

San Luis Obispo County Care Coordination Coalition

Meeting Minutes

Date: Friday, July 16, 2021

Time: 12:00 p.m. – 2:00 p.m.

Attendees:

Michelle Shoresman	Ron Yukelson	Mark Lamore	Shannon McOuat
Christy Mulkerin	Terri Howell	Joe Madsen	Abby Lassen
Amanda Getten	Jack Lahey	Crystal Racicot	David Duke
Nan Thaler	Amelia Grover	Tom Keifer	Tawny Jackson
Claire Hermann	Laurel Weir	Maria Juaregui-Garcia	Nestor Veloz-Passalacqua

Recorder: Nestor Veloz-Passalacqua, Whole Person Care Program Manager, County of San Luis Obispo

Location: Zoom Meeting, San Luis Obispo, CA 93401

TOPIC	DISCUSSION	ACTION
1. Agenda Item: Welcome/Introductions (Facilitator: Nestor Veloz-Passalacqua)	The meeting for the San Luis Obispo County Care Coordination Coalition was called to order at 12:05 p.m. by Nestor Veloz-Passalacqua, Whole Person Care Program Manager, Health Care Access Division, County of San Luis Obispo. Introductions: Everyone went around the room and introduced themselves and their organizations. Handouts: Nestor confirmed the delivery of the meeting minutes for the 5/21/21 meeting, the SLO-HUB report, and the Medi-Cal Rx and CalAIM presentations.	No
2. Agenda Item: Review Minutes – March 2021 Meeting	Minutes were approved as written. Move for approval by Ron Yukelson and seconded by Dr. Christy Mulkerin.	No
3. Agenda Item: Hospice SLO	Shannon McOuat presented information regarding the differences between a volunteer and medical certified hospice. Two flyers will be shared via e-mail to the coalition members. Some key items include: <ol style="list-style-type: none"> 1. Hospice SLO is the only non-medical volunteer-run hospice. 2. They provide in-home support. 3. Case management and support in the community. 4. Offer different support to community members. 	Nestor to e-mail flyers to coalition members.
4. Agenda Item: SLO-HUB Grant Report	Crystal Racicot with 40 Prado introduced information for the SLO HUB Grant. The group discussed data collected on attempted suicide and some results were clarified. The reports will be shared via e-mail to the coalition members.	Nestor to e-mail reports to coalition members.
5. Agenda Item: Octavia Community Whole Person Care Platform	Dr. David Duke and Nan Thaler introduced the work that has been completed thus far for the implementation of the Octavia Community Whole Person Care Platform. The presentation will be shared via e-mail to the coalition members. Some highlights include: <ol style="list-style-type: none"> 1. Purpose: deliver coordinated community care with the intent to achieve improvements in targeted client outcomes. 2. Benefits: secure electronic coordination of ROI with real time updates, assure faster, complete, and accurate response; improve efficiency, 	Nestor to e-mail PPT to coalition members.

	workflows, and client pathways to access services; maximize effectiveness of agency staff, and improve health outcomes.	
6. Agenda Item: Whole Person Care Pilot Project Update	Nestor briefly introduced the four policy guidelines and procedures that support the implementation of the Octavia Community Whole Person Care Platform. The presentation with detailed information will be shared via e-mail to the coalition members. The four P&P are: <ol style="list-style-type: none"> 1. User Criteria & Approval Process 2. User Account Creation & Maintenance 3. Partner Agency Access Approval 4. Global Archive Manager 	Nestor to e-mail PPT to coalition members.
7. Agenda Item: Roundtable County Vaccine Update	Michelle with SLOPHD announced that all mass vaccination clinics closed on June 4 th . There has been an increase in cases in the County with an average of 20 cases per day, with 6 or 7 people hospitalized and with a report of 3 people dying since the last time a death was announced. The Delta variant of the virus is worrisome. Finally, in the upcoming week the Emergency Operations Center (EOC) will be moved and converted to the County Health Agency Department Operations Center (CHADOC). Joe with TMHA announced that they continue with their pop-up/vaccination clinic. They have fully vaccinated 130 residents in the county and in the upcoming three weeks, three other vaccination clinics will take place.	
5. Agenda Item: <i>Discuss future meeting time/date/frequency</i>	Meetings will be kept on the third Friday every other month. Multi-disciplinary Meeting policy to be discussed in the next meeting. <u>Upcoming Meeting Agenda Items:</u> Braided Funding Table – Status Update	
<i>Next Meetings</i>	September 17, 2021 November 19, 2021 12:00 p.m. – 2:00 p.m. San Luis Obispo County Health Agency – Zoom	No
Adjourn	Approximately 1:45 p.m.	No