950 East Blanco Road, Ste. 101 Salinas, CA 93901-4487 831-755-6000 530 West 16th Street, Ste. B Merced, CA 95240-4710 209-381-5300



Dear Alliance or Community Member,

If you are currently experiencing, or have experienced in the past 7 days, fever, cough, and/or shortness of breath, please advise Kayla that you will not attend the meeting in order to ensure the health and safety of all attendees.

Kayla Zoliniak, Administrative Specialist 209-381-5345 MSAG@ccah-alliance.org

Thank you, Kayla Zoliniak Administrative Specialist

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1600 Green Hills Road, Ste. 101 Scotts Valley, CA 95066-4981 831-430-5500 950 East Blanco Road, Ste. 101 Salinas, CA 93901-4487 831-755-6000 530 West 16th Street, Ste. B Merced, CA 95240-4710 209-381-5300



Dear Interested Alliance or Community Member,

Thank you for your interest in serving on the Member Services Advisory Group for Central California Alliance for Health (the Alliance).

The Member Services Advisory Group acts in an advisory capacity to the Santa Cruz-Monterey-Merced Managed Medical Care Commission (the governing body of the Alliance) on member issues and concerns. Individuals who apply must be interested in representing the needs and concerns of all Alliance members. Advisory Group meetings are held via videoconference in the local Alliance office of each county (see addresses below).

Santa Cruz County	Monterey County	Merced County
1600 Green Hills Road Suite 101 Scotts Valley, CA 95066- 4981 831-430-5500	950 E. Blanco Road Suite 101 Salinas, CA 93901-3400 831-755-6000	530 West 16 th Street Suite B Merced, CA 95340-4710 209-381-5300

If you are interested, please fill out the attached application and return it to: Kayla Zoliniak - Central California Alliance for Health 530 West 16th Street, Suite B Merced CA, 95340 MSAG@ccah-alliance.org Fax: 209-381-5306

If you would like more information about the Advisory Group, please email MSAG@ccahalliance.org or call the Alliance at 800-700-3874.

Thank you for your interest in the Member Services Advisory Group.

Sincerely, Ronita Margain, Regional Operations Director

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Member Services Advisory Group Application

Name:	Date:		/ /		
No. Street Apt. # City State Zip Telephone: () E-mail:	Name:				
No. Street Apt. # City State Zip Telephone: ()					
City State Zip Telephone: () E-mail:	Address:				
Telephone: (E-mail:		No.		Street	Apt. #
E-mail: Please use the space below to let us know why you are interested in joining the Membe Services Advisory Group. (Please use the back of this page if you need more writing space.) Yes, I would like to become a Member Services Advisory Group member and will attend meetings and participate in subcommittees as needed. Signature: Please return this application by mail, fax or email. Kayla Zoliniak – Central California Alliance for Health 530 West 16 th Street, Suite B		City		State	Zip
Please use the space below to let us know why you are interested in joining the Membe Services Advisory Group. 	Telephone:	()		
Services Advisory Group. (Please use the back of this page if you need more writing space.) Yes, I would like to become a Member Services Advisory Group member and will attend meetings and participate in subcommittees as needed. Signature: Please return this application by mail, fax or email. Kayla Zoliniak – Central California Alliance for Health 530 West 16 th Street, Suite B	E-mail:				
meetings and participate in subcommittees as needed. Signature: <u>Please return this application by mail, fax or email.</u> Kayla Zoliniak – Central California Alliance for Health 530 West 16 th Street, Suite B	(P	lease ι	use the back of thi	s page if you need m	ore writing space.)
Please return this application by mail, fax or email. Kayla Zoliniak – Central California Alliance for Health 530 West 16 th Street, Suite B					roup member and will attend
Kayla Zoliniak – Central California Alliance for Health 530 West 16 th Street, Suite B	Signature:				
Merced, CA 93340			ayla Zoliniak – Ce 530 W	ntral California Allian	ce for Health
MSAG@ccah-alliance.org Fax: 209-381-5306				- -	

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MEMBER SERVICES ADVISORY GROUP

Meeting Agenda

Thursday, May 12, 2022

10:00 – 11:30 a.m.



Location: In Santa Cruz County: Central California Alliance for Health Monterey Room 1600 Green Hills Road, Suite 101, Scotts Valley, CA In Monterey County: Central California Alliance for Health Salinas Board Room 950 East Blanco Road, Suite 101, Salinas, CA In Merced County: Central California Alliance for Health Los Banos Room 530 West 16th Street, Suite B, Merced, CA

Face coverings are required in all Alliance facilities and must be worn throughout the duration of the meeting regardless of vaccination status.

- 1. Members of the public wishing to observe the meeting remotely via online livestreaming may do so as follows:
 - a. Computer, tablet, or smartphone via Microsoft Teams: <u>Click here to join the meeting</u>
 - b. Or by telephone at: United States: +1 323-705-3950
 Phone Conference ID: 239 920 465#
- 2. Members of the public wishing to provide public comment on items not listed on the agenda that are within jurisdiction of the commission or to address an item that is listed on the agenda may do so in one of the following ways.
 - a. Email comments by 5:00 p.m. on Wednesday, May 11, 2022 to MSAG@ccah-alliance.org
 - i. Indicate in the subject line "Public Comment". Include your name, organization, agenda item number, and title of the item in the body of the e-mail along with your comments.
 - ii. Comments will be read during the meeting and are limited to five minutes.
 - b. In person, during the meeting, when that item is announced.
 - i. State your name and organization prior to providing comment.
 - ii. Comments are limited to five minutes.

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MEMBER SERVICES ADVISORY GROUP

Meeting Agenda

Thursday, May 12, 2022

10:00 - 11:30 a.m.

1. Call to Order by Chairperson Beleutz.

A. Roll Call

B. Supplements and deletions to the agenda

2. Oral Communications.

- 10:05 a.m. A. Members of the public and may address the Advisory Group on items not listed on today's agenda, up to a maximum of 5 minutes per person, with oral communications time not to exceed 20 minutes in total.
- B. If any member of the public wishes to address the Advisory Group on any item that is listed on today's agenda, they may do so when that item is called. Speakers are limited to five minutes per item.

3. Comments and announcements by Advisory Group members.

A. Advisory Group members may provide comments and announcements.

4. Comments and Announcements by Plan Staff.

A. Plan staff may provide comments and announcements.

Consent Agenda Items:

- 5. Approve Member Services Advisory Group minutes of August 12, 2021.
- 6. Approve Member Services Advisory Group minutes of November 4, 2021.

