

MEETING AGENDA

Meeting / Project Name: Consumer Advisory Committee

Objective of Meeting: The Consumer Advisory Committee (CAC) advocates for members by ensuring that Partnership HealthPlan of California (Partnership) is responsive to the diversity of health care needs of all members.

Date: June 22, 2023 **Time**: Noon – 2 p.m.

PHC Attendees: Amanda Hiatt, Amy Turnipseed, Araceli Gutierrez, Chelsea Breshears, Cody Thompson, Cyress Mendiola, Dr. Jeff Ribordy, Dr. Marshall Kubota, Dr. Mohamed Jalloh, Dr. Robert Moore, Hannah O'Leary, John Lemoine, Katherine Barresi, Katrina Tagle, Kevin Spencer, Kory Watkins, Liz Gibboney, Lynn Scuri, Malania De Paul, Mark Bontrager, Marta Ford, Melissa Schumann, Nicole Curreri, Patty Hayes, Rebecca Boyd Anderson, Ryan Ciulla, Sonja Bjork, Urania De La O, Vicky Klakken, Wendi West

Consumer Attendees: Becky Sherman, Beverly Franklin, Christina Thompson, Darnice Richmond, Ellen Payton, Eugene Korte, Frances Porter, Yan Yan "Jaime" Faurot, Jeanette Perez, Jessica Gonzalez, Joy Newcom-Wade, Julia Hostler, Lance LeClair, Lulu Zhang, Marcelo "Nunie" Matta, Margaret Sager, Michael Strain, Monica Thoma, Wendy Longwell, Wendy Ostergaard, William "Bill" Remak

Meeting Locations:

- 4605 Business Center Drive, Fairfield, CA 94534 (Conference Room A, B, C)
- 3688 Avtech Parkway, Redding, CA 96002 (Sundial Conference Room)
- 1036 5th Street Suite E, Eureka, CA 95501 (Sue meg Conference Room)
- 495 Tesconi Circle, Santa Rosa, CA 95401 (Santa Rosa Conference Room)

	Topic	Description	Page	Time
1)	Welcome / Purpose of Meeting Time: 5 minutes Speaker: Ryan Ciulla	Start of meeting and guidelines followed by, description of CAC and its purpose, county map of regional offices and member representation	4	12:00
2)	Introductions Time: 15 minutes Speakers: Ryan Ciulla and Araceli Gutierrez	Introduce attendees and what county they represent. Ice Breaker Question: What is your favorite dish to bring to a Summer BBQ or potluck?	5	12:05
3)	CAC Member Seat Changes Time: 5 minutes Speaker: Ryan Ciulla	Welcome new CAC member Yan Yan "Jaime" Faurot	6	12:20

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	Topic	Description	Page	Time
4)	Public Comments Time: 10 minutes Speaker: Ryan Ciulla	Community advocates or members of the public may address the committee on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the committee. Speakers will be limited to three (3) minutes.		12:25
5)	Approval of March 2023 Minutes Time: 5 minutes Speakers: Ryan Ciulla	Need a CAC member to make a motion to accept the Northern Region March minutes and another member to second the motion. Need a CAC member to make a motion to accept the Southern Region March minutes and another member to second the motion.	7 NR 8-14 SR 15-24	12:35
6)	Follow Up from March 2023 CAC Meeting Time: 5 minutes Speaker: Ryan Ciulla	None		12:40
7)	Consumer Board Member Announcement Time: 5 minutes Speaker: Ryan Ciulla	Update on consumer board representative term	25	12:45
8)	Report on Board Meeting Time: 10 minutes Speaker: Lance LeClair	Recap on Partnership's Board of Commissioners' Meeting by Consumer Board Representative.	26	12:50
9)	Partnership Update Time: 15 minutes Speaker: Liz Gibboney	Brief overview of health plan updates	27	1:00
10	Yolo Healthy Aging Alliance Event Time: 10 minutes Speakers: Lance LeClair / Marcelo "Nunie" Matta	Event highlights from consumer advisory members	28	1:15
11) Redding Farmers Market Booth Time: 5 minutes Speaker: Ryan Ciulla	Announcement on Partnership's sponsorship of the Redding Famers Market	29	1:25



