Committee Members Present:
Betsy Katz  Ana Acton
Pam Miller  Jordan Lindsey
Dani Anderson Paula Margeson
Eldon Luce  Derrell Kelch
Victoria Jump

Committee Members Attending by Phone:
Paula Acosta

State Agency Representatives Present:
Lora Connolly, CDA
Dean Fujimoto, CDA
Robin Jordan, CDA
Marianne Gammon, CDA
Karli Holkko, DHCS
Ann Bui, DOR
Karen Jacoby, DOR

11:00 Opening of Meeting

Agenda Item: Welcome and Introductions

The meeting was called to order and members introduced. New member Jordan Lindsey, Executive Director for the ARC of California, introduced himself. Lora Connolly joined the meeting.
**Agenda Item: Review of Agenda and Approval of Notes**

The agenda was reviewed and approved.

Paula Margeson asked that the meeting notes from May 17th be amended as the wrong date (20th) instead of the 17th was listed at top. With that change accepted, the notes were approved.

**Off Agenda Item**

Jonn Melrose has changed jobs and will no longer be attending the Advisory Committee meetings. Derrell Kelch requested that the notes reflect this change and that the committee express its gratitude for Jonn’s participation. He expressed hope that there would be a replacement from Veteran’s Administration to participate in the Advisory Committee.

**Agenda Item: Update on AB1200**

AB1200 has been sent to the Governor’s desk for signature. Amendments were made and opposition by CDA and DHCS were removed.

**Off Agenda Item: Lora Connolly HCBS Conference in Washington D.C.**

Lora had opportunity to meet with Administration on Community Living (ACL) upper leadership, new Assistant Secretary, Lance Robertson. She expressed to him the challenges with the in person training and asked that ACL discuss with the States the complexities around in-person training. She hopes that this might result in a training model that all the States could adopt.

**Off Agenda Item: California Association of Area Agencies on Aging (C4A)Conference**

Derrell Kelch reminded everyone that the C4A conference will be held November 13, 14, 15, in Los Angeles. The new assistant secretary, Lance Robertson, has been invited. Registration form is available at [www.c4a.info](http://www.c4a.info).

**Agenda Item: Department of Aging Overview: Robin Jordan**
CDA administers community based programs that serve older adults, adults with disabilities, family caregivers, and residents of long-term care facilities.

CDA administers the Federal Older American Act, health insurance counselling, advocacy programs, and California’s implementation of federal, state health insurance assistance program.

CDA also administers two Medi-Cal programs. It contracts directly with agencies that operate the multipurpose senior services program (MSSP) and the certified community-based adult services (CBAS) program. We also collaborate with other public and private non-profit agencies to achieve our goals and objectives.

The federal authority for the CDA comes through the Older Americans Act. The state authority comes from the Older Californians Act of 1996.

CDA administers most of its program through contracts with the states 33 AAAs.

CBAS is an adult day health program administered by CDA under an interagency agreement with DHCS. California Department of Public Health (CDPH) licenses the CBAS centers and CBAS certifies for Medi-cal eligibility.

The MSSP program was delivered through a 1915 Medicaid waiver and as of Sept2013 is delivered through Medi-Cal managed care.

**LUNCH Break**

**Agenda Item 5: Pam Miller - Area Agencies on Aging**

The Older American’s Act of 1965 established the US Administration on Aging, which protects the interests of people who are 60 and older. These are not means tested programs – they are social programs. AAA’s provide a variety of programs; the best known is Meals on Wheels. We also have congregate meal sites, caregiver supports, fall prevention and health education. The long term care ombudsman program is the responsibility of AAA’s. Then there are supportive services including information and assistance, homemaking and chore services, transportation, case management, home modification, legal services and the Health Insurance Counseling and Advocacy Program (HICAP) or the Medicare counseling program.

AAA’s may choose to provide services directly or contract out to community partners. There are 33 AAAs in California and 622 nationally.
**Agenda Item 6: Dani Anderson – Independent Living Centers**

Independent Living Centers philosophically are focused around five core principles: Choice, freedom, self-determination, respect and equality. There are ILC’s in every State, 28 in California. 51% of the staff must be individuals with disabilities. They support people of all ages, all disabilities and all income levels.

ILC’s focus on the social model of care, not the medical model. There are five Federal core services: independent living skills, individual advocacy, peer counseling, informational referral and transitions.

All California ILC’s get Federal funding through Title VII, Part C of the Rehabilitation Act and also through the State Department of Rehabilitation.

One of their most popular programs is the Device Recycling programs. All kinds of adaptive devices, including mobility devices like wheelchairs, are donated. ILC’s repair and clean and make them available to a new consumer.

**Agenda Item 7: Subcommittee Reports**

**The Charter:** Eldon Luce reported that the Charter documents have been done for some time and everyone on the Charter Committee has approved them. However, he sent it to Dean Fujimoto who requested it be held from final distribution until AB1200 either passes or fails. There was a discussion about when it should be sent out; Robin Jordan will follow up with Dean Fujimoto.

**Data Committee:** Pam Miller reported that the committee was intrigued with a presentation of an evaluation framework at the last committee meeting by Maribel Marin from 211 Los Angeles that focused on outcomes and wellness, not just statistics. Dean Fujimoto expressed that he recommended focusing also on traditional data, as that is critical to utilize with the legislature to justify continued ADRC support. It was agreed that the ADRC’s would begin collecting data around the 4 core areas in the 4th quarter of this year.

**Agenda 8: Updates**

**CCT: Karli Holkko**
As of today, 3488 individuals have been transitioned from SNF’s to the community. CCT will no longer fund transitions after Dec 31\textsuperscript{st}, 2018. After that, there will be nine months of administrative activities to close out CCT.

The sustainability plan is what is known as the home and community alternative waiver or HCBA for short. Going forward, this waiver will not have cost caps and can now provide services as long as they are medically necessary.

To support this, we want to establish “wavier agencies” to act as the case management entity. They will identify individuals who qualify, authorize services, do the assessments and monitor the delivery of their services through contracts with direct care waiver service providers, or care management teams (CMT), who will be the primary patient contact. The ADRC’s might qualify as direct care service providers.

Very soon we will release a Solicitation for Application (SFA) for those organizations interested in being “wavier agencies”. We are hoping to interest large entities like managed-care plans, counties, public hospitals, etc.

Another announcement: Our office was formerly the Long-Term Care Division. We have recently merged with another division and are now known as the “Integrated Systems of Care Division. We have responsibility over the home and community based services.

Training Update: Marianne Gammon

There are 100 training slots and we have 99 learners enrolled. There are 9 people who have completed all the modules. For those who have not started the modules, at some point I recommend we ask them to relinquish their spots and offer them to other people. Once they have started the modules, the seat is lost and we cannot reassign it. Members had not been receiving the reports and requested that Marianne send them to the Core Partner Executive Directors of each ADRC.

Agenda Item: Next Steps

The C4A conference is November 13 through 15 in Los Angeles. The next Advisory Committee’s meeting is on November 17, 2017. This meeting date conflict was
discussed and the consensus of the Committee was to move the next Advisory meeting to Dec 1, 2017.

Meeting was adjourned.