7. Accept Plan Staff Reports:

- A. Current Enrollment
- B. Current Call Statistics Report
- C. Member Appeals and Grievance Report
- 8. Accept 2022 2026 Strategic Plan

Regular Agenda Items:

9. Annual Election of Officers of the Advisory Group 10:15 - 10:20 a.m. Action: Board will nominate and elect Chairperson and Vice Chairperson.

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10:00 a.m.

10:10 a.m.

10:15 a.m.

MEMBER SERVICES ADVISORY GROUP

Meeting Agenda

Thursday, May 12, 2022

10:00 – 11:30 a.m.

10. Member Support Updates

<u>Inform and Feedback</u>: Gisela Taboada, Member Services Call Center Manager, will provide an overview of and solicit feedback on the types of support provided by Member Services.

11. Member Grievance Overview

Inform. Sarah Sanders, Grievance and Quality Manager, will provide an overview of the member grievance system, trends, and issues.

12. Redetermination Tactics

<u>Inform and Feedback</u>: Luis Somoza, Member Services Director, will provide an overview of and solicit feedback on redetermination tactics.

13. Adjourn

The next meeting of the Member Services Advisory Group, after this May 12, 2022 meeting:

 Santa Cruz – Monterey – Merced Thursday, August 11, 2022 10 – 11:30 a.m. Locations: Videoconference from Alliance Offices in Scotts Valley, Salinas, and Merced

Members of the public interested in attending should call the Alliance at 800-700-3874 to verify meeting dates and locations prior to the meetings.

The complete agenda packet is available for review at Alliance offices, and on the Alliance website at <u>https://thealliance.health/tag/msag/</u>. The Committee complies with the Americans with Disabilities Act (ADA). Individuals who need special assistance or a disability-related accommodation to participate in this meeting should contact the Alliance at least 72 hours prior to the meeting at MSAG@ccah-alliance.org or 800-700-3874. Committee meeting locations in Salinas and Merced are directly accessible by bus.

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10:20 - 10:35 a.m.

10:50 – 11:05 a.m.

10:35 - 10:50 a.m.



Meeting Minutes

Thursday, August 12, 2021

Teleconference Meeting (Pursuant to Governor Newsom's Executive Order N-29-20)

Members Present:

Alene Smith Humberto Carrillo John Beleutz Margaret O'Shea Michael Molesky

Members Absent:

Alexandra Heidelbach Ashley Lynne Gregory Candi Walker Celeste Armijo **Debby Perez** Doris Drost Elsa Quezada Enid Donato Ericka Peterson Leo Demushkane Linda Jenkins Lupe Chavez Martha Rubbo Myisha Reed Rebekah Capron Rex Resa Shebreh Kalantari-Johnson Sylvia Wilson Tamara McKee Vivian Pittman

Consumer Consumer Health Projects Center Consumer Commissioner

Consumer Consumer Consumer Monterey Department Social Services Consumer Consumer Commissioner Natividad Medical Center Merced County Head Start Consumer Consumer Consumer Consumer First 5 Merced County Merced HSA Consumer Commissioner Monterey County – CalHeers HICAP - Alliance on Aging Consumer

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Staff Present:

Jennifer Mockus Kayla Zoliniak Lee Xiong Maureen Wolff Ronita Margain Sky Collins Yomayra Gomez Community Care Coordination Director Administrative Specialist Grievance Supervisor Communications Content Specialist Regional Operations Director Web and Digital Media Developer Member Services Project Specialist

1. Call to Order by Chairperson Beleutz.

Chair Beleutz called the meeting to order at 10:04 a.m.

No changes to the agenda were made.

Self-introductions were made.

2. Oral Communications.

Chair Beleutz opened the floor for any members of the public to address the Committee on items listed in the agenda.

M. O'Shea inquired about the CommonSpirit contract renewal. R. Margain stated an agreement was reached and Provider Services will follow-up for additional questions.

3. Comments and Announcements by Member Services Advisory Group Members.

Chair Beleutz opened the floor for Advisory Group members and Plan Staff to make comments.

M. Molesky proposed mandates for dual eligible members and the SWOT survey presented at the Board meeting as topics for the next Member Services Advisory Group meeting.

R. Margain announced Luis Somoza is the new Alliance Member Services Director.

Consent Agenda Items:

4. Chair Beleutz opened the floor for approval of the Consent Agenda.

Action: All consent items approved.

Regular Agenda Items:

5. New Website User Feedback

Sky Collins, Web and Digital Media Developer, shared the Alliance's new website address,

design, and features.

Advisory Group members expressed the new website address and design are more user friendly than before.

6. Enhanced Care Management and In Lieu of Services Overview

Jennifer Mockus, Community Care Coordination Director, provided an overview of Enhanced Care Management.

- Collaboration with local providers and organizations will begin soon and will expand to include more community-based organizations and hospitals by the end of the year.
- The state provided strict eligibility criteria and the Alliance will identify the members.

Jennifer Mockus provided an overview of In Lieu of Services.

- The initial ILOS services to be implemented will be based on services currently being provided through the Whole Person Care pilot: housing transition and navigation services, housing deposits, and housing tenancy and sustaining services. Sobering centers will be available in Monterey County.
- Medically tailored meals will continue to be available for members.
- The Alliance Board approved a recuperative care pilot which will be available to members, although not as an in lieu of services program.

An Advisory Group member inquired about dental coverage for Medi-Cal/Medi-Care members. J. Mockus stated the State of California recognizes this as an issue and is evaluating potential changes.

Adjourn:

Chair Beleutz adjourned the meeting of August 12, 2021 at 10:56 a.m. to November 4, 2021 at 10 a.m. via teleconference unless otherwise noticed.

