



SACRAMENTO COUNTY HEALTH AUTHORITY COMMISSION

General Meeting

May 21, 2024

Agenda Item 1: **Welcome/Opening Remarks** **& Updates**

Consumer Protection Committee Update

- Medi-Cal Member Recruitment
 - Flyer (print copies available today)
 - E-mail message template

HELP IMPROVE MEDI-CAL BENEFITS IN SACRAMENTO!

Sacramento County is looking to fill two open Medi-Cal beneficiary advocate seats!



**APPLY
NOW!**

The Sacramento County Health Authority Commission would like to invite individuals to express their interest in serving as Medi-Cal Beneficiary Advocates on the Commission to advocate for the needs of Medi-Cal members.

The Commission generally meets once a month, and the Committee meeting frequency will be determined by the Committee members.

There is a \$40 stipend per meeting for those filling the Medi-Cal beneficiary seats.

**SCAN TO
APPLY**



Agenda Item #2: Agenda Review

1. Welcome/Opening Remarks and Updates
2. Agenda Review
3. Approval of Implementation Plan #5 and Approval of Meeting Minutes from 11.27.23 and 1.17.24
4. Commission Accomplishments and Implementation Plan Review
5. 2024 MCP Contract Requirements
 - Proposed Guiding Principles
 - Discussion and Decision Points
 - Next Steps
6. Public Comment
7. Closing Comments & Adjournment

Agenda Item 3:

Presentation, Discussion and Action: Approval of Implementation Plan #5 and Approval of Meeting Minutes from 11.27.23 and 1.17.24

Agenda Item 4:

Commission Accomplishments and Implementation Plan Review

Commissioner Introductions

- Name
- Organization
- What brought you to the Commission
- Fun Fact

Commissioner “Pair Share”

- Brief 5 minutes total; 2 minutes each
- “What do you hope to accomplish through your participation in the commission?”

Strategic Plan

Strategic priority 1. Increase oversight and coordination to improve health plan and provider performance in the areas of equity, quality, timely access, integration of care, and reduction of health disparities.

- **Strategy 1A:** SCHA committee to identify and monitor health plan and delegated entity performance metrics and present their findings quarterly for discussion to the full SCHA.

SCHA Medi-Cal Goals

Goal areas developed from California's 2022 MCP request for proposals

-
- | | |
|--------------------------------|--|
| 1. Quality | 8. Increased Oversight of Delegated Entities |
| 2. Access to Care | 9. Local Presence and Engagement |
| 3. Continuum of Care | 10. Emergency Preparedness and Ensuring Essential Services |
| 4. Children's Services | 11. Addressing Social Determinants of Health |
| 5. Behavioral Health Services | 12. CalAIM |
| 6. Coordinated/Integrated Care | 13. Value-based Purchasing |
| 7. Reducing Health Disparities | 14. Administrative Efficiency |
-

Work Completed and In Progress

Work Completed or In Progress

- ✓ Comprehensive review of MCP performance by ad hoc committee and letters of support for managed care procurement
- ✓ Initial data inventory request completed by two MCPs in August 2023; review of data inventory by all MCPs in May 2024

- Sellers Dorsey supporting:
 - SCHA MCP monitoring discussions
 - Data inventory update, including further discussion with MCPs about the availability of data and measures
 - Inclusion of 2024 contract elements

Discussion: Commission Accomplishments and Implementation Plan Review

Agenda Item #5:

MCP 2024 Contract Overview & Guiding Principles for Performance Data

Meredith Wurden, Senior Strategic Advisor, Sellers Dorsey
Jenine Spotnitz, Health Program Manager, Department of
Health Services

Proposed Guiding Principles for Health Plan Monitoring

Meredith Wurden
Senior Strategic Advisor
Sellers Dorsey

SCHA Proposed Guiding Principles

Assumptions:

- Guiding principles are not intended to be limiting
- Commission members may consider additional factors as they work to select information they are interested in measuring
- The following proposed guiding principles are based on common themes in state and federal levels and other organizations

SCHA Proposed Guiding Principles

Health plan monitoring measures should:

