

ADULT SERVICES POLICY COUNCIL

Working together to meet the health and human service needs of adults and seniors. Our vision is safe and supported adults & seniors with access to a full continuum of resources & independence wherever they reside.

Boards, Commissions and Community Representatives/Volunteers

Adult Abuse Prevention Council
Behavioral Health Board
Commission on Aging
County Board of Supervisors
Health Commission
SLO Supportive Housing Consortium

Elected Officials

CA Senator John Laird, 17th District
U.S. Congressman Salud Carbajal, 24th District

Non-Profit Agencies

Access Support Network
Alzheimer's Association
Area Agency on Aging
CenCal Health
Central Coast Hospice
Coast Caregiver Resource Center
Community Action Partnership of SLO (CAPSLO)
Community Health Centers (CHC)
Dignity Health-French Hospital Medical Center
Gala Pride and Diversity Center Senior Advocacy
Hospice of SLO County
Independent Living Resource Center
Lifesteps Foundation
Los Osos Cares
LTC Ombudsman Services of SLO County
North County Connection
PathPoint
Peoples' Self Help Housing
Ride-On Transportation
San Luis Obispo Legal Assistance Foundation
Senior Nutrition Program
Senior Volunteer Services (RSVP/3CV/PLS)
SLO Hep C Project
SLO Hotline
San Luis Obispo Legal Assistance Foundation
SLO Village
Transitions-Mental Health Association
Tri-Counties Regional Center
United Cerebral Palsy
United Way of SLO County
Wilshire Community Services

Private Organizations

Amdal In-Home Care
Bella Vista Transitional Care
Home Instead Senior Care
Mariposa Music Therapy/Arts for Living
Maxim Healthcare Services
Ridership Development Consultants
Senior Living Consultants

Public Agencies

San Luis Coastal Adult School
San Luis Obispo Council of Governments

San Luis Obispo County Departments of:

Behavioral Health /Mental Health Services
District Attorney / Victim Witness Assistance
Public Health
Probation Department
Sheriff Department
Social Services/Adult Services

Chair: Linda Loebis

Immediate Past Chair: Laura DeLoye

First Vice Chair: Paulina Flores Jimenez

Second Vice Chair: Tauria Linala

(805) 369-6212

(805) 342-0956

linda@srvolunteer.org

ladeloye@alz.org

pfloresjimenez@co.slo.ca.us

tlinala@pacbell.net

AGENDA

Friday, June 2nd, 2023

9:00 a.m. - 11:00 a.m.

INTRODUCTIONS and ANNOUNCEMENTS: (30 Minutes)

New developments for the population, agency, or program changes that affect other agencies or programs

PUBLIC COMMENT: (5 Minutes or less)

MEMBER COMMENT/SPOTLIGHT: (10 Minutes or less)

GUEST SPEAKERS: (45 Minutes)

- **Ed Tran: Transforming Medi-Cal through California Advancing and Innovating Medi-Cal (CalAIM)**

CORRECTIONS / ADDITIONS TO THE SYNOPSIS:

ACTION ITEMS: (10 Mins)

- **Approve Synopsis**
- **Co-Past Chairs**

COMMITTEE UPDATES AS NEEDED (10 minutes or less)

- **Strategic Planning Ad Hoc Group**
- **ASPC Ad-Hoc Committee Recommendations**

MEETING LOCATION:

This month's meeting will be available via Zoom

The Zoom link:

Zoom link:

<https://us02web.zoom.us/j/83066035927?pwd=YTFmM2NoL1hGUkIBOG15UGhtMUxTUT09>

Dial In: 669 900 9128

Meeting ID: 830 6603 5927

Passcode: 267822

NEXT MEETING:

August 4th, 2023

MEETING MINUTES

COMMITTEE NAME: ADULT SERVICES POLICY COUNCIL

Meeting Purpose(s): Working together to meet the health and human service needs of adults and seniors. Our vision is safe and supported adults and seniors with access to a full continuum of resources and independence wherever they reside.