Respectfully submitted, Kayla Zoliniak Administrative Specialist



Meeting Minutes

Thursday, November 4, 2021

Teleconference Meeting (Pursuant to Governor Newsom's Executive Order N-29-20)

Members Present:

Humberto Carrillo John Beleutz Margaret O'Shea Rebekah Capron Celeste Armijo Enid Donato Tamara McKee

Members Absent:

Alene Smith Alexandra Heidelbach Ashley Lynne Gregory Candi Walker Debby Perez Doris Drost Elsa Quezada Ericka Peterson Leo Demushkane Linda Jenkins Lupe Chavez Martha Rubbo Michael Molesky Myisha Reed Rex Resa Sylvia Wilson Vivian Pittman

Consumer Health Projects Center Consumer Merced HSA Monterey Department Social Services Natividad Medical Center HICAP – Alliance on Aging

Consumer Consumer Consumer Consumer Consumer Consumer Commissioner Merced County Head Start Consumer Consumer Consumer Consumer Commissioner First 5 Merced County Consumer Monterey County - CalHeers Consumer

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Staff Present:

Deborah Pineda Kayla Zoliniak Jessie Newton Luis Somoza Maureen Wolff Oscar Sanchez Ronita Margain Yomayra Gomez Quality and Health Programs Manager Administrative Specialist Care Coordination Manager Member Services Director Communications Content Specialist Quality Improvement Project Specialist Regional Operations Director Member Services Project Specialist

1. Call to Order by Chairperson Beleutz.

Chair Beleutz called the meeting to order at 10:05 a.m.

No changes to the agenda were made.

Self-introductions were made.

2. Oral Communications.

Chair Beleutz opened the floor for any members of the public to address the Committee on items listed in the agenda.

Chari Beleutz announced Health Projects Center is relaunching California Community Transitions Program to assist individuals in Santa Cruz, Monterey, and San Benito counties transition from skilled nursing facilities to home.

3. Comments and Announcements by Member Services Advisory Group Members.

Chair Beleutz opened the floor for Advisory Group members and Plan Staff to make comments.

R. Margain announced Van Wong will be the new Alliance Chief Operating Officer.

Consent Agenda Items:

4. Chair Beleutz opened the floor for approval of the Consent Agenda.

Action: Quorum was not met and no was action taken.

Advisory Group member inquired about a further breakdown of the "Other" category in the Member Appeals and Grievance Report. L. Somoza will look into a further breakdown of the category.

Advisory Group member inquired about Member Appeals and Grievance Report and Call Statistics Report trends and corrective actions taken by the Alliance. L. Somoza will look into this information.

Regular Agenda Items:

5. VIP COVID-19 Vaccine Member Incentive

O. Sanchez, Quality Improvement Project Specialist, shared information about the Alliance's COVID-19 vaccine member incentive.

Advisory Group members recommended publishing list of participating providers, mailers to members, and partnering with community-based organizations to disseminate flyers.

6. Office Reopening

R. Margain, Regional Operations Director, shared the Alliance offices are scheduled to reopen February 1, 2022. The next Member Services Advisory Group meeting is scheduled to be held in person. Details will be announced when available.

7. Member Engagement Efforts Discussion

L. Somoza, Member Services Director and R. Margain, Regional Operations Director, shared the Alliance is returning to in-person member engagement and inquired what member engagement meant to Advisory Group members.

Advisory Group members recommended the Alliance continue attending in-person outreach events and to meet members where they are such as schools, faith-based organizations, and sport events

8. Proposed Dates for 2022

The proposed dates for 2022 will be submitted to the Santa Cruz-Monterey-Merced Managed Medical Care Commission for approval.

- Thursday, February 10, 2022
- Thursday, May 12, 2022
- Thursday, August 11, 2022
- Thursday, November 10, 2022

<u>Adjourn</u>:

Chair Beleutz adjourned the meeting of November 4, 2021 at 10:47 a.m. to February 10, 2022 at 10 a.m. via videoconference from Alliance Offices in Scotts Valley, Salinas, and Merced unless otherwise noticed.

Respectfully submitted, Kayla Zoliniak Administrative Specialist
 Enrollment Report

 Year: 2017 & 2018
 County: All
 Program: IHSS & Medi-Cal

 Aid Cat Roll Up: All
 Data Refresh Date: 5/2/2022

StaticDate 5/1/2021 12:00:00 AM to 5/31/2022 11:59:59 PM

376,318

Total Members

377,791

379,439

380,925

383,053

384,838

386,021

387,091

389,695

390,803

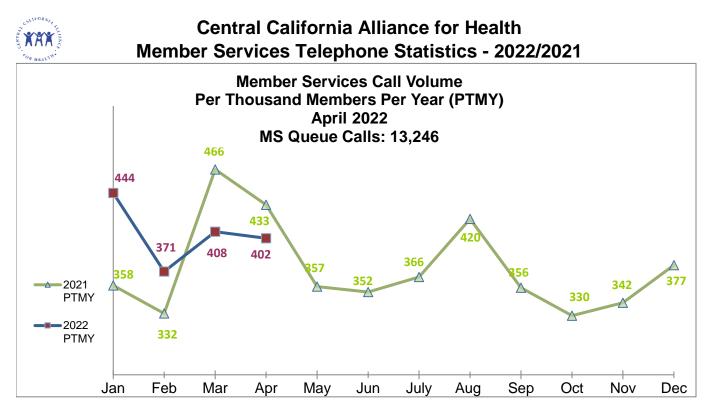
392,585

394,996

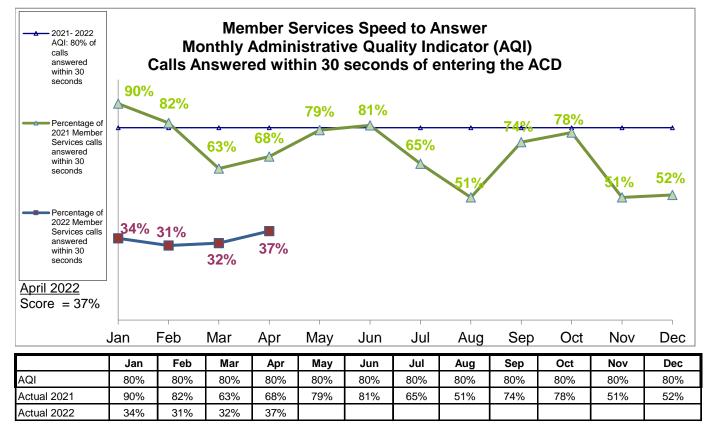
401,002



		Membe	rship Tota	ls by Cour	nty and Pro	ogram, % C	Change Mo	onth-over-	Month and	% Change	e Year-ove	r-Year		
180K	168,070													178,64 1.5% 6.3%
160K-														144,77
140K-	134,769	•					[-		Members Monthly Yearly	
120K-														
100K-										 		 		
80K-	73,479	•		•		•		•			•		•	77,57 1.6% 5.6%
60K-														
40K-	 													
	Program County O SANTA CRUZ MONTEREY	2					 			 				
0K	+ MERCED													
	May 2021		July 2021		September	2021	Novembe	er 2021	Janua	ry 2022	Mar	ch 2022	М	ay 2022
ogram.	. ProgramCo	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 20
di-Cal	SANTA CRUZ	73,479	73,679	73,921	74,127	74,553	75,032	75,260	75,304	75,560	75,900	76,040	76,345	77,
	MONTEREY	167,565	168,254	168,936	169,424	170,179	170,762	171,291	171,756	173,025	173,341	174,192	175,311	177,
	MERCED	134,769	135,357	136,084	136,865	137,805	138,531	138,955	139,514	140,599	141,051	141,764	142,715	144,7
SS	MONTEREY	505	501	498	509	516	513	515	517	511	511	589	625	