Topic	Description	Page	Time
12) Children's Art on Vaccines Time: 5 minutes Speaker: Hannah O'Leary	Presentation on Anderson Middle School Poster Contest	30	1:30
13) Member Material Review Time: 5 minutes Speaker: Hannah O'Leary	Member material review with feedback given via survey	35	1:35
14) Health Equity Time: 15 minutes Speaker: Dr. Jalloh	Introduction to Partnership's Health Equity Officer and what Partnership is doing to promote Health Equity	48	1:40
15) Open Forum Time: 5 minutes Speaker: Ryan Ciulla	Information sharing by committee members		1:55
16) Next Meeting Speaker: Ryan Ciulla	September 14, 2023 Noon – 2 p.m.		

Government Code §54957.5 requires that public records related to items on the open session agenda for a regular finance meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the committee. The Finance Committee has designated the Administrative Assistant to the CFO as the contact for Partnership HealthPlan of California located at 4665 Business Center Drive, Fairfield, CA 94534, for the purpose of making those public records available for inspection. The Finance Committee Meeting Agenda and supporting documentation is available for review from 8:00 AM to 5:00 PM, Monday through Friday at all PHC regional offices (see locations above). It can also be found online at www.partnershiphp.org. PHC meeting rooms are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Member Services Department at least two (2) working days before the meeting at (800) 863-4155 or by email at cac@partnershiphp.org. Notification in advance of the meeting will enable the Coordinator to make reasonable arrangements to ensure accessibility to this meeting and to materials related to it. This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda.



Welcome / Purpose of Meeting

Supervisor of Member Services, Ryan Ciulla



Consumer Representation by County

Humboldt: Christina, Jessica, Julia, Margaret

Lassen: Ellen

Marin: Yan Yan "Jaime"

Napa: Beverly

Shasta: Becky, Joy, Monica, Wendy

Solano: Darnice, Jeanette, Eugene

Sonoma: Michael, William "Bill"

Yolo: Frances, Lulu, Lance, Marcelo "Nunie", Wendy





Introductions

Supervisors of Member Services, Ryan Ciulla & Araceli Gutierrez

Ice Breaker Question:

"What is your favorite dish to bring to a summer bbq or potlock?"







CAC Member Seat Change

Supervisor of Member Services, Ryan Ciulla

New Consumer Advisory Committee Member

Yan Yan "Jaime" Faurot







Approval of March 2023 Minutes

Supervisor of Member Services, Ryan Ciulla

Northern Region meeting held on March 2, 2023 Southern Region meeting held on March 9, 2023

*Refer to your folder for individual meeting minutes







MEETING MINUTES

Meeting Name: Consumer Advisory Committee (CAC)

Date: March 2, 2023 **Time**: 12:00 – 2:00 p.m.

Locations: 3688 Avtech Parkway, Redding, CA 96002 (Sundial/Turtle Bay Conference Rooms)

2525 Airpark Dr. Redding, CA 96001 (Huddle Room 4)

1036 5th Street Suite E, Eureka, CA 95501 (Sue meg Conference Room)

4605 Business Center Drive, Fairfield, CA 94534 (Napa/Solano Conference Rooms)

495 Tesconi Circle, Santa Rosa, CA 95401 (Santa Rosa Conference Room)

PHC Attendees: Araceli Gutierrez, Autumn Monson, Brittany Spears, Chelsea Breshears, Chris George, Cody Thompson, Cyress Mendiola, Eric Rushing, Hannah O'Leary, Jessee Benton, Katherine Barresi, Katrina Tagle, Kevin Spencer, Liz Gibboney, Malania De Paul, Mark Bontrager, Melissa Schumann, Nicole Curreri, Patty Hayes, Ryan Ciulla, Vicky Klakken, Wendi West

Member Attendees: Becky Sherman, Christina Thompson, Joy Newcom-Wade, Julia Hostler, Wendy Longwell

