

County of Santa Clara
Health Care Reform Implementation Stakeholders'
Working Group



DATE: January 18, 2017, Special Meeting
TIME: 3:00 PM
PLACE: Santa Clara County Training and Conference Center
2310 North First Street – Suite 102, TC1 Conference Room
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Health Care Reform Implementation Stakeholders' Working Group no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Approve Consent Calendar and changes to the agenda.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Commission on any consent items should complete a Request to Speak form and give it to the Deputy Clerk. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

Consent Calendar

3. Approve minutes of the September 17, 2014 Regular Meeting.
4. Approve minutes of the May 20, 2015 Regular Meeting.

Special Agenda - Items for Discussion

5. Receive presentation relating to Health Impacts of Housing Insecurity and Displacement. (Melissa Jones, Executive Director, Bay Area Regional Health Inequities Initiative)
6. Receive presentation relating to Community Care Setting Program in San Mateo County. (Dustin Harper, Vice President of Community Living Services, Institute of Aging; Preston Burnes, Provider Services Special Projects Lead, Health Plan of San Mateo)
7. Discuss and approve 2017 Health Care Reform Implementation Stakeholders' Working Group Meeting Schedule. (ID# 84707)
8. Discuss Future Agenda Items.

Announcements

9. Announcements and correspondence.

Public Issues

10. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Adjourn

11. Adjourn to the next meeting on Wednesday, February 15, 2017, at 3:00 p.m., in Room No. 1, Santa Clara County Training and Conference Center, 2310 North First Street, Suite 102, San Jose.

County of Santa Clara
Health Care Reform Implementation Stakeholders'
Working Group



DATE: September 17, 2014, Regular Meeting
TIME: 3:00 PM
PLACE: Santa Clara County Training and Conference Center
2310 North First Street – Suite 102, Room 1
San Jose, CA 95110

MINUTES

Opening

1. Call to Order/Roll Call.

Chairperson Brownstein called the meeting to order at 3:10 p.m. A quorum was present at 3:28 p.m. during Item No. 2.

Attendee Name	Title	Status	Arrived
Padmaja Padalkar	Commissioner	Late	3:20 PM
Charisse Ma Lebron	Commissioner	Present	
Daisy Brown	Commissioner Alternate	Present	
Robert Brownstein	Chairperson	Present	
Jo Coffaro	Commissioner	Present	
Elizabeth Darrow (E.)	Commissioner	Absent	
Carl Kirsch	Commissioner	Present	
Reymundo Espinoza	Commissioner	Late	3:28 PM
Elisa Koff-Ginsborg	Commissioner	Absent	
Elizabeth LaRosa	Commissioner	Present	
Diana Marroquin	Commissioner	Absent	
Melanie Martinez	Commissioner	Absent	
Daniel Peddycord	Commissioner	Absent	
Rene G. Santiago	Commissioner	Present	
Nayana Shah	Commissioner	Absent	
Prudence Slaathaug	Commissioner	Absent	

Regular Agenda - Items for Discussion

2. Presentation on Family and Children's Center at Valley Medical Center. (Chris Wilder, VMC Foundation)

Chris Wilder, Executive Director, VMC Foundation, provided a presentation highlighting the conceptual design of the Women and Children's Center at Santa Clara

Valley Medical Center (SCVMC). He outlined patient benefits and services, and clarified partnerships with Silicon Valley Creates and First 5 Santa Clara County, and support from Stanford University Medical Center, and Lucile Packard Children's Hospital.

The Commission discussed the need to provide multi-use space and partitions, understandable signage, and commented regarding the need to comply with the Office of Statewide Health Planning and Development.

3. Update on Subcommittees (Outreach, Workforce Collaborative, Long Term Services and Supports). (ID# 73688)

Commissioner Ma Lebron provided a document providing an overview of outcomes and challenges during the first open enrollment for Affordable Care Act implementation and clarified that the calendar year 2015 open enrollment period begins November 15, 2014.

The Commission raised questions concerning health and hospital system data tracking regarding capacity and network issues, including clinics and specialty care. Chairperson Brownstein indicated that he will provide notes from the Long Term Services subcommittee to interested meeting attendees.