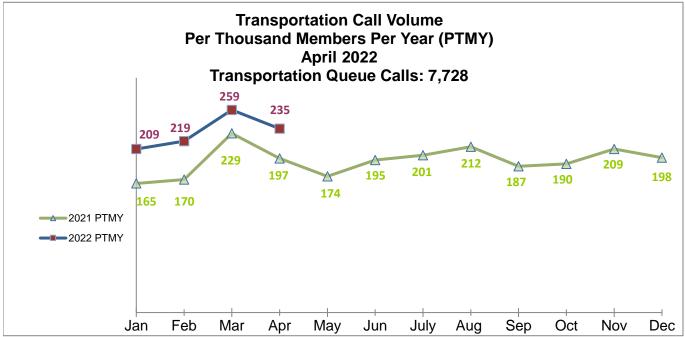
	Jan	Feb	Mar	Apr	Мау	Jun	July	Aug	Sep	Oct	Nov	Dec
Call Volume	10,921	10,206	14,388	13,459	11,188	11,052	11,546	13,318	11,348	10,547	10,995	12,151
Rate PTMY	358	332	466	433	357	352	366	420	356	330	342	377
Call Volume	14,408	12,066	13,326	13,246								
Rate PTMY	444	371	408	402								



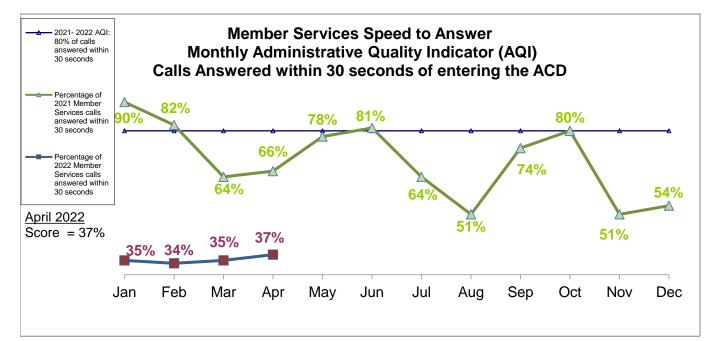


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OR HEAL



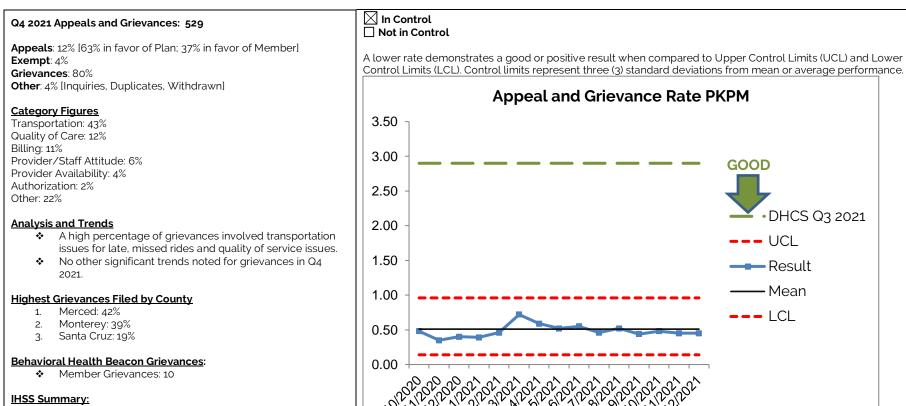
	Jan	Feb	Mar	Apr	Мау	Jun	July	Aug	Sep	Oct	Nov	Dec
Call Volume	5,029	5,222	7,060	6,117	5,446	6,132	6,335	6,714	5,944	6,095	6,749	6,378
Rate PTMY	165	170	229	197	174	195	201	212	187	190	209	198
Call Volume	6,779	7,152	8,471	7,728								
Rate PTMY	209	219	259	235								



	Jan	Feb	Mar	Apr	Мау	Jun	Jul	Aug	Sep	Oct	Nov	Dec
AQI	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%
Actual 2021	90%	82%	64%	66%	78%	81%	64%	51%	74%	80%	51%	54%
Actual 2022	35%	34%	35%	37%								



Member Appeals and Grievance Report Q4, 2021



IHSS Summary:

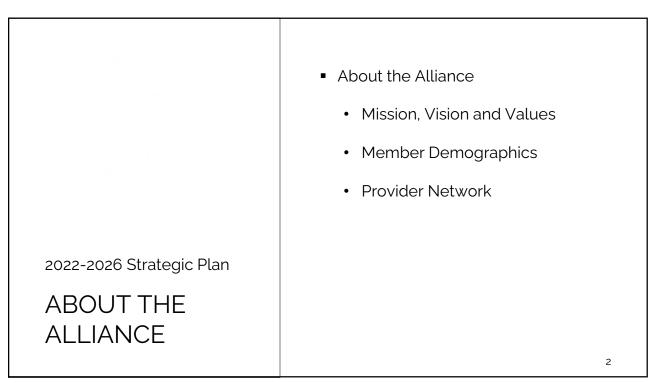
Member Grievances: 4

Jan Feb Mar Apr May July Aug Sep Oct Nov Dec Jun 337,611 2020 Enrollment 334,394 337,444 341,861 346,268 350,131 352,983 355,570 358,607 359,810 362,135 364,785 A&G Issues 173 167 141 107 108 162 187 157 183 173 126 146 Rate PKPM* 0.52 0.49 0.42 0.31 0.46 0.53 0.44 0.51 0.48 0.35 0.40 0.31 2021 Enrollment 384,795 367,138 369,438 371,533 373,656 376,289 377,759 379,413 380,883 383,027 385,980 387,028 A&G Issues 145 170 269 222 195 206 173 197 167 184 172 173 0.72 Rate PKPM* 0.39 0.46 0.59 0.52 0.55 0.46 0.52 0.44 0.48 0.45 0.44