Agenda Topic	Minutes	Action Items
1) Purpose of Meeting Speaker: Ryan Ciulla	Ryan Ciulla, Supervisor of Member Services, reminded members that the purpose of the Consumer Advisory Committee is, to act as a liaison between the HealthPlan and the HealthPlan members by providing a forum to discuss common issues of interest and importance. The Committee creates a supportive and informative networking environment and to advocate for all members by ensuring that Partnership is responsive to the diversity of health care needs of all members.	None
2) Introductions Speaker: Ryan Ciulla	Introductions from all sites were conducted and everyone was asked to answer the following icebreaker question: "In one or two words, what are you doing to get healthy?"	None

Agenda Topic	Minutes	Action Items
3) Public Comments	The Committee was provided an opportunity to present any	None
Speaker: Ryan Ciulla	comments about the agenda. Advocates and members of the public	
	were also given an opportunity to address any items on the agenda.	
4) Approval of December	The December 2022 meeting minutes were reviewed and approved.	Motion: Becky Sherman
2022 Minutes		motioned to approve the
Speaker: Ryan Ciulla		minutes, Wendy Longwell
		seconded and the December
	TI	2022 minutes were approved.
5) Follow Up from	There were no follow up items from the December 2022 CAC	None
December 2022 CAC	meeting.	
Meeting		
Speaker: Ryan Ciulla	Wondy Language Concurred Poord Member, gave a brief room	None
6) Report on Board Meeting from Consumer	Wendy Longwell, Consumer Board Member , gave a brief recap from the last Board Meeting.	None
Board Member	Tion the last board wieeting.	
Speaker: Wendy Longwell	PHC Expansion: Board Retreat was held on, 02/22/23. Lots of discussion around PHC expansion and the ten new counties. There are a lot of moving pieces to make this happen and the biggest concerns are making sure things don't change for the existing counties and yet, the new counties get the same level of service the existing ones get. CalAIM: There are new services coming. Not all services have been launched so when those start, it will take a lot of effort from everyone as well. PHC has an amazing team that will make sure all available services are there for Partnership's members.	

Agenda Topic	Minutes	Action Items
7) HealthPlan Update	Liz Gibboney, Chief Executive Officer, gave an overview of the	None
Speaker: Liz Gibboney	HealthPlan Updates.	
	CalAIM: Over 2,100 members enrolled in Enhanced Care Management (ECM). Over 1,300 members getting community support which is mostly housing and meal services. PHC is actively working on the Medicare Dual Special Needs Program that will happen in 2026. PHC is currently assessing how we are doing now compared to what Medicare is currently requiring. Wellness & Recovery: PHC's regional model is a drug treatment program that is currently in seven counties. PHC is actively working with Lake County and the State to add Lake to that model. Hoping to go-live in July 2023. Medi-Cal Redeterminations: With the public health emergency ending and redeterminations going active again, the Department of Health Care Services (DHCS) is ramping up their public information efforts to ensure Medi-Cal recipients know what is going to happen in the next year. They have created a website called: www.keepmedicalcoverage.org. It has a lot of information about the importance of ensuring your contact information is current with your county eligibility worker, providers, and health plan. It's also important not to ignore any correspondence you get from your county as they go to redetermine cases. The counties will start mailing members in April 2023 to let them know they are being renewed automatically or if they need to provide more information. Health Equity: National Committee on Quality Assurance (NCQA) will require PHC to have, Health Equity accreditation status. PHC plans to seek accreditation by June of 2024 or 2025 to be compliant. PHC Expansion: PHC will adopt ten new counties by 2024. PHC is working with the board governance committee on how to adjust the board seats. Plans are to secure another regional office within one of those ten counties to create a physical presence.	

