



Medi-Cal Managed Care Quarterly Meeting Minutes

Date:	Wednesday, November 13th, 2024		Time:	11:30AM to 1:00PM
Meeting:	Microsoft Teams Need help? Join the meeting now Meeting ID: 216 338 355 471 Passcode: cE5QYG		Location:	Online Meeting / Microsoft Teams
Dial in by phone	+1 213-282-4570 , 542494918# United States, Los Angeles Find a local number Phone conference ID: 542 494 918# Join on a video conferencing device Tenant key: attend@m.webex.com Video ID: 112 211 832 4 More info For organizers: Meeting options Reset dial-in PIN			
In attendance for Public Health:	Brian Gamble, Melanie Magalued, Minh Nguyen, Diego Casillas, Brenda Saldana, Emily Hudak, Christopher Jones, Tiara Munoz, Sandra Hishida, Sukhvir Gill.			
In attendance for Anthem Blue Cross, CalViva Health, Kaiser Permanente:	Anthem Blue Cross: Kimberly Kruse, Chantal Betancourt, Mark Perlas, Stefanie Castro, Cheryl Laundry. CalViva Health: Rosa Martinez-Urueta, Connie Lowe. Kaiser Permanente: Melissa Gonzalez, Ava Lillard, Lali Witrago.			
11:35 AM	WELCOME <ul style="list-style-type: none"> Brian welcomed everyone to the meeting. 		Lead Person:	
11:35 AM	PROGRAM UPDATES Administration – Brian <ul style="list-style-type: none"> Brian shared he started in his new role as deputy director Just published strategic plan Madera County Department of Public Health Strategic Plan 2024-2029 20 vacancies in department. Previous assistant director and deputy director left PH department recently. CCS (California Children Services) – Diego for Lori <ul style="list-style-type: none"> Total of 1,689 active cases. 		All	



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- Emma new nurse in program and Tiffany returning from leave soon.
- Doctor Aguilar who was assisting in MTU has resigned. MTU still looking for occupational therapist.

Vitals – Minh

- Minh will provide vital stat totals via email.
- Transitioning / integrating vital stats with clinic program.

CD/HIV – Minh

- Providing Avian influenza response.
- Working on contracting process for HIV PrEP program.

EPI – Minh

- Working on Community Health Assessment (CHA) process and just completed data collection. Epi team will review data and look to identify any data / information changes that might need to be published since the last CHA.
- *Looking for support from the MCPs in terms of a continuum readiness assessment to identify access to care gaps for Madera's District 5. This will be conducted by graduate students. Would like to get POCs from the MCPs to participate in a one-hour session webinar to include 12 questions.*

Clinic – Chris

- Mobile health saw a total of 263 patients.
- Paused wellness checks until program onboards new registered nurse.
- For flu vaccines, department has vaccinated 72 people thus far.
- The department is still working on the digitizing process. Moving from paper to digital.
- Brian added that the department is still recruiting a program manager to oversee and manage the clinic. Melody is currently supporting the clinic.

Fiscal – Brian for Richard

- Richard on leave, Sean left county, and another analyst is going to retire.
- Brian supporting as he used to support this area in the past.

Community Wellness - Tiara

- **DPP (Diabetes Prevention Program)**
 - Healthy People Strong Communities workgroup meeting scheduled for next 12/3 at 1:00 pm. Working on identifying resources to develop a resource directory that includes community as well as MP resources.



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- Looking for community settings / CBOs to host diabetes prevention cohort. Available to conduct diabetes prevention classes in English and Spanish.
- **Oral Health**
 - Oral health needs initial assessments completed. Waiting to complete the six months assessments to ensure students are getting their oral health checks prior to starting kindergarten.
 - Finished collecting data and will be conducting focus groups next.
- **CFHL (CalFresh Healthy Living)**
 - Conducted four walk to school - safe route to school events in partnership with the sheriff department, police department and UC CalFresh Extension to educate and advocate on safe routes to schools and physical activity.
 - Supporting the new pantry space for Madera Community College to double in size. Info and highlights can be found on the website.
- **Tobacco Prevention**
 - Working on smoke free multi-unit housing initiative with the city council. Anticipate having new staff in November.
- **PREP (Personal Responsibility Education Program)**
 - Starting new cohort at juvenile detention center in probation with focus on education on sexual health and responsible choices. Will continue next year in early Spring with Chowchilla High School.
- **Collaborative Meeting**
 - Next meeting is scheduled for the 2nd Tuesday in December.
 - Tiara will be going on maternity leave with Joanna

CLPPP (Childhood Lead Poisoning Prevention Program) – Sandra

- Have 7 full cases, 2 potential and 98 basic for a total of 107 cases.
- Madera County BOS granted a proclamation for lead week from Oct 20-26. Information is available on Facebook. Elsa and Sandra did English and Spanish PSA for lead available on the county Facebook page. Also have a billboard and a new infographic titled “Multiple Sources of Lead”. Disseminated 1463 infographics to PCPs, government centers, early education, WIC, and local libraries.
- Fresno State nursing cohort was instrumental in creating an electronic lead week message for the libraries and mobile health team and distributed additional brochures.
- County still has an open position for an Environmental Health Specialist.
- The State EHS and Sandra presented to the Housing Authorities and shared information on how employees can get their certifications for lead testing for their housing units.