*Grievances Per 1,000 Member Month

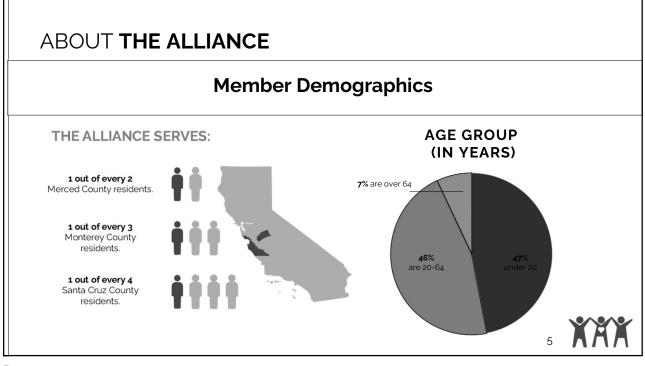
SCMMMMCC Meeting Packet | February 23, 2022 | Page 16E-01

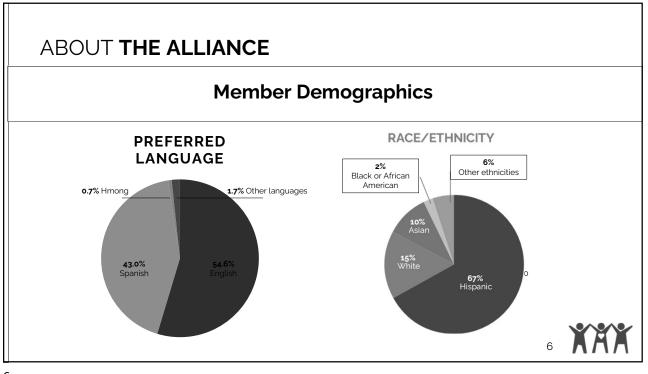




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MISSION, VISION and VALUES VALUES Collaboration: VISION Working together toward HEALTHY PEOPLE. solutions and results. HEALTHY COMMUNITIES. Equity: Eliminating disparity through inclusion and justice. Improvement: MISSION Continuous pursuit of quality through learning and growth. Accessible, quality health care guided by local innovation. Integrity: Telling the truth and doing what we say we will do. 4





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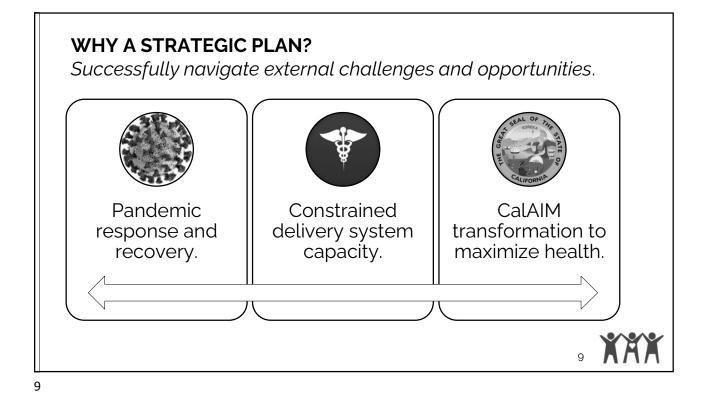
ABOUT THE ALLIANCE

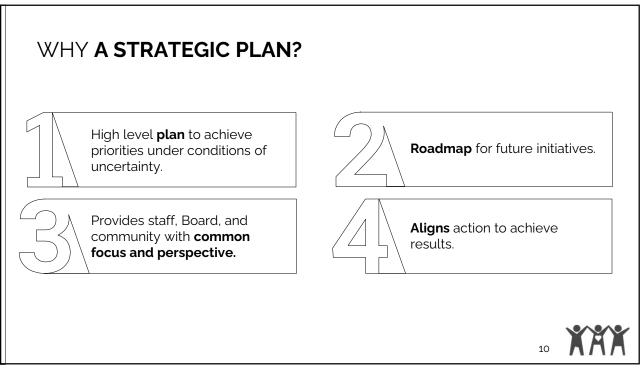
Provider Network

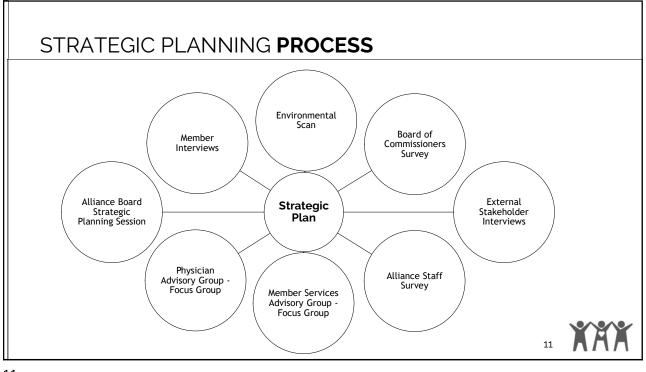


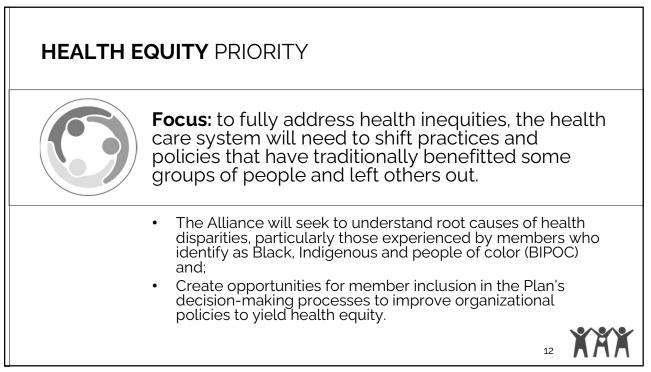
- The Alliance's provider network includes more than **11,990 providers.**
- The Alliance partners with **86% of primary care physicians** and **85% of specialists** in its service area.