Agenda Topic	Minutes	Action Items
8) 2023 Population Needs Assessment (PNA) & Cultural and Linguistic (C&L) Action Plan Speaker: Nicole Curreri	Nicole Curreri, Manager of Population Health presented a summary of key findings from PHC's most recent Population Health Assessment and provided a member feedback survey. Population Needs Assessment (PNA) is required by DHCS and NCQA. PHC will create a PNA every year. Key Findings: Within PHC's 14 counties, the communities stated they need more access to care, mental health, and substance use services. Action Plan: Health of Mothers and Babies: Will explore ways to support and educate members on benefits and services PHC provides. Youth Tobacco Use: PHC is starting a pilot in Lake County that will provide tobacco education and empower youth to be healthy without the use of tobacco. Vaccinations: PHC is collaborating with different schools to offer school-based immunization clinics. Grievances: Looking at why some race and ethnicities are filing more than others are. On PHC's website, a grievance video shares how a grievance can be filed and its process. High Emergency Room Use: Adding questions to community-based surveys. Breast Cancer Screening: Continue providing mobile mammography clinics. High Blood Pressure: Explore a barbershop intervention by working with our new Director of Health Equity.	None

Agenda Topic	Minutes	Action Items
9) Transportation	Melissa McCartney, Director of Transportation Services	Wendy Longwell asked if
Speaker: Melissa	announced PHC's new Transportation Department.	there is a flyer she can hand
McCartney		out to members who come to
	Starting April 1, 2023 , all of the transportation scheduling will be	her work (Disability Action
	done by PHC instead of MTM. There will be a new number for	Center (DAC)) with questions.
	members to call and they will be speaking with PHC staff to help schedule their rides. PHC has received a lot of great feedback from	Melissa McCartney said there is an updated flyer she will
	the CAC Members and it's believed this will be a huge improvement	send to Chelsea Breshears
	for members because PHC will be able to provide better customer	who can send it to the CAC
	service.	members or out for other
		distribution as needed.
10) Beacon Name	Ryan Ciulla, Supervisor of Member Services, announced	None
Change	Beacon's name change to Carelon Behavior Health.	
Speaker: Ryan Ciulla		
	Starting March 1, 2023, Beacon Health Options will change its name	
	to Carelon Behavioral Health. Members do not need to do anything.	
	Their benefits and plan will not change. Members can see all past	
	doctors and health care experts. All Beacon phone numbers, emails, websites, and apps will redirect the member to the right place.	
	websites, and apps will redirect the member to the right place.	

Agenda Topic	Minutes	Action Items
11) NR & SR CAC	Kevin Spencer, Sr. Director of Member Services announced the	Wendy Longwell asked if
Speaker: Kevin Spencer	NR & SR CAC meetings will combined.	when considering the new
		dates for the meeting, if they
	March 2023 will be the last CAC meetings that are held separately.	could be set closer to the Board
	The reason for the merge is to ensure all members are hearing the	Meeting dates so the
	same message and increase the number of committee members	information she brings back to
	attending to strengthen discussions. Nothing changes for the	CAC is relevant. Liz Gibboney
	members. Locations of meetings will stay the same and there will still	recommended, rather than
	be discussions on local challenges or opportunities. Members will	have the meetings spaced evenly apart, the meetings
	still be given an opportunity to bring up any individual concerns or topics. There will still be facilitators in each region that members can	could be scheduled slightly
	reach out to as needed. As PHC prepares for expansion in the East,	different to align better with the
	it is still being decided if that region will be a separate meeting or if it	Board meeting.
	will become a part of the greater CAC group. We will let everyone	
	know when that time comes.	
12) Member Newsletter	Patty Hayes, Manager of Communications, shared models of	Wendy Longwell asked if they
Speaker: Patty Hayes	proposed new style and cover design along with a member feedback	have been reviewed for
	survey.	accessibility. For example,
		option three, the header
	The newsletter has health articles, recipes, and lots of PHC benefits	doesn't have enough contrast
	and services. The newsletter has looked the same for many years	between the background color
	but with the move to a magazine style, PHC is taking the opportunity	and the text color. Also, what
	to update its look. PHC hopes making it appear more modern, it will	size font will be in the
	be more appealing and encourage members to look through it.	newsletter? Patty Hayes said
		accessibility for all readers has been discussed with the
		developers of the models, but
		concerns like this should be
		considered when choosing one
		of the three options. The text
		will be 12 point font or larger.