Leader: Linda Loeb

Facilitator: Linda Loeb

Recorder: Sam Graves

Meeting Called By: Linda Loeb

Time: From: 9:00 AM To: 11:00 AM

Date: June 2, 2023

Location: Via Zoom

Members Present:

Ed Tran – CenCal Health

Mike Bossenberry – TMHA

Jacob Lesner-Buxton - ILRC

Van Do-Reynoso – CenCal Health

Linda Loeb – Senior Volunteer Services

Tauria Linala – SLO Village / Gala Pride & Diversity Center

April Lewallen - Pathpoint

Jamie Moothart - ILRC

Laura DeHaven – Wilshire Hospice

Paulina Flores Jimenez – MPH CHES (Public Health)

Jessica Deveraux – WCS

Patty Herrera –Community Health of Dignity Health

Robert Diaz – DSS

Kim Chartrand – Hospice SLO

Tonya DeRose – THMA

Jerry Mihaic – ILRC

Sarah Montes Reinhart – SLO County Public Health

Paul Garth – VASH

Jean Raymond

Andres Pille – CenCal Health

Jimmy Paulding – BOS District 4

Cassie Bondi – Injury Prevention Intern

Ron Torres – Seniors Helping Seniors

Nicole Wilson – CenCal Health

Kevin Green - SLOLAF

Roderick Brown – Business Development on Aging

Karen Florian – Coast Caregiver Resource Center

Mara Whitten - CAPSLO

Alexandra Morris – Geriatric Care Mgmt.

Bev Shannon- Ombudsman Board Member

Linda Beck – Ad Hoc Committee Member

James Sofranko – Jimmy Paulding’s Assistant

AGENDA ITEMS

COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)

AGENDA ITEMS	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
Introductions and Announcements	<ul style="list-style-type: none"> • TAURIA LINALA: GALA PRIDE AND DIVERSITY CENTER IS HOSTING EVENTS THIS WEEKEND. SLO VILLAGE JUST RELEASED THEIR LATEST NEWSLETTER AVAILABLE AT SLOVILLAGE.ORG • JESSICA DEVEREAUX – WCS HAS EDUCATIONAL OPPORTUNITIES FOR BUSINESS AND NON-PROFITS • ROBERT DIAZ – LOCAL MASTER PLAN ON AGING GRANT IS BEING FINALIZED WITH THE STATE • KIM CHARTRAND – ALZHEIMER’S ASSOCIATION AND HOSPICE SLO WILL HOST AN EVENT AT THE OCTAGON BARN IN JUNE. SIERRA VISTA HOSPITAL IS HOSTING A CANCER SURVIVOR RESOURCE FAIR TOMORROW • RON TORRES – SENIOR HELPING SENIORS NOW A VA PROVIDER
Public Comment	<ul style="list-style-type: none"> • NONE
Member Comment/Spotlight	<ul style="list-style-type: none"> • NONE
Guest Speakers	<p>ED TRAN & VAN DO-REYNOSO – TRANSFORMING MEDI-CAL THROUGH CALIFORNIA ADVANCING AND INNOVATING MEDIC-CAL (CALAIM)</p> <ul style="list-style-type: none"> • CENCAL HEALTH HAS 236,071 MEMBERS OF WHICH 30% ARE BASED IN SLO • CENCAL COVERS ROUGHLY 1 IN 5 SLO RESIDENTS • LAST YEAR THE BOARD OF DIRECTORS ADOPTED A VISION TO BE A TRUSTED PARTNER IN ADVANCING HEALTH EQUITY • CALAIM INCLUDES A SET OF OVER 20 INITIATIVES WHICH SPAN FROM 2022 TO 2027 AND SUPPORTS THE EXPANSION OF MEDI-CAL FUNDING TO COMMUNITY BASED AND SOCIAL ORGANIZATIONS. THE FIRST SET OF REFORMS TO LAUNCH INCLUDED ENHANCED CARE MANAGEMENT AND COMMUNITY SUPPORTS, BOTH OF WHICH WENT LIVE IN THE CENCAL HEALTH SERVICE AREA IN JULY 2022. • COMMUNITY SUPPORTS IS A NEW SET OF SERVICES AIMED TO SUPPORT MEMBERS TO STAY IN AN ENVIRONMENT WHERE THEY CAN THRIVE. THERE ARE 14 COMMUNITY SUPPORTS OFFERED. THESE SERVICES ARE OPTIONAL THAT A MANAGED CARE PLAN LIKE CENCAL MAY CHOOSE TO PROVIDE. • COMMUNITY SUPPORTS PROVIDE COST-EFFECTIVE ALTERNATIVES TO TRADITIONAL MEDICAL SERVICES OR SETTINGS AND ADDRESS MEMBERS WITH COMPLEX NEEDS (SUCH AS HOUSING AND MEDICALLY APPROPRIATE FOOD) • THE 14 SUPPORTS ARE GROUPED INTO THREE CATEGORIES: HOMELESS AND HOUSING SERVICES, RECUPERATIVE SERVICES, AND SERVICES FOR LONG-TERM WELLBEING IN HOME-LIKE SETTINGS • THE PROVIDER NETWORK FOR COMMUNITY SUPPORTS INCLUDE ILRC, GOOD SAMARITAN SHELTER, CITYNET, 5 CITIES HOMELESS COALITION, STERLING HOSPITALIST MEDICAL GROUP, CAPSLO, PATH-COTTAGE HEALTH, AND TANGELO • NEW SUPPORTS IN 2024 WILL INCLUDE SHORT-TERM POST HOSPITALIZATION HOUSING, PERSONAL CARE SERVICES/HOMEMAKER SERVICES, DAY HABILITATION PROGRAMS, AND RESPITE SERVICES • ENHANCED CARE MANAGEMENT (ECM): PERSON-CENTERED, COMMUNITY-BASED CARE MANAGEMENT PROVIDED TO THE HIGHEST NEED MEDI-CAL ENROLLEES • ENROLLEES WITH COMPLEX NEEDS HAVE THEIR CARE COORDINATED BY A LEAD CARE MANAGER TO ADDRESS BOTH MEDICAL AND SOCIAL DRIVERS OF HEALTH

