



COMMUNITY HEALTH
IMPROVEMENT PARTNERS
making a difference together

CHIP PUBLIC POLICY COMMITTEE
Meeting Minutes
April 22, 2010
8:30am-10:00am
CHIP / HASDIC Offices
5575 Ruffin Road, Suite 225
San Diego, CA 92123
(858) 614-1550

In Attendance:

Jillian Barber, Sharp HealthCare	Anabel Poole, County of San Diego HHS
Michael Bardin, Scripps Health	Danae Ramirez, County of San Diego
James Beaubeaux, San Diego County Medical Society	Dana Richardson, CHIP
Aaron Byzak, UC San Diego Health Sciences	Beth Ruland, CHIP
Katherine Field, Senator Feinstein	Gary Rotto, Council of Community Clinics
Dale Fleming, County of San Diego HHS	Barbara Ryan, RCHSD
Kristin Garrett, CHIP	Shreya Sasaki, Kaiser Permanente
Stephanie Gioia, County of San Diego	Gary Sidelinger, County of San Diego HHS
Rosemarie Marshall Johnson, M.D., SCDMS Foundation	Caroline Smith, County of San Diego HHS
Debra Kelley, American Lung Association	Lisa Sontag, HASDIC
Eric McDonald, M.D., CHIP	Sara Steinhoffer, Sharp HealthCare
Jill Monroe, County of San Diego	Judith Yates, HASDIC
Kamal Muilenburg, SDBHC/SDHCC	Adrienne Yancey, County of San Diego HHS

I. <u>Welcome / Introductions:</u>	8:30 am	K Muilenburg/ S Steinhoffer
<p>All Members Introduced themselves.</p> <p>The Committee discussed the minutes from the March 25th meeting. Agenda Item II. entitled, "CHIP Position - Health Equity / Built Environment Addressing the Social Determinants of Health" was changed to better reflect the discussion that took place at the March Public Policy Committee Meeting; please see (Public Policy_03 25 2010_Minutes_v2.doc) for further details.</p>		
II. <u>Presentation:</u> One-e-App Presentation	8:35 am	D Fleming
<p>D Fleming presented an overview of the One-e-App; highlights include:</p> <ul style="list-style-type: none"> • The One-e-App is an internet based system designed to screen and enroll applicants into multiple programs through one application. The goal of the One-e-App is to streamline enrollment efforts and remove barriers to accessing various service programs in an efficient way. • Other counties, including San Francisco, Orange, Los Angeles and Santa Clara Counties have already implemented the One-e-App Program. • The San Diego One-e-App will have the potential to interface with California Wellness Information Network (CalWIN), State Single Point of Entry for Children's Medi-Cal and Healthy Families and State SHCS for CHDP. • In San Diego, the One-e-App program will accept a telephonic signature submission in hopes of supporting a complete electronic application; however, some programs currently require 		

applicants to prove their financial eligibility by submitting additional documents. To allow for a complete electronic submission process, Alliance Healthcare Foundation is currently working on an electronic record submission system. In the mean time, the Foundation is working with the California Association of Food Banks and 2-1-1 to guide applicants to a nearby Kinko's to submit their eligibility forms free of charge.

- Current Community partners include 2-1-1 San Diego, Family Health Centers of San Diego, Neighborhood Healthcare, La Maestra Community Health Centers, International Rescue Committee, San Diego Hunger Coalition, North County Lifeline and South Bay Community Services. The Foundation is currently soliciting additional partners.
- The coordinated and integrated philosophy of the One-e-App parallels the HHS proposed Health Strategy Agenda.
- Alliance Healthcare Foundation will sponsor the first year of licensing for partners and is looking into options for sustainability of the program.
- The Foundation is currently testing the system and hopes to roll out the program in the next few months.

It was mentioned that a disconnect occurs between the parties bearing the cost of the program and those benefiting from the program. The Committee mentioned that increasing access to publicly funded health programs may increase enrollment, which may prove to be a strategy to draw down additional funds to continue the effort.