Agenda Topic	Minutes	Action Items
13) PHC Videos on	Patty Hayes, Manager of Communications, shared informational	None
Website	videos from PHC's website.	
Speaker: Patty Hayes		
	A new feature on the PHC website are short videos for members.	
	The creation of the videos are part of the response from the member	
	experience survey also known as the, Consumer Assessment of	
	Healthcare Providers and Systems (CAHPS) survey. They are an	
	effort to increase awareness of who Partnership is and what we do	
	for our members. The videos offer useful information in a way that's	
	more convenient and a little more accessible and easier to	
	understand than our written materials. More videos to come.	
14) Next Meeting	Ryan Ciulla, Supervisor of Member Services, let everyone know	None
Speaker: Ryan Ciulla	we will notify everyone when the next scheduled meeting will be.	IVOITE



MEETING MINUTES

Meeting Name: Consumer Advisory Committee Meeting

Date: March 9, 2023 **Time**: 12 – 1:45 p.m.

Location: 4605 Business Center Drive, Fairfield, CA 94534 (Conference Rooms A, B & C)

495 Tesconi Circle, Santa Rosa, CA 95401 (Santa Rosa Conference Room)

2525 Airpark Drive, Redding, CA 96001 (Huddle Room 2)

PHC Attendees: Araceli Gutierrez, Brittany Spears, Chelsea Breshears, Cyress Mendiola, Elly Rios, Hannah O'Leary, John Lemoine, Jose Puga, Katrina Tagle, Kevin Spencer, Lisa O'Connell, Lise West, Lynn Scuri, Marisela Delgado, Marta Ford, Melissa McCartney, Melissa Schumann, Dr. Mohamed Jalloh, Nicole Curreri, Patty Hayes, Dr. Robert Moore, Ryan Ciulla, Sonja Bjork

Member Attendees: Beverly Franklin, Darnice Richmond, Eugene Korte, Lance LeClair, Lulu Zhang, Michael Strain, Marcelo Matta, Wendy Ostergaard

Ad Hoc: Glenda Jones, Jaime Yan Faurot, Jason Faurot, Krissie Matta, Patrick Beale

Absent: Frances Porter, Lasonja Porter, William Remak

Agenda Topic	Minutes	Action Items
1) Introductions Speaker: Araceli Gutierrez and Melissa Schumann	Araceli Gutierrez, Supervisor of Member Services, opened the meeting and announced Melissa Schumann, Supervisor of Member Services as the co-facilitator for this meeting. Melissa will be taking over as facilitator. Housekeeping rules and directions were given. Participant roll call and introductions were conducted. Each member was asked to answer the following question: "In one or two words, share something you are doing to get healthy."	None
2) Public Comments Speaker: Araceli Gutierrez	The committee was provided with an opportunity to present any comments regarding the agenda. Advocates and members of the public were also given an opportunity to address any comments pertaining to any non-agenda items.	None

	Agenda Topic	Minutes	Action Items
3)	CAC Member Seat Change Speaker: Melissa Schumann CAC Member Seat Change Continued Speaker: Melissa Schumann	Melissa Schumann, Supervisor of Member Services announced the seat changes in Yolo County. Melissa recognized and thanked member Lasonja Porter for her many years of dedicated service and welcomed new member Lulu Zhang.	None
4)	Approval of December 2022 Minutes Speaker: Melissa Schumann	The December 2022 meeting minutes were reviewed and approved.	Nunie Matta motioned to approve the minutes. Lance LeClair seconded the motion and the December 2022 minutes were approved.
5)	Follow Up from December CAC Meeting Speaker: Melissa Schumann	Melissa Schumann, Supervisor of Member Services stated that there was no follow up agenda items from the December 2022 CAC Meeting.	None
6)	Report on Board Meeting from Consumer Board Member Speaker: Lance LeClair	Lance LeClair, Consumer Board Member, gave a brief recap on the last Board Meeting that was held on December 7, 2022 and Strategic Planning Retreat that was held on February 22, 2023. Topics that were discussed during the Board meeting included input responses to California Advancing and Innovating Medi-Cal (CalAIM) and Enhanced Care Management (ECM), Geographic Expansion, Housing and Homeless Initiative Program, NCQA Accreditation, and the Health Equity program.	Michael Strain asked if there was a deadline to be aware of for receiving the redetermination letter. Lance LeClair said it is based on the date you joined Medi-Cal. He suggested contacting your Medi-Cal Office to find out more information. Kevin Spencer added that there is a grace period for filling out the redetermination packets, but strongly encourages everyone to get it

