

AGENDA
Santa Clara County Health Authority
Executive Committee

Thursday, January 17th, 2013
8:30 AM -10:00 AM
Santa Clara Family Health Plan
210 E. Hacienda Avenue
Campbell CA 95008

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- | | |
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| 1. Roll call | Christopher Dawes |
| 2. Public comment | Christopher Dawes |

Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Committee reserves the right to limit the duration of public comment period to 30 minutes.

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| 3. Action item: Approve minutes of Executive Committee dated December 13 th , 2012. | Christopher Dawes |
| 4. Action item: Accept report from Chief Financial Officer on November 2012 financial statements. | Dave Cameron |
| 5. Action item: Approve Duals Proposed Budget FY 12/13 | Dave Cameron |
| 6. Discussion item: CEO Update | Elizabeth Darrow |

The CEO will update the Executive Committee on Health Plan activities and initiatives.

Executive Session

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| 7. Adjourn to closed session | Christopher Dawes |
| a. Personnel (Government Code 54957) | |

It is the intention of the Committee to meet in closed session to discuss personnel issues.

b. Real Property Negotiations (Government Code Section 54956.8)

It is the intention of the Executive Committee of the Santa Clara County Health Authority Governing Board to meet in Closed Session to confer with its Real Property Negotiators concerning:

The price and terms for the possible acquisition of real property located at 210 E. Hacienda Avenue, Campbell, CA 95008, APN 424-33-121. The negotiator for the Health Authority is Dave Cameron, Chief Financial Officer. The other negotiating party is the owner of the 210 E. Hacienda Avenue property.

8. Report from closed session

Christopher Dawes

9. Adjournment

Notice to the Public—Meeting Procedures

- Persons wishing to address the Committee on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Shannon McNally 24 hours prior to the meeting at 408-874-1842.
- To obtain a copy of any supporting document that is available, contact Shannon McNally at 408-874-1842. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 210 E. Hacienda Avenue, Campbell.

Report Item

Approve additional funding to allow SCFHP staff to continue pre-implementation planning and related activities for participation in California’s Coordinated Care Initiative.

Background

Governor Browns general fund Budget for the FY 2012-13 proposed the transition of Medi-Cal members receiving Medi-Cal funded long term services and supports (LTSS) into Medi-Cal managed care. It also proposed a new Demonstration program known as the Duals Demonstration, transitioning beneficiaries who are eligible for both Medi-Cal and Medicare (dual eligible) into managed care plans to provide both Medi-Cal and Medicare benefits. In July 2012 the legislature passed and the Governor signed the CCI. This Program will involve 8 counties in California including Santa Clara County and is scheduled to begin enrollment in June 2013, however, in discussions with DHCS this will probably be pushed to September 2013.

Both the State and CMS are pursuing aggressive, and constantly evolving, program requirements and timelines for implementation of the CCI. The proposed action would authorize management to allocate additional funding necessary to continue with the preparation and completion of the tasks necessary prior to a final decision to participate in the CCI.

Detail on expenditures to date, as well as proposed additional expenditures, are summarized in Table 1 below.

	Table I			
	Expensed to date	Additional Request	Grand Total	
Professional Fees - BPO		\$ 108,334	\$ 108,334	
Professional Fees - Medical Management		\$ 116,667	\$ 116,667	
Hardware/Software	\$ 19,000		\$ 19,000	
Consulting Fees	\$ 10,000	\$ 32,849	\$ 42,849	
Actuarial Fees	\$ 25,000	\$ 50,000	\$ 75,000	
	\$ 54,000	\$ 307,850	\$ 361,850	

The expenditures listed above were not included in FY 2012-13 budget because the CCI requirements had not yet been made available when the budget was approved. SCFHP’s ultimate participation in the CCI is contingent on the Boards approval of the three-way contract with CMS, DHCS and SCFHP, including the final capitation rates.