

Sacramento County Health Authority Commission

Consumer Protection Committee Meeting

Meeting Minutes

June 24, 2021, 11:00 AM – 1:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance	Name	Attendance
SCHA Consumer Protection Committee Voting Members			
Kyle Stefano, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Landefeld, MD, Vice-Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Lisa Packard	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Patricia Sherrod	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
Consultants to SCHA			
Sarabeth Zemel	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
1. Welcome and Agenda Review – Kyle Stefano, Committee Chair Chair Kyle Stefano convened the meeting at 11:03 am. Jenine Spotnitz oriented committee members to the work for the day (1) reviewing and discussing Managed Care Plans (MCP) initial responses to Part 1 questions, and (2) giving input on the draft MCP RFP that the state is using to select MCPs.	11:00 – 11:05 am
2. Discussion and Action: Managed Care Plan (MCP) Responses to CalAIM Managed Care Plan Vetting Questions Part 1 and Committee Comments – Jenine Spotnitz, Sacramento County Department of Health Services The committee decided to focus discussion on the areas with the most discrepancy between plans – in lieu of services (ILOS) and enhanced care management (ECM). Responses from three plans were ready to share with the committee: Anthem, Health Net and Amerihealth Caritas.	11:05 – 12:00 pm

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Committee members discussed the submission process and difficulty of not having answers from all the plans that might decide to participate in the RFP process. Jenine noted that some plans are still figuring out their participation in the Commission's process given that it is public, in contrast with the state's confidential RFP process.

Jenine presented responses from the first set of questions submitted from the state and Commission around ILOS election and what services plans are intending to provide.

Commissioners noted the following questions and comments:

- One of the subquestions talks about working through an IPA. Why would the MCPs need to go through IPAs for referrals for these non-medical services? Is this the best approach?
- Are the MCPs who responded doing anything that works for homeless populations? There still seems to be a real problem in the county.
- It would be interesting to hear of examples of plan partnerships in other counties or in Sacramento.
- What outcome data do MCPs have for services similar to ILOS, provided through WPC/HHP or other programs.
- What financial investment do MCPs anticipate is needed?
- How do or would partnerships with the Continuum of Care (CoC) work in Sacramento?
- Please define culturally relevant and how that will be operationalized. How will culturally relevant provider networks be developed?
- How do MCPs plan on expanding capacity for services that require brick and mortar infrastructure, particularly medical respite, sobering centers, and housing stock?
- Can the MCP that referenced medical necessity define that and what types of services might be excluded from that?
- Several plans have piloted flexible housing funds for deposits, which is imperative and fills a gap in local services. What evidence do MCPs not opting to provide this service have that their approach is better for patients than direct housing deposits?

Committee members had a discussion about street medicine, which was referenced in one MCP's response as being offered in Sacramento already. Members were not familiar with MCPs offering this service in Sacramento. The committee drafted the following questions based on this discussion:

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<ul style="list-style-type: none">• Please describe previous experience and future plans in MCP involvement in street medicine and outreach to people experiencing homelessness in Sacramento County. Include as much detail as possible, including numbers and locations serviced, description of services, demographics served, etc.• How could we address reimbursement and provide better systems of comprehensive care for people experiencing homelessness that do not require transportation to clinical sites? <p>The committee developed follow up questions for the plan not currently operating in California, AmeriHealth Caritas:</p> <ul style="list-style-type: none">• How many counties are you trying to enter? How would you learn the local landscape? How many local organizations and groups will you partner with and how will you identify them?	
<p>3. Discussion and Action: Comments on Department of Health Care Services' Draft MCP Request for Proposal – Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Committee members did not have comments at this time.</p>	12:00 – 12:45 pm
<p>4. Public Comment – One comment per person, limited to two minutes.</p> <p>Chair Kyle Stefano called for public comment. There was no public comment.</p>	12:45 – 12:55 pm
<p>5. Next Steps and Adjournment – Kyle Stefano, Committee Chair</p> <p>Vice chair John Landefeld adjourned the meeting at 1:04 pm.</p>	12:55 – 1:00 pm

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.