AGENDA ITEMS	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
	<ul style="list-style-type: none"> • ECM IS CALIFORNIA'S FIRST STATEWIDE EFFORT TO ADDRESS COMPLEX CARE MANAGEMENT • ECM WILL BE IMPLEMENTED IN FOUR PHASES BASED ON POPULATIONS OF FOCUS: <ul style="list-style-type: none"> ○ PHASE 1 POPULATION OF FOCUS INCLUDES INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS, ADULTS AT RISK FOR AVOIDABLE HOSPITAL AND EMERGENCY DEPARTMENT UTILIZATION, AND ADULTS WITH SMI/SUD NEEDS. IMPLEMENTED JULY 2022. ○ PHASE 2 POPULATION OF FOCUS INCLUDES ADULTS LIVING IN THE COMMUNITY AT RISK FOR INSTITUTIONALIZATION AND ADULTS WHO ARE NURSING FACILITY RESIDENTS TRANSITIONING TO THE COMMUNITY. IMPLEMENTED JANUARY 2023. ○ PHASE 3 POPULATION OF FOCUS INCLUDES CHILDREN AND YOUTH ENROLLED IN CALIFORNIA'S CHILDREN'S SERVICES (CCS) OR CCS WHOLE CHILD MODEL WITH ADDITIONAL NEEDS BEYOND THE CCS CONDITION, CHILDREN AND YOUTH INVOLVED IN CHILD WELFARE, CHILDREN AND YOUTH WITH INTELLECTUAL/DEVELOPMENTAL DISABILITY, AND PREGNANT OR POSTPARTUM INDIVIDUALS. TO BE IMPLEMENTED JULY 2023. ○ PHASE 4 POPULATION OF FOCUS INCLUDES INDIVIDUALS TRANSITIONING FROM INCARCERATION AND BIRTH EQUITY ADULTS AND YOUTHS. TO BE IMPLEMENTED JANUARY 2024. • ECM PROVIDER NETWORKS IN SANTA BARBARA AND SAN LUIS OBISPO COUNTIES: TITANIUM HEALTHCARE, INDEPENDENT LIVING SYSTEMS, WISDOM CENTER, GOOD SAMARITAN SHELTER AND ACCESS TLC • AS OF MAY 25TH, 418 ELIGIBLE SAN LUIS OBISPO MEMBERS HAD BEEN ASSIGNED ECM AND 92 HAD BEEN ENROLLED • CENCAL PROVIDER SERVICES CAN BE CONTACTED AT (805) 52-1676 AND ECM REFERRALS CAN BE CONTACTED AT (805) 562-1698 •
<p>Corrections/Additions to the Synopsis</p>	<p>MOTION MADE BY ROBERT DIAZ TO ACCEPT MAY SYNOPSIS. MOTION SECONDED BY APRIL LEWALLEN. MAY SYNOPSIS ACCEPTED WITH NO CORRECTIONS OR ADDITIONS</p>
<p>Action Items</p>	<p>MOTION TO VOTE KAREN JONES AS NEW CHAIR FOR 2023-2024:</p> <ul style="list-style-type: none"> • PAULINA FLORES JIMENEZ MAKES THE MOTION • TAURIA LINALA SECONDS THE MOTION • MOTION APPROVED