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Agenda Topic	Minutes	Action Items
Report on Board Meeting from Consumer Board Member Continued Speaker: Lance LeClair	The Strategic Planning Retreat was held in Napa County at the River Terrace Inn. Speakers at the retreat focused their presentation around the healthcare workforce. With the geographic expansion being in mostly rural counties, it's not always easy find healthcare providers in those areas. Lance reminded everyone that Medi-Cal is sending out redetermination packets and the importance of getting them submitted as soon as they're received in order to keep their benefits active. He also reminded them to pass this information along to anyone they think might not receive it. You can sign up to be a Medi-Cal Coverage Ambassador to receive these updates and spread the word to others. Sign Up Here: https://www.dhcs.ca.gov/toolkits/Pages/PHE-Outreach-Toolkit.aspx	submitted soon after they're received. Any changes to your address, phone number, etc. should also be reported to the County as soon as possible to make sure your packets are received on time. Nunie Matta asked who do we register with? He hasn't received his packet and doesn't want to miss it because last time it took over a year to get it back on. Lance LeClair said there's certain conditions that eliminate you from having to be redetermined because the funding comes from a different budget, but to call the local county office to confirm if you fall into that category. Kevin Spencer added that there are certain criteria in which some members don't need to fill out the redetermination packets. He suggests contacting your individual county office for more information on when or if you'll be receiving a packet. Jaime Faurot asked for those who have linguistic challenges filling out the forms, what steps is Partnership taking to help ease that process. She understands PHC offers translated forms, but her concern is more towards the culture or stigma, the

Agenda Topic	Minutes	Action Items
Report on Board		unwritten part of reaching that
Meeting from		audience.
Consumer Board		Kevin Spencer answered both the
Member		county offices and PHC have
Continued		language services available to use if
Speaker: Lance		needed.
LeClair		Jaime Faurot commented that she
		wasn't offered the language services in the past when she needed help.
		in the past when she needed help.
7) Healthplan Update	Sonja Bjork, Deputy CEO/Chief Operating Officer, gave an	Michael Strain stated that less
Speaker: Sonja	overview on the Healthplan Updates.	populated areas are harder to serve
Bjork		and asked if it is about the availability
	Medi-Cal Redetermination: Partnership doesn't determine	of healthcare providers in the area or
	eligibility; this happens with the County or the Social Security Office.	people signing onto Medi-Cal /
	Although Partnership doesn't determine eligibility, Sonja	Partnership? Or just in general?
	emphasized how important it is that our members stay eligible. Our	Sonja Bjork There's about 200,000
	main message has been to make sure that either Social Security or the County Medi-Cal Eligibility Office has your most recent contact	members already on Medi-Cal in those areas. Medi-Cal is already
	information and when you receive any correspondence from them	accepted in those counties through
	don't ignore it. You can sign up to be a Medi-Cal Coverage	serval different health plan providers.
	Ambassador where you'll be given informational flyers regarding the	With the expansion, PHC will be the
	redetermination to distribute to the community. These flyers are	only provider.
	available in several different languages. The State has also created	Nunie Matta asked if the Board vote
	other ads through YouTube videos and billboards to get this	will determine the State funding of the
	message out to as many people as possible. If members have	geographic expansion?
	trouble filling out the packets, many health centers have outreach	Sonja Bjork answered that is correct.
	workers that can help members in person.	The State has to let PHC know the
	Coming to ushed on how important neutrinization from a commercial	funding rates. The Board will then
	Sonja touched on how important participation from our members is on the Consumer Advisory Committee. They are the voice and	cast their votes on whether to move forward with the expansion.
	representation of over 600,000 members. She welcomed new	Nunie Matta asked when will the
	members Lulu and Jaime to the committee. She also congratulated	rates be available?
	moniporo Laia ana danno to trio dominittos. One also dongratulated	rates so available.

