

**Olmstead Advisory Committee Meeting  
November 6, 2019 Meeting Minutes**

Department of Rehabilitation  
721 Capitol Mall, Sacramento, California

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**Committee Members Present:**

Brenda Premo  
Ed Walsh  
Barbara Hanna  
Peter Mendoza  
Marty Omoto  
Eileen Kunz  
Timothy Schwab  
Janie Whiteford  
Patricia Blaisdell  
Kate Wilber

**State Staff Present:**

Mark Ghaly (CHHS)  
Marko Mijic (CHHS)  
Samar Muzaffar (CHHS)  
Jim Knight (DDS)  
Kim Johnson (DSS)  
Kim McCoy Wade (CDA)  
Richard Figueroa (DHCS)  
Jacey Cooper (DHCS)  
Debbi Thompson

**Agenda Item 1: Welcome and Introductions**

Chair Brenda Premo along with California Health and Human Services Agency (CHHSA) Secretary Mark Ghaly welcomed the group.

**Agenda Item 2: Health and Human Services Priorities**

Secretary Ghaly thanked Departments and the committee for serving persons with disabilities in California.

California Health and Human Services Agency (CHHS) Mark Ghaly, provided details on the Strategic Priorities and Guiding Principles.

### **Agenda Item 3: Master Plan for Aging Framework**

Department of Aging (CDA) Kim McCoy Wade, provided the development of the Master Plan for Aging which is centered on four person-centered goals. The Stakeholder Advisory Committee will be including The Long-Term Services and Supports Subcommittee (LTSS) where the subcommittee will provide input and submit a report by March of 2020. Included along with LTSS is the Research Subcommittee who will develop a measure to the state's progress on the Master Plan.

### **Agenda Item 4: Advancing and Innovating Medi-Cal**

Department of Health Care Services (DHCS) Jacey Cooper, discussed the launch of CalAIMs proposal and its components. CalAIM is a multi-year effort to improve the quality of life and health outcomes of the population served by implanting broad delivery system, program and payment reform across the Medi-Cal Program. DHCS released the CalAIM proposal on October 29, 2019 at the stakeholder Advisory Committee (SAC) and Behavioral Health Stakeholder Advisory Committee (BHSAC) meetings. All proposals will be submitted to CMS in June of 2020.

#### **Action items:**

Marko Mijic will follow up on questions from committee members.

### **Agenda Item 5: Implementation of Federal Electronic Visit Verification**

Department of Social Services (DSS) Debbi Thomson, provided an update on the implementation progress and status related to the Los Angeles County Pilot. The pilot phase in Los Angeles County has been successful in registering recipients and providers in the ESP in preparation for EVV. As of 10/28/19 the transition from paper timesheet to electronic since the month of July, 84.1% of IHSS providers and recipients in LA County have been enrolled to use electronic timesheets. DSS is expecting to complete the transition by the end of next year. The next stakeholder meeting is on December 2, 2019.

### **Agenda Item 6: Next Steps and Closing Comments**

The meeting adjourned.