HEALTH EQUITY GOALS



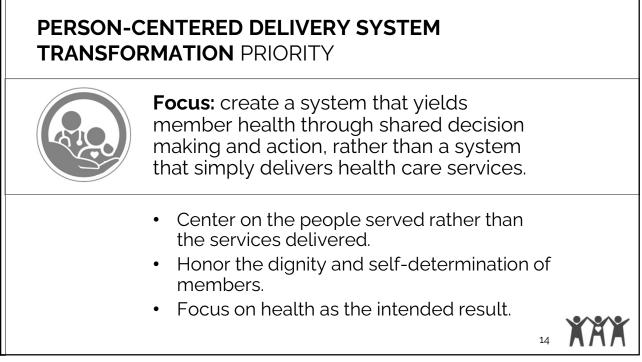
Goal 1:

Eliminate health disparities and achieve optimal health outcomes for children and youth.

Goal 2:

Increase member access to culturally and linguistically appropriate health care.





PERSON-CENTERED DELIVERY SYSTEM TRANSFORMATION GOALS



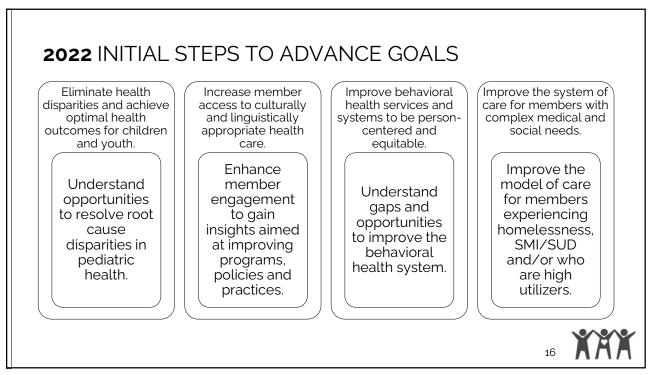
Goal 1:

Improve behavioral health services and systems to be person-centered and equitable.

Goal 2:

Improve the system of care for members with complex medical and social needs.

15







Member Support Updates

Member Services Advisory Group Gisela Taboada, MS Call Center Manager May 12, 2022

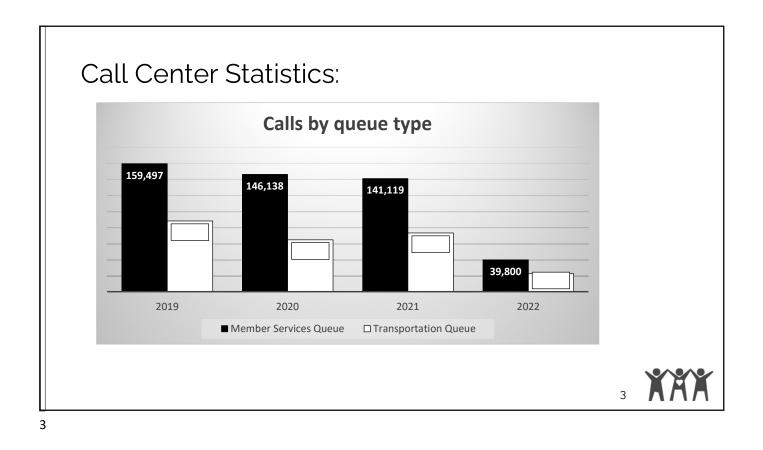
What we do: Member Services Call Center

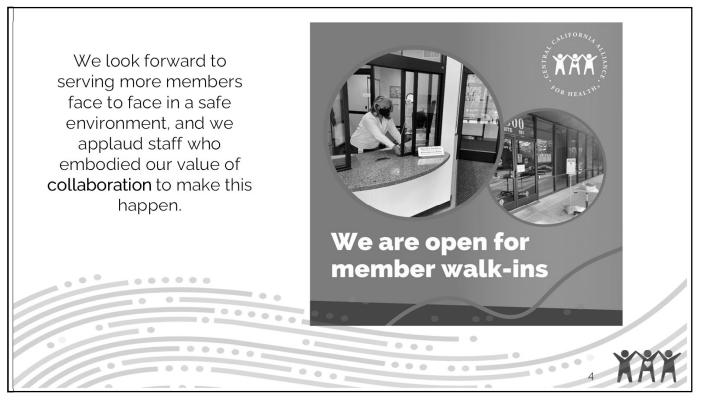


We help members get started with their Alliance health plan, find a doctor, answer questions about their health care coverage and provide resources to learn how to be healthy.

Healthy people, healthy communities is the vision we work towards every day!

