



## **AGENDA**

### **Master Plan for Aging Long-Term Services and Supports Subcommittee Meeting #7**

**Tuesday, January 14, 2020  
1 p.m. – 5 p.m.  
Department of Aging  
1300 National Drive, Suite 200, Sacramento, CA**

**Please click the link below to join the webinar:**

**<https://zoom.us/j/961237520>**

**Webinar ID: 961-237-520**

**Phone: 888-788-0099**

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#### **Topic in Focus: Integrated Systems of Care, LTSS Infrastructure and Access, System Financing, and State Leadership**

- 1:00 Welcome & Overview**
- *Mark Beckley, California Department of Aging*
- 1:10 Consumer Voices: The Promise of Coordinated Care**
- Part I: Integrated Systems of Care**  
Overview, Recommendations & Discussion
- 1:20 Defining Integration & Reviewing California's Efforts**
- *Sarah Steenhausen, The SCAN Foundation*
- 1:30 Medicare/Medicaid Integration**
- *Maya Altman, Health Plan of San Mateo*
- 1:50 Integrating Institutional Long-Term Care into Medi-Cal Managed Care**
- *Maya Altman*
- 2:10 Integrating Home- & Community-Based Services into Medi-Cal Managed Care**
- *Maya Altman*

- 2:30** Medicare, Medicare Advantage, Medigap & LTSS benefits
- *Marty Lynch*, Lifelong Medical Care

- 2:50** State-Level Planning/Implementation Council
- *Maya Altman*

### **Part II: LTSS Infrastructure and Access**

Overview, Recommendations & Discussion

- 2:55** Data: Inventory of Programs & Services
- *Lydia Missaelides*, Alliance for Leadership & Education

- 3:10** Statewide Infrastructure Development & Planning
- *Sarah Steenhausen*

- 3:20** Enhancing HCBS Waiver Capacity, Reducing Complexity
- *Sarah Steenhausen*

### **Part III: System Financing**

Overview, Recommendations & Discussion

- 3:25** State/ Local Fiscal Relationship
- *Kristina Bas Hamilton*, United Domestic Workers of America/AFSCME local 3930

- 3:35** Global/ Flexible LTSS Budget – Vehicles & Opportunities
- *Maya Altman*

### **Part IV: State Leadership**

Overview, Recommendations & Discussion

- 3:45** Establishing a Department of Community Living
- *Ana Acton*, FREED Independent Living, presenter

- 4:05** Governor: Cabinet-Level Leadership
- *Sarah Steenhausen*

### **4:10 LTSS Subcommittee Stakeholder Report Process**

- *Susan DeMarois*, Alzheimer's Association
- *Lydia Missaelides*
- *Sarah Steenhausen*

### **4:30 Public Comment**

- *To submit additional public comment and meeting feedback, go to:*  
<https://www.surveymonkey.com/r/MPAComment>
- *To submit detailed recommendations for MPA, go to:*  
<https://www.surveymonkey.com/r/MasterPlanRecommendations>

**4:50 Summary of Recommendations & Action Steps**

- *Carrie Graham, University of California*

**5:00 Adjourn**

*Public comment will be taken at the conclusion of the meeting. Each speaker will have two minutes. Prior to making your comments, please state your name for the record and identify any group or organization you represent.*

*In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.*

*Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to attend the meeting must make that request in advance of the meeting to: [EngAGE@aging.ca.gov](mailto:EngAGE@aging.ca.gov).*