- **Align** with goal areas of focus for SCHA
- **Leverage** state Medi-Cal monitoring activities, including:
 - Measurement
 - Analysis
 - Related MCP reporting
 - Published reports
- **Be feasible**, including:
 - Accessible data
 - Timely
 - Limit administrative burden to collect, analyze, and monitor, for SCHA and MCPs
- **Be meaningful** with respect to equitable and quality care
- **Target** opportunities for improvement

Discussion and Decision Point

SCHA Discussion

Questions:

- Are these the right guiding principles?
- Are there ways to improve these principles?
- Are there additional principles that should be included?
- Are there other factors for consideration or discussion related to the principles?

Next Steps

SCHA:

- Discuss and adopt **guiding principles**
- Select initial **goal areas of focus**; request presentations from MCPs in each of these goal areas in upcoming meetings; **identify the information** of most value and interest to the Commission
- Adopt **measures and monitoring plan**

Managed Care Plans:

- Provide information about data elements and reporting; update data inventory accordingly
- Jointly present data within goal areas

Ad Hoc Committee:

- Review data inventory and make recommendations to SCHA regarding measures and monitoring plan

QIQA Committee:

- Work with MCPs to review data and prepare presentations for SCHA

SCHA Medi-Cal Goals

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1. Quality

8. Increased Oversight of Delegated Entities

2. Access to Care

9. Local Presence and Engagement

3. Continuum of Care

10. Emergency Preparedness and Ensuring Essential Services

4. Children's Services

11. Addressing Social Determinants of Health

5. Behavioral Health Services

12. CalAIM

6. Coordinated/Integrated Care

13. Value-based Purchasing

7. Reducing Health Disparities

14. Administrative Efficiency

Overview of 2024 MCP Contracts

Meredith Wurden
Senior Strategic Advisor
Sellers Dorsey

2024 MCP Contract Requirements

- New contract applies to all MCPs statewide effective January 1, 2024
- **Provisions related to:**
 - Public posting of MCP and subcontractors' activities
 - More robust requirements and expectations for access to high-quality care and quality performance
 - Requirements to advance health equity and reduce disparities
 - Engagement at the local level through advisory committees and with county departments
 - Coordinated/Integrated Care and alignment with CalAIM
 - Enhanced children's and behavioral health services

Selected New or Updated Reporting

Topic	Selected Updated or New MCP Reporting and Requirements
Quality of Care / Health Equity	<ul style="list-style-type: none"> •Quality Improvement and Health Equity Transformation Plan* •Quality Improvement and Health Equity Committee - written summaries* •Consumer Satisfaction Survey* •Quality Performance and Health Equity Measures Achievement Requirements - at MCP and subcontractor levels* <ul style="list-style-type: none"> –meet new requirements to exceed Minimum Performance Level (MPL) –meet health disparity reduction targets for specific populations and measures
Provider Network and Agreements	<ul style="list-style-type: none"> •Delegation Reporting and Compliance Plan* •Delegation Model Summary* •Subcontractor and Downstream Subcontractor Network Certification Report* •Alternative Access Standards (AAS) Requests*
Population Health	<ul style="list-style-type: none"> •Population Health Management (PHM) Strategy •Population Needs Assessment (PNA)*

Selected New or Updated Reporting Continued

Topic	Selected Updated or New MCP Reporting and Requirements
Financial and Provider Compensation Agreements	<ul style="list-style-type: none"> •Medical Loss Ratio (MLR) requirements including for subcontractors that assume risk •Alternative and Value Based Payment Models Report •Primary care spending and payment models •Financial Incentive Programs •Community Reinvestment Plan* –MCP and subcontractor profits to be allocated to local community as specified •Community Reinvestment Report*
Enhanced Care Management (ECM) and Community Supports (CS)	<ul style="list-style-type: none"> •ECM data and supplemental reports •CS data and supplemental reports
Emergency Preparedness and Response	<ul style="list-style-type: none"> •Emergency Preparedness and Response Plan*

Agenda Item 6: Public Comment

Agenda Item 8: **Closing Comments & Adjournment**