The Committee noted that the County may consider partnering with libraries as a way to increase access to technology, and capitalize on existing collaborative efforts with libraries.

Finally, the Committee noted that it was interested in receiving this presentation for educational purposes, and does not plan on being involved in operational aspects of the One-e-App. However, it was mentioned that if operational aspects of the program need to be discussed, the CHIP Steering Committee may be a good venue to do so.

The Committee will continue to stay updated on the One-e-App as it relates to Public Policy and Healthcare Reform leading into the future.

III. <u>Updates:</u>		
a. County CDC Grant	9:20 am	A Yancey , D Sidelinger

A Yancey and D Sidelinger gave an update on the County CDC Grant; highlights include:

- On March 19th, the County of San Diego was awarded a \$16 million American Recovery and Reinvestment Act (ARRA) grant; this grant is now referred to as the “Communities Putting Prevention to Work” (CPPW) Grant.
- The grant is be used to affect policy and systems change focused on promoting physical activity, healthy school communities and healthy nutrition environments over the next two years (see for program details CPPW20Overview2012-09-202009.pub); the County must meet benchmarks at 30/60/90 day increments relative to the program.
- Although much of the grant will be used to support policies to encourage physical activity, transportation and systems change; the County cannot use grant money to pay for infrastructure (e.g. building new parks or bike paths).

- The County is responsible for submitting quarterly reports to the CDC, including outcomes and stimulus efforts, and will convene a leadership council of representatives from community initiatives (including the San Diego County Childhood Obesity Initiative and SANDAG) to: (1) capitalize on momentum of established programs and (2) to facilitate and encourage sustainability of grant efforts.
- It was mentioned that the CPPW grant efforts support the County's Health Strategy Agenda.

Similar efforts have been made in the community, including efforts focused at land use planning and policy change to reduce green house gas emissions.

b. State Budget

9:30 am

State Assembly reps.

The Committee mentioned that outcomes of healthcare reform heavily rely on state budget issues. The Committee did not discuss the state budget in length as no State Assembly representatives were in attendance.

c. Healthcare Reform

9:40 am

K Muilenburg
C Smith

- Effect of Reform on Medi-Cal, CMS, and CI

K Muilenburg and C Smith led a discussion on Healthcare Reform; highlights from this discussion include:

- California budget deficit will play a large role in the implementation of healthcare reform as state budget decisions will greatly affect local programs, especially in context of Medicaid expansion.
- The Appropriations Committee is currently reviewing the reform bill to determine implementation of unfunded mandates. The County hopes to have a better idea of the impacts on Medi-Cal, CMS and CI programs by late summer, as the Appropriations Committee rolls out healthcare reform plans.
- C Smith (caroline.smith@sdcounty.ca.gov) invited the Committee to send her feedback suggestions on implementing regional programs.

The Public Policy Committee will revisit the effect of reform on Medi-Cal, CMS, and CI (specifically in the context of long term care integration) at the August Public Policy Committee meeting.

d. 1115 Waiver

9:50 am

All
C Smith

- Impact of Waiver on Healthy San Diego

The Committee discussed the impact of the 1115 Waiver on San Diego County; highlights include:

- Many are leaning on the 1115 Waiver to act as a bridge to expanded healthcare coverage in 2014.
- Language in the waiver outlines mechanisms to expanded coverage and draw down additional federal funding.
- It is estimated that through the Waiver, approximately 300,000 new patients will be

enrolled in Medi-Cal. The Committee discussed the impact that this new population could have on service delivery, especially for Community Clinics.

- As Medi-Cal managed care is disappearing in San Diego and more and more doctors are no longer accepting Medi-Cal patients; many question the effects of increased Medi-cal enrollment once the waiver expires.
- The Committee discussed how San Diego County can most effectively participate in Medi-Cal, including whether San Diego County should consider using a County Organized Health System (COHS) or following a Two-Plan Model.

IV. Announcements / Sharing

9:55 am

All

No additional announcements were shared.

V. Adjournment

10:00 am

K Muilenburg/
S Steinhoffer

Next Meeting: May 27, 2010

THANK YOU!