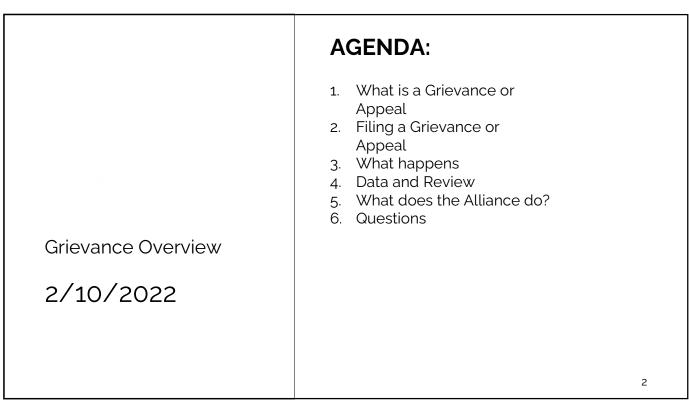






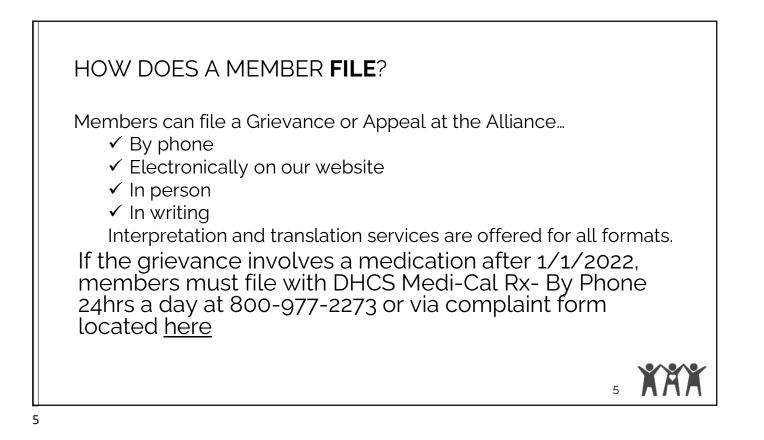


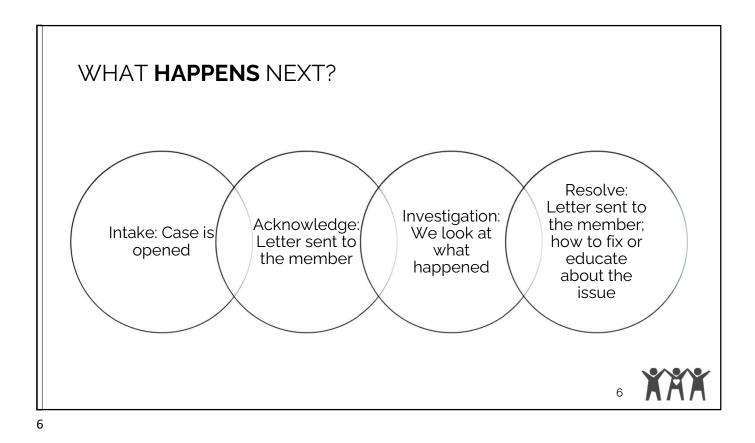


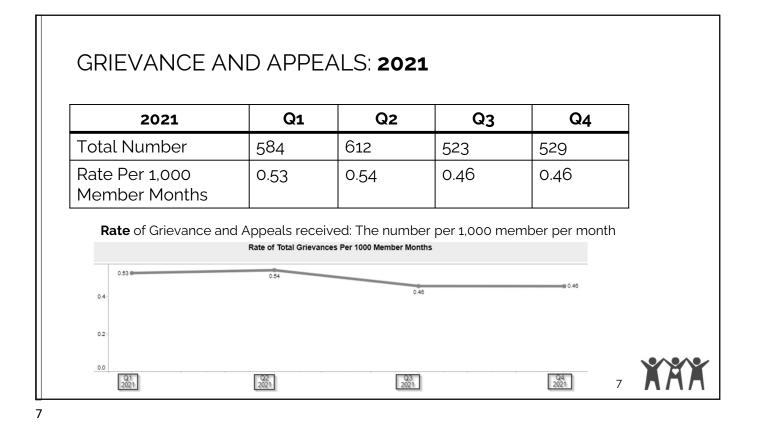


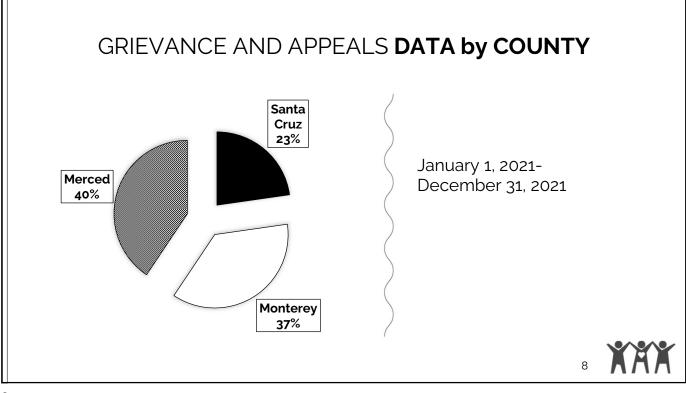
Member	Complaint about Alliance (or provider) benefits
Grievance	services: quality of care, quality of service, long wait times, communication issues.
Appeal	When a member does not agree with an Alliance decision to deny or change services.
State Fair Hearing	 A formal legal process members may request when they do not agree with an individual Appeal decision.

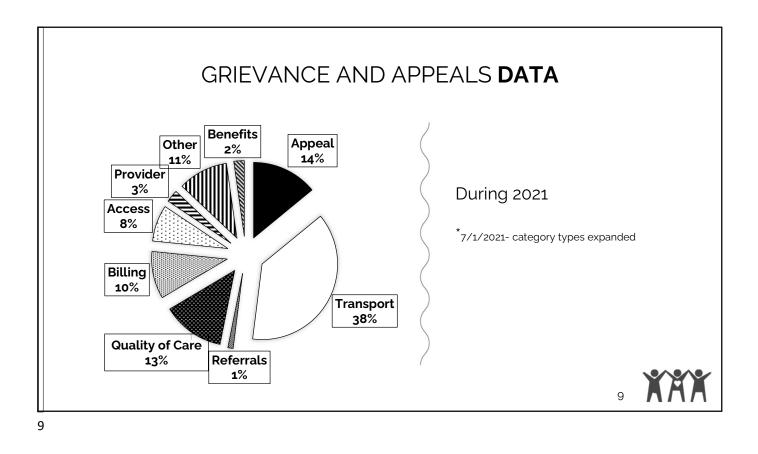
HOW LONG DO M	EMBERS HAVE TO FILE?
Member Grievance	• No time limit. May be reported at any time from the date the issue occurred.
Appeal	• Must be made within sixty (60) days from the denial letter, which is called a Notice of Action (NOA).
State Fair Hearing	• Must be filed within one hundred and twenty (120) days of a Notice of Appeal Resolution (NAR) letter.
	4