AGENDA ITEMS	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
Committee Updates as Needed	<p>THE STRATEGIC PLANNING AD HOC GROUP :</p> <ul style="list-style-type: none"> • TAURIA LINALA: THE ASPC HAS OPPORTUNITY TO APPOINT AN ADVISORY COMMITTEE TO THE LOCAL ACTION PLAN, AND THE AD HOC COMMITTEE HAS ELECTED TO CONTINUE WORKING IN THAT ROLE. DUTIES WOULD INCLUDE SEEKING COMPLETE INFORMATION TO ALIGN WITH THE MASTER PLAN ON AGING. IT IS NOW PROPOSED THAT THE Ad HOC COMMITTEE BECOMES THE LOCAL ACTION MASTER PLAN ON AGING ADVISORY COMMITTEE. KIM CHARTRAND MOVED TO PUT THE VOTE ON THE AUGUST AGENDA. THE AD HOC COMMITTEE WILL HAVE THE SIX-MONTH REPORT READY FOR THE EXECUTIVE TEAM IN JULY AND WILL BE ABLE TO PRESENT THE REPORT TO THE AUGUST MEETING. • LINDA BECK: AD HOC COMMITTEE HAS REACHED OUT TO VENTURA COUNTY TO SEE HOW THEY WERE PROGRESSING WITH THEIR EFFORT IN THEIR MASTER PLAN ON AGING. HIGHLIGHTS OF THEIR PLAN INCLUDE IT HAVING DEEP ROOTS IN THE COMMUNITY. THEY ARE ADOPTING TWO SPECIFIC STATE WIDE GOALS (HEALTH REIMAGINED PRIORITIES & CAREGIVING THAT WORKS). AD HOC COMMITTEE SUGGESTS HAVING A VENTURA REPRESENTATIVE PRESENT ON THEIR FINDINGS TO THE ASPC. COMMITTEE HAS ALSO DISCUSSED LOOKING INTO ESTABLISH TIES WITH THE OTHER COMMUNITIES WHICH WERE AWARDED THIS GRANT TO SHARE RESOURCES. <p>IF YOU HAVE QUESTIONS, PLEASE CONTACT LINDA BECK (LBECK805@GMAIL.COM), ANNE WYATT (ANNE@SMARTSHAREHOUSINGSOLUTIONS.ORG) OR TAURIA LINALA (TLINALA@PACBELL.NET)</p>

The next meeting is: Friday August 4th, 2023
Location: Via Zoom

Time: 9:00 AM