

**LOS ANGELES COUNTY – DEPARTMENT OF HEALTH SERVICES
HOSPITALS AND HEALTHCARE DELIVERY COMMISSION
Thursday, March 7, 2024**

<u>Commissioners</u>	Present	Absent
Michael Cousineau, MPH, Ph. D., Chair	X	
William McCloud, M.H.A., F.A.C.H.E., Vice Chair	X	
Patrick Ogawa	X	
Elisa Nicholas, M.D.	X	
Barbara Siegel, J.D.	X	
Rosemary C. Veniegas, Ph.D.	X	
<u>DHS Staff</u>		
Allen Gomez		
Robert Broadbelt		

1. Call to Order

The meeting was called to order at 10:30 by Chair Cousineau.

2. Roll Call

Allen Gomez and Robert Broadbelt, Commission staff, called the roll.

3. Welcome and Introductions

Chair Cousineau welcomed all members of the commission, staff, and guest.

4. Action Item:

None, first Standing Committee Meeting

5. Presentation –

General discussion with Charles Robinson, Senior Director, Community Health & Safety Net Initiatives, L.A. Care Health Plan.

DISCUSSION/FINDINGS	RECOMMENDATIONS, ACTIONS, FOLLOW-UP
<ul style="list-style-type: none"> • What is CalAIM? <ul style="list-style-type: none"> ○ An initiative by the California Department of Health Care Services (DHCS) to transform and strengthen Medi-Cal. ○ A 5-year program including multiple focus areas: <ul style="list-style-type: none"> ▪ Community Supports ▪ Enhanced Care Management (ECM) ▪ Behavioral Health Initiative ▪ Dental Initiative ▪ Integrated Care for Dual Eligible Members ▪ Justice Involved Initiative ▪ Population Health Management ▪ Statewide Managed Long-Term Care 	

<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Supporting Health and Opportunity for Children and Families ▪ Providing Access and Transforming Health (PATH) ▪ Incentive Payment Program ○ Utilizes federal authority from HHS as a Section 1115 Demonstration. ● Today’s Focus: Community Supports & ECM <ul style="list-style-type: none"> ○ Community Supports <ul style="list-style-type: none"> ▪ Offers medically appropriate, cost-effective alternatives to traditional Medi-Cal services. ▪ Includes 14 individual supports such as housing services, in-home services, nutrition support, and care transitions. ● Enhanced Care Management (ECM) <ul style="list-style-type: none"> ○ A statewide Medi-Cal benefit for members with complex needs. ○ Provides comprehensive care management coordinating all aspects of a member's health. ● 2023 Performance Overview <ul style="list-style-type: none"> ○ ECM Services <ul style="list-style-type: none"> ▪ Members receiving ECM: 35,000. ▪ Total members outreached: 8,273. ▪ Total contracted ECM providers: 75. ● 2024 Community Supports Implementation Schedule <ul style="list-style-type: none"> ○ New supports including Asthma Remediation, Community Transition Services, and others set for implementation in 2024. ● L.A. Care’s Strategy for Homeless Members <ul style="list-style-type: none"> ○ Focuses on access to healthcare and social services, community partnerships, IT and data infrastructure development, community investment, and support for housing. 	
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6. Items for discussion and possible action:

	DISCUSSION/FINDINGS	RECOMMENDATIONS, ACTIONS, FOLLOW-UP
a. Discussion – Standing Committee Strategic Priorities		Continued to May
b. Discussion – Guest Speakers		Continued to May
c. Discussion – Site Visits		Continued to May

7. Items not on the posted agenda for matters requiring immediate action because of an emergency, or where the need to take immediate action came to the attention of the Commission after the posting of the agenda.

8. Public Comment

9. Adjournment

The meeting adjourned at 2:30 p.m. The next regular meeting is scheduled for May 2, 2024.