MCAH (Maternal, Child, and Adolescent Health) – Natalie

- No updates




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	<p>Operations – Christopher</p> <ul style="list-style-type: none"> No advertising to the public, however the department will be moving clinic, HIV, and vitals programs on December 9th to 324 Gateway. Will share with the public pending confirmation from contractors. The second floor consisting of administration and other programs will continue to operate with approximately 50% of staff teleworking 100% of the time. Construction expected to begin mid-January to February. <p>WIC (Women, Infants & Children) – Alma</p> <ul style="list-style-type: none"> No update <p>APS (Adult Protective Services) – Melanie</p> <ul style="list-style-type: none"> Referrals have been steady which is typical for this time of year. Anticipate will see more referrals during the holidays as people visit their elderly relatives and might report concerns if observed. Currently have 5 social workers, one social work supervisor and one new public health nurse working half time with the program. <p>Foster Care – Emily H</p> <ul style="list-style-type: none"> Following about 565 investigation cases and 224 open foster care cases for which they are providing case management and health services as needed. With the sunset of the CHDP program, children and youth in foster care has become a stand-alone program. Due to this, staff are currently reviewing policies and procedures requested by the state. Working with other counties in the central region to develop these revised policies. Also have a nurse that splits her time between program with 50% in foster care conducting ASQ assessment for foster youth. <p>Population Needs Assessment / CHA / CHIP – Minh / Brian</p> <ul style="list-style-type: none"> Data collected and looking to determine if a new CHA will be produced or an amendment will be created. Looking to align with hospital timelines. The last full CHA was completed / published in 2023. Assessment too was developed in partnership with Kings, Tulare, and Fresno and the Hospital Council. The CHA addendum or appendix will be determined if new findings are identified as part of the most recent data collected. The Live Well Madera County Committee (LWMC) serves as the overarching committee. MCPs are currently engaged in the various workgroups. Currently the Pathways to Recovery workgroup is on pause due to Connie’s departure. 	
<p>12:30 PM</p>	<p>HEALTH PLAN UPDATES</p>	<p>Lead Person:</p>



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	<p>Anthem Blue Cross</p> <ul style="list-style-type: none"> • MOU Updates <ul style="list-style-type: none"> ○ No updates • Updates <ul style="list-style-type: none"> ○ Kimberly, Chantal, Mark had no updates. • Madera County Q4 2024 Report <ul style="list-style-type: none"> ○ No updates 	
<p>12:40 PM</p>	<p>CalViva Health</p> <ul style="list-style-type: none"> • MOUs <ul style="list-style-type: none"> ○ PH (LHJ) MOU template under review by MC PH ○ WIC MOU final draft received and signed by CalViva. This will go to Anthem next and then Kaiser. ○ TCM MOU template under review by MC PH • Updates <ul style="list-style-type: none"> ○ Connie reminded the PH to refer CCS members aging out of CCS. ○ Rosy shared the following updates via email to be included on the notes: <ul style="list-style-type: none"> ▪ CalViva Member Services: 888-893-1569 ▪ CalViva Interpretive Services: 888-893-1569 ▪ ModivCare Transportation services: 888-893-1569 • Madera County Q4 2024 Data Sheet <ul style="list-style-type: none"> ○ Rosy shared Enrollment Numbers & Transportation Utilization Data. See CalViva Health Data Report - Madera County PH MOU. <div style="text-align: center;">  <p>Q4 2024 PH Data Sheet - Madera Cou</p> </div> 	<p>Lead Person: Rosa M Urueta</p>
<p>12:50 PM</p>	<p>Kaiser Permanente – Melissa</p> <ul style="list-style-type: none"> • MOU <ul style="list-style-type: none"> ○ PH (LHJ) MOU template under review by MC PH. ○ WIC MOU final draft in process of being signed by MCPs. • Updates <ul style="list-style-type: none"> ○ Transportation. Refer to slide deck with information. • Madera County Q4 2024 Slide Deck <ul style="list-style-type: none"> ○ Melissa shared membership, transportation information and ECM, CS and CHW resources. Refer to slide deck for complete details. ○ Melissa requested feedback from the PH in terms of the data they would like to see presented during the quarterly meetings. 	<p>Lead Person: Melissa Gonzalez</p>



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SARA BOSSE
Public Health Director

SIMON PAUL, M.D.
Health Officer

	<ul style="list-style-type: none"> ○ Melissa offered a presentation on ECM and CS. Brian shared interest. Melissa stated she could have KP present only or partner with the other MCPs to present. Brian will confirm internally and reach out to Melissa when ready. ○ Melissa inquired regarding the need for MC PH to complete a questionnaire related to data exchange. Brian stated this should be sent to Sarah, Chris, and Brian. <div style="text-align: center;">  Madera LHD MOU Q4 Meeting Noverm </div>	
<p>12:55 PM</p>	<p>Follow-Up items:</p> <ul style="list-style-type: none"> ● MCP to provide lunch. <i>KP will provide lunch at a future meeting.</i> <p>Open Forum:</p> <ul style="list-style-type: none"> ● Need to determine if the current meeting format will meet the needs of the MOU once executed. Brian will work with Lori to determine if a survey / poll would be best to determine the next steps. ● Sandra requested collaboration from MCPs regarding blood lead screening services to avoid duplication of services. MCPs to provide Sandra with POCs. 	<p>All</p>
<p>1:00 PM</p>	<p>Meeting Dates:</p> <ul style="list-style-type: none"> ● Currently cadence is second Wednesday of second month of each quarter from 11:30-1 PM ● 2025 Meeting Series TBD 	<p>All</p>