Discussion ensued regarding the needs of transitional nursing home facilities and the need to provide public outreach and translation services in addition to English and Spanish. Chairperson Brownstein commented regarding the difficulties to obtain client data from Covered California to identify underserved communities.

3 RESULT: RECEIVED AS INFORMATION ONLY

4. Discussion of upcoming items for the Stakeholder group.

Commissioner Kirsch suggested hosting a presentation relating to the Valley Homeless Healthcare Program and the obligation of care.

Chairperson Brownstein requested correspondence from Commissioners interested in proposing additional future items, and clarified that the medical needs of nursing home patients will be discussed by the Long Term Services and Supports subcommittee on date uncertain.

Consent Calendar

5. Approve minutes of the March 19, 2014 Regular Meeting.

Minutes Acceptance: Minutes of Sep 17, 2014 3:00 PM (Consent Calendar)

5 RESULT: APPROVED [UNANIMOUS]
MOVER: Carl Kirsch, Commissioner
SECONDER: Elizabeth LaRosa, Commissioner
AYES: Padalkar, Ma Lebron, Brown, Brownstein, Coffaro, Kirsch, Espinoza, LaRosa, Santiago
ABSENT: Darrow (E.), Koff-Ginsborg, Marroquin, Martinez, Peddycord, Shah, Slaathaug

6. Approve minutes of the April 16, 2014 Regular Meeting.

6 RESULT: APPROVED [UNANIMOUS]
MOVER: Carl Kirsch, Commissioner
SECONDER: Elizabeth LaRosa, Commissioner
AYES: Padalkar, Ma Lebron, Brown, Brownstein, Coffaro, Kirsch, Espinoza, LaRosa, Santiago
ABSENT: Darrow (E.), Koff-Ginsborg, Marroquin, Martinez, Peddycord, Shah, Slaathaug

Announcements

7. Announcements and correspondence.

No announcements were received.

Public Issues

8. Public Comment.

No public comments were received.

Adjourn

9. Adjourn to the next regular meeting on Thursday, October 16, 2014, at 3:00 p.m., in Room No. 1, Santa Clara County Training and Conference Center, 2310 North First Street, Suite 102.

On order of Chairperson Brownstein, the meeting adjourned at 4:28 p.m.

Respectfully submitted,

Colin Kutch

Deputy Clerk of the Board

Minutes Acceptance: Minutes of Sep 17, 2014 3:00 PM (Consent Calendar)

County of Santa Clara
Health Care Reform Implementation Stakeholders'
Working Group



DATE: May 20, 2015, Regular Meeting
TIME: 3:00 PM
PLACE: Santa Clara County Training and Conference Center
2310 North First Street – Suite 102, Room 1
San Jose, CA 95110

MINUTES

Opening

1. Call to Order/Roll Call.

Chairperson Brownstein called the meeting to order at 3:08 p.m. A quorum was present.

Attendee Name	Title	Status	Arrived
Padmaja Padalkar	Commissioner	Present	
Esha Menon	Commissioner Alternate	Present	
Robert Brownstein	Chairperson	Present	
Jo Coffaro	Commissioner	Present	
Carl Kirsch	Commissioner	Present	
Reymundo Espinoza	Commissioner	Present	
Elisa Koff-Ginsborg	Commissioner	Present	
Elizabeth LaRosa	Commissioner	Absent	
Diana Marroquin	Commissioner	Absent	
Melanie Martinez	Commissioner	Absent	
Daniel Peddycord	Commissioner	Absent	
Rene G. Santiago	Commissioner	Present	
Nayana Shah	Commissioner	Absent	
Ian Ferguson	Commissioner	Present	

2. Approve consent calendar and changes to the Working Group's agenda.

2 RESULT: APPROVED [UNANIMOUS]

MOVER: Rene G. Santiago, Commissioner

SECONDER: Jo Coffaro, Commissioner

AYES: Padalkar, Menon, Brownstein, Coffaro, Kirsch, Espinoza, Koff-Ginsborg, Santiago, Ferguson

ABSENT: LaRosa, Marroquin, Martinez, Peddycord, Shah

Minutes Acceptance: Minutes of May 20, 2015 3:00 PM (Consent Calendar)

Regular Agenda - Items for Discussion

3. Receive presentation from the Children's Health Subcommittee relating to the Children's Health Assessment (Rene Santiago, Santa Clara Valley Health and Hospital System, Dr. Padmaja Padalkar, Kaiser) (ID# 76617)

Rene Santiago, Deputy County Executive, Santa Clara Valley Health and Hospital System; and Dr. Padmaja Padalkar, Kaiser, provided an overview of the Children's Health Assessment. Members and other meeting participants discussed issues relating to available data on assessment timelines and indicators, the effects of exposure to violence, the need to develop a list of socioeconomic experiences, environmental issues, and risk factors relative to various ethnic backgrounds, and best practices utilized in other counties.

