership • Transportation • LiveHealth Online – Maternal Mental Health Module • Behavioral Health – Screening and Transition of Care Tools • CalAIM - Enhanced Care Management & Community Supports • Resources • Janet will send mental health flyers with the minutes  Health Net  • FindHelp – supporting closed loop referrals • Doula Program – support birthing individuals before, during and	MCPs
	<ul> <li>after their pregnancy.</li> <li>Smart Start for Your Baby – a case management program for high-risk individuals with conditions like diabetes, sickle cell, multiple births.</li> <li>Mahmee – A wraparound maternity care for Medi-Cal members.</li> <li>Teladoc Health- Health Net members can use Teladoc to talk to a U.Slicensed doctor anytime, 24/7, for non-emergency issues like the flu, sinus infections, or stomach bugs</li> <li>Community Advisory Committee – sent out an email to individuals asking for those interested in being a part of the committee.</li> <li>Interpreter Services – no cost to member available 24 hrs.</li> </ul>	

	<ul> <li>Transportation –Health Net Medi-Cal members can get free rides to health care appointments and services. Members can call ModivCare at 855-253-6863 to schedule a ride. There's no mileage limit, and escorts are allowed if over 18.</li> <li>Kaiser Permanente         <ul> <li>Membership</li> <li>CalAIM Programs</li> <li>Doula Resources</li> <li>Lactation Resources</li> <li>Data Sharing Process</li> <li>Mobile Health Vehicle- What towns in Amador are covered- ION lone. Margaux will follow up with information on calendar of mobile units- locations</li> </ul> </li> </ul>	
IV.	WIC Updates  Sasha at The Resource Connection is concerned about sharing information two ways- only able to receive information and not share information without a written consent from our participants. "Consent Form" Sasha finding solutions. Small department - having to go into three different portals. Concern with staff time.	Resource Connection
V.	Care Coordination - All MCPs shared care coordination activity.	All
VI.	Referrals Sasha shared success with providers sending therapeutic formula referrals and using WIC as last payment resort.	All
VII.	<b>Strategies to Avoid Duplication of Services</b> - No reports of duplication of services this quarter.	All
VIII.	Dispute Resolution - No disputes discussed this quarter	All
IX	Collaboration Amador/Calaveras Breastfeeding Coalition hello.acbreastfeedingcoalition@gmail.com. Lu will send e-mail requesting other MCPs be included in future meetings.	All
X.	Member Engagement Sasha will e-mail any opportunities to participate in county events.	All
XI.	Action Items / Open Forum  Next Meeting: 2 <sup>nd</sup> Friday of 3 <sup>rd</sup> Month of each Quarter: 10:00 a.m.  - 11:00 a.m.  9/12/25 (HN)  12/12/25 (KP)	All