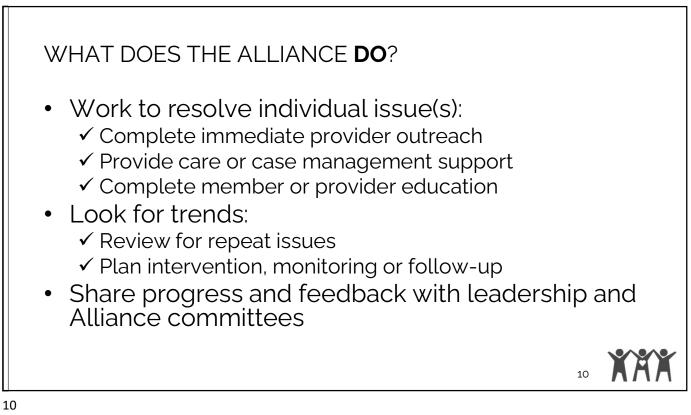


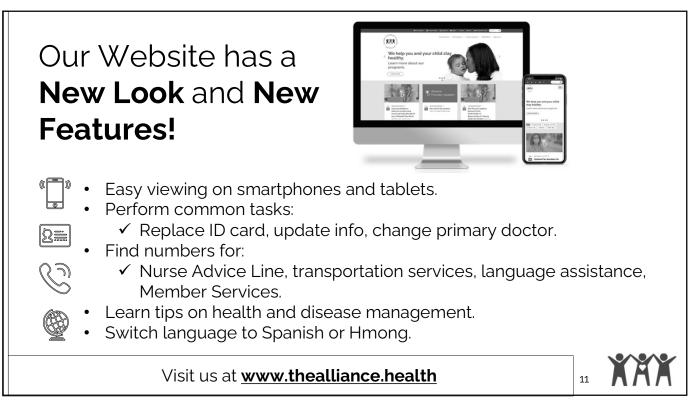










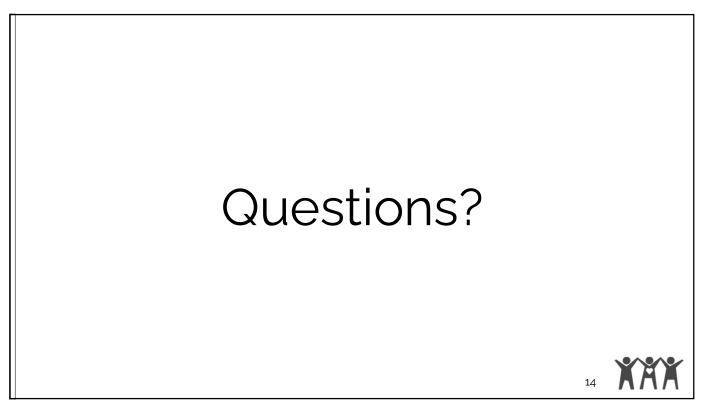


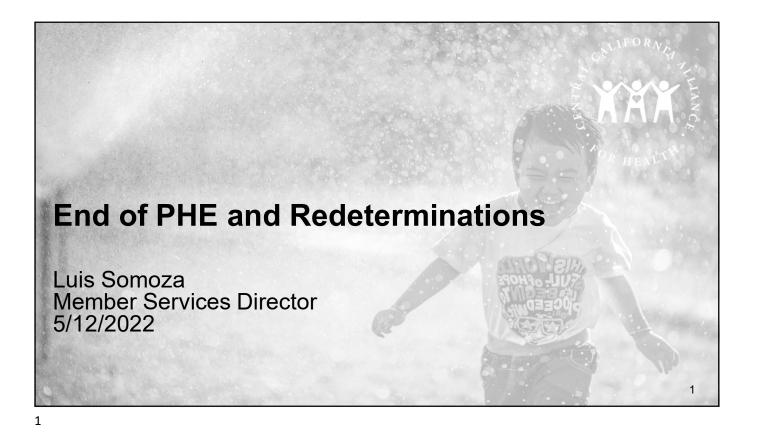


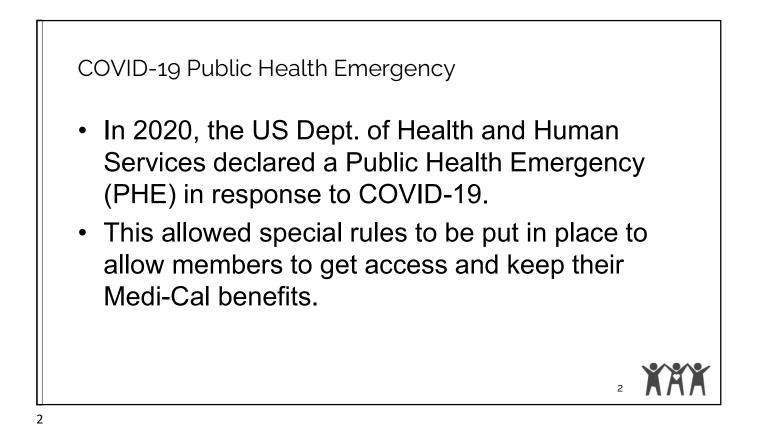


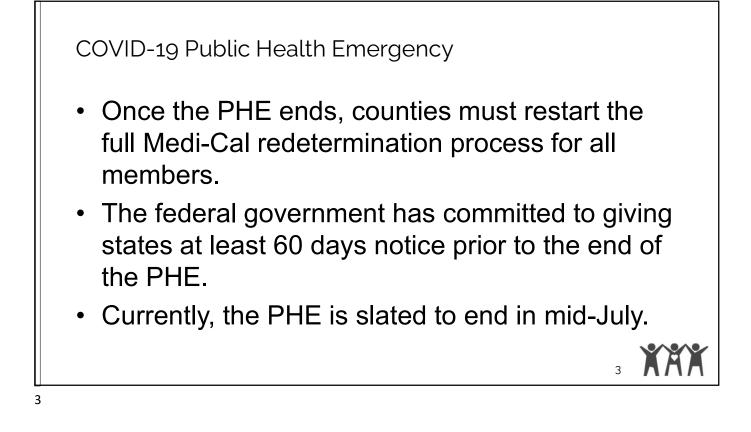


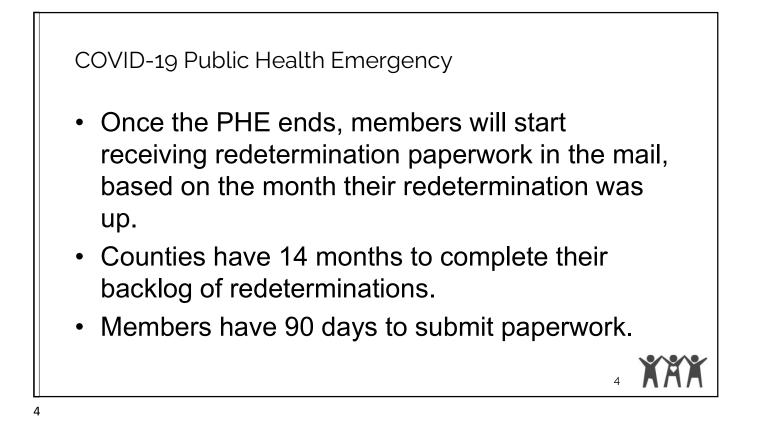












COVID-19 Public Health Emergency

- Primarily goal is to ensure members are aware that the redetermination process will resume, so they should expect to receive it in the mail.
- If there has been any changes to a member's contact information, it is important that they contract their local Medi-Cal office to provide the update.

Alliance Response

- Implementing DHCS-developed flyers and educational materials for members.
- Alliance staff has been providing these materials and reminding members about updating contact information during outreach events.
- Redetermination reminders on the Alliance website and member newsletter.



Alliance Response Alliance staff, in collaboration with County partners are working to implement the following: Direct member outreach, including call and text message campaign. Share updated contact information with the relevant county