3 RESULT: RECEIVED

4. Receive presentation from California Association of Public Hospitals and Health Systems on the California Department of Health Care Services Concept Paper on the Medicaid Section 1115 Waiver. (Sarah Muller, California Association of Public Hospitals and Health Systems)

Sarah Muller, California Association of Public Hospitals and Health Systems, provided an overview of the Medicaid Section 1115 Waiver. Ms. Muller described the California 2015 Waiver proposal and efforts to address the remaining uninsured population following implementation of the Affordable Care Act. In addition, she provided information on the Whole Person Care model. Discussion ensued among Members and meeting participants relating to the presentation.

Consent Calendar

5. Approve minutes of the May 21, 2014 Regular Meeting.

5 RESULT: APPROVED [UNANIMOUS]

MOVER: Rene G. Santiago, Commissioner

SECONDER: Jo Coffaro, Commissioner

AYES: Padalkar, Menon, Brownstein, Coffaro, Kirsch, Espinoza, Koff-Ginsborg, Santiago, Ferguson

ABSENT: LaRosa, Marroquin, Martinez, Peddycord, Shah

6. Approve minutes of the August 20, 2014 Regular Meeting.

6 RESULT: APPROVED [UNANIMOUS]**MOVER:** Rene G. Santiago, Commissioner**SECONDER:** Jo Coffaro, Commissioner**AYES:** Padalkar, Menon, Brownstein, Coffaro, Kirsch, Espinoza, Koff-Ginsborg, Santiago, Ferguson**ABSENT:** LaRosa, Marroquin, Martinez, Peddycord, Shah**Announcements****7. Announcements and correspondence.**

Chairperson Brownstein announced a meeting scheduled for 9:00 a.m. on Friday, May 29, 2015 at the office of Working Partnerships USA, relating to the sale of the Daughters of Charity hospitals.

Public Issues**8. Public Comment.**

No item was considered under Public Comment.

Adjourn**9. Adjourn to the next regular meeting on June 17, 2015, at 3:00 p.m., in Room No. 1, Santa Clara County Training and Conference Center, 2310 North First Street, Suite 102.**

On order of Chairperson Brownstein, there being no objection, the meeting was adjourned at 4:38 p.m.

Respectfully submitted,

Marilyn Anderson

Deputy Clerk

County of Santa Clara
Health Care Reform Implementation Stakeholders' Working
Group



84707

DATE: January 18, 2017

TO: Health Care Reform Implementation Stakeholders' Working Group

FROM: Victoria Ramirez, Research & Policy Associate, WPUSA

SUBJECT: 2017 Meeting Calendar

RECOMMENDED ACTION

Discuss and approve 2017 Health Care Reform Implementation Stakeholders' Working Group Meeting Schedule.

ATTACHMENTS:

- HCRI 2017 Schedule (PDF)

Health Care Reform Implementation Stakeholders' Working Group

Tentative 2017 meeting schedule

Meetings are held on the third Wednesday of each month at 3 p.m., in Room No. 1, Santa Clara County Training and Conference Center, 2310 North First Street, Suite 102, San Jose.

January 18	3 pm – 5 pm	
February 15	3 pm – 5 pm	
March 15	3 pm – 5 pm	
April 19	3 pm – 5 pm	
May 17	3 pm – 5 pm	(Fourth Wednesday)
June 21	3 pm – 5 pm	
July 19	3 pm – 5 pm	
August 16	3 pm – 5 pm	
September 20	3 pm – 5 pm	
October 18	3 pm – 5 pm	
November 15	3 pm – 5 pm	
December 20	3 pm – 5 pm	