

Executive Committee Meeting Notes

Date: February 1, 2018
Time: 10:00am - 11:00am
Location: City Hall Conference Room 5214

Committee Members in Attendance

- Emily Halcon, Project Director and Homeless Services Coordinator, City of Sacramento
- Leyne Milstein, Assistant City Manager, City of Sacramento
- Chief Daniel Hahn, Sacramento Police Department
- Deputy Chief Chad Augustin, Sacramento Fire Department
- Chris Conlin, Assistant City Manager, City of Sacramento
- Jaycob Bytel, Deputy Communications Director, Office of the Mayor

Support Team in Attendance

- Lisa Chan Sawin, Project Lead
- John Freeman, Project Manager
- Jean Paul Buchanan, Communications Team Lead
- Margaux McFetridge, Communications Manager

Committee Business

- 1. Action Item: Approve 1/4 Meeting Minutes**
 - Committee approved minutes
- 2. Action Item: Approve 1/17 E-meeting Minutes**
 - Committee approved minutes
- 3. Emily Halcon nominated Chris Conlin as a member of the Committee**
 - Deputy Chief Chad Augustin seconded, all members approved
- 4. Info Item: Proposed Process for Consumer Representation on Steering Committee**
 - Committee approves approach, but need to include stipend and request that organizations do not nominate employees or current clients. Next steps are to draft criteria and develop survey.

Program Updates

- 1. Info Item: Sac Covered Dashboard Numbers (Lisa Chan Sawin)**
 - Plans are actively talking about their assignments, particularly the FFS Medi-Cal enrollees, who can go to any clinic for health care services. Looking into why some enrollees are in FFS.
 - Emily Halcon noted these folks might potentially have the highest costs for the system. It could be interesting to geo-code where the FFS individuals were located; think they might from the Parkway

- Emily Halcon is meeting with the City’s GIS staff to do geographic mapping and will create guidelines on the boundaries for the City areas on the dashboard (e.g., north, south, east, west, and central).
- Lisa Chan Sawin explained that a large number of Pathways enrollees are trending older/senior citizens, which has program implications. One goal is to better understand this population and make the case for APS to be more proactive. In general, a goal of Pathways is to try to move people to the services they qualify for, since many people have slipped through the cracks.
- Emily Halcon noted that the current numbers reflect the extensive outreach in the Parkway area, where long-term homeless are entrenched.

2. Info Item: Referral Rollout Update (Lisa Chan Sawin)

- Deputy Chief Augustin is meeting with Sacramento Covered on 30 highest utilizers (more than 8 interactions is the criteria for high utilizers, but most were double/triple that)
- Chief Hahn may want to see if IMPACT team can get a contract to patrol the Parkway. Currently Park Rangers do not get out of the car since contracts only require them to drive and patrol.
- Lisa Chan Sawin noted that the program is working with hospitals on referrals and Dignity is close to getting this in place.
- Chris Conlin noted that Tri-Care West and the VA were not listed as plans on the Dashboard. Support Team explained that Pathways is not enrolling veterans, since they are not technically Medicaid enrollees. The program redirects those individuals to VA services. They count in outreach touches, but cannot be enrolled.

3. Info Item: Combined Service Delivery/IT Committee Meeting Highlights (Lisa Chan Sawin)

- Lisa shared highlights from the meeting. Joint meeting was well attended and well received. Partner organizations appreciated the opportunity to share information and have cross-committee dialogue and anecdotally noted that they would like to have the committees come together periodically.

4. Info Item: Status on Data Sharing Agreements (Lisa Chan Sawin)

- IT Team is working with Emily and Maila Hansen on the partner comments and will have an updated agreement ready for partners soon. Support Team will post the DSA webinar slides/audio on website.

5. Info Item: RFQ Process - Next Steps and Timing (Lisa Chan Sawin)

- The mandatory kickoff meeting for the selected RFQ Respondents was held the previous day. The organizations shared their perspectives on what program success means. A key lesson from Early Engagement phase was that even sophisticated organizations have trouble standing up program processes. Meeting had the right people in the room at the meeting to create a shared understanding of what we need them to do.
- City will support the process by providing the “how to” to get a business license, etc.

6. Info Item: Status update on BAAs (Lisa Chan Sawin)

- IT Team is working to get BAAs in place with the hospital and health plan partners to support baseline reporting and referral processes.

7. Info Item: Status update on Incentive Agreements (Lisa Chan Sawin)

- Incentive Agreements offered to Sutter Health and UCD Health for 2017 were not accepted and be rolled over to the next year and adjusted.

8. Info Item: Budget Rollover/Adjustment Approach (Lisa Chan Sawin)

- ICP + funds for beds and services are being rolled over — DHCS still needs to approve. Emily Halcon is meeting with City Real estate division tomorrow to begin looking for shelter and ICP + sites.

9. Info Item: Successes, Challenges, and Lessons Learned for Full Launch (Lisa Chan Sawin)

- The Support Team discussed challenges from Early Engagement, including Sacramento’s highly competitive and crowded health care market. The County is beginning to have conversations about the GMC model and is looking COHS model, where the County would run the health plans and hospitals. This would require a state review process and may complicate planning for the health plans, particularly with the state re-procurement of plan contracts in 2019. Plans are being asked to rebid for a County where they might not be able to play. There are very few COHS counties in Northern California; they are more common in the Bay Area, e.g., San Mateo and San Francisco. More common to have two-option model, private and public option.
- Support Team also noted the challenges of accessing housing for Pathways enrollees. Support Team will share housing placement data with City.