
Duals Stakeholder Advisory Committee Meeting

Santa Clara County

Tuesday, June 25, 2013

12:00 PM to 2:00 PM

Lunch provided

Overview

Kick-off meeting to introduce the Anthem leaderships and determine the goals and structure of the committee.

Objectives

Want to accomplish the following during the meeting

- Introduce the Anthem leadership team
- Review the structure of communication and accountability between Anthem and the Stakeholder committee
- Provide a status update of Anthem progress
- Develop goals, objectives and structure of on-going meetings

Activities

- Welcome – Mark Dent 12:00 to 12:05
- Introductions – All – 12:05 to 12:15
- Opening Remarks – Paul Lopez – 12:15 to 12:25
- Review Communication structure – Mark Dent 12:25 to 12:35
- Anthem update
 - Anthem structure in Santa Clara – Paul Lopez - 12:35 to 12:45
 - Care Management – 12:45 – 1:15
 - Physical -
 - LTSS – Jacquelyn Smith
 - Behavioral – Mark Schnose
 - Network – Mike Montoya – 1:15-1:30
- Set goals and objectives for committee – All – 1:30 to 1:50
- Open Discussion

Materials

The following will need to be provided to facilitate the meeting

- Stakeholder Kick-off Presentation

Invited Attendees

Steve Schmolli – Council on Aging, S.V.

Nayana Shah – S.V. Independent Living Center

Lee Pullen – Aging and Adult Day Services S.C.

Lori Anderson – The Health Trust

John Sink – Avenidas

James Ramoni – IHSS

Shamima Hasan – Mayview Community Health Ctr

Nancy Pena – Mental Health Dept, S.C.

Marilou Cristina – Catholic Charities

Wendy Peterson – Senior Services Coalition

Huang T Dang, PA

Esther H Chen, MD

Location

CareMore Care Center

255 N. White Rd., #200

San Jose, CA 95127