	Agenda Topic	Minutes	Action Items
	Healthplan Update Continued Speaker: Sonja Bjork	Nunie on his new role with the Statewide Consumer Advisory Committee. CEO, Liz Gibboney will be retiring in July. Members of the Board, which include Lance LeClair and Wendy Longwell, will be a part of the search for our new CEO. Geographic Expansion: Sonja along with other PHC staff members spent a lot of time visiting ten new counties to understand their needs and what they didn't like about their previous health plan providers. The expansion is still tentative. The Board will be voting on the expansion in October 2023.	Sonja Bjork said we are constantly asking for the final rates, but the state won't be able to provide the final numbers until September 2023. Jaime Faurot asked if there was representation of someone from the community to help with those decisions? Sonja Bjork answered yes. Every board meeting is open to the public and there is an agenda item dedicated to public comments. CAC Members such as Lance LeClair and Wendy Longwell have a seat on the Board and get a vote. Sonja suggests reaching out to them with any concerns you may have on the subject being voted on.
8)	Paul's Place Opening Celebration Speaker: Melissa Schumann	Melissa Schumann, Supervisor of Member Services gave a brief overview of the opening celebration event that took place on February 8, 2023. Several PHC staff and CAC members Beverly, Eugene, and Nunie attended the event. Each member shared their experience of the day. Paul's Place is a community inspired, four story building that was designed to serve and shelter at risk and homeless individuals in Davis, California. The facility includes a day use resource center, emergency transitional and permanent supportive housing.	None

Agenda Topic	Minutes	Action Items
9) 2023 Population Needs Assessment (PNA) & Cultural and Linguistic (C&L) Action Plan Speaker: Nicole Curreri	Nicole Curreri, Manager of Population Health, presented a summary of key findings from PHC's most recent Population Health Assessment and provided a member feedback survey. Population Needs Assessment (PNA) is required by DHCS and NCQA. PHC will create a PNA every year. Key Findings: Within PHC's 14 counties, the communities stated they need more access to care, mental health, and substance use services. Action Plan: Health of Mothers and Babies: Will explore ways to support and educate members on benefits and services PHC provides. Youth Tobacco Use: PHC is starting a pilot in Lake County that will provide tobacco education and empower youth to be healthy without the use of tobacco. Vaccinations: PHC is collaborating with different schools to offer school-based immunization clinics. Grievances: Looking at why some race and ethnicities are filing more than others are. On PHC's website, a grievance video shares how a grievance can be filed and its process. High Emergency Room Use: Adding questions to community-based surveys. Breast Cancer Screening: Continue providing mobile mammography clinics. High Blood Pressure: Explore a barbershop intervention by working with our new Director of Health Equity.	None
10) Transportation Speaker: Melissa McCartney	Melissa McCartney, Director of Transportation Services announced PHC's new Transportation Department.	Sonja Bjork commented that a previous CAC Member would be very glad to hear we are now offering this service in house.

Agenda Topic	Minutes	Action Items
Transportation Continued Speaker: Melissa McCartney	Starting April 1, 2023, all of the transportation scheduling will be done by PHC instead of MTM. There will be a new number for members to call and they will be speaking with PHC staff to help schedule their rides. There is a flyer with this information that is available for distribution. PHC has received a lot of great feedback from the CAC Members and it's believed this will be a huge improvement for members because PHC will be able to provide better customer service.	Jaime Faurot shared her issues with using our current transportation services. Araceli Gutierrez thanked Jaime for sharing her experience and connect her with the right contacts to follow up with after the meeting. Lance LeClair asked are you going to be using ride share services such as Uber or will the transportation come from within PHC? Melissa McCartney answered that we have direct contracts with serval transportation companies which include Uber and Lyft. The companies will vary based on area of service. Darnice Richmond asked if they will be notifying members of this service because she hasn't heard of it until now. Melissa McCartney said the information is available in the Member Handbook and on the Member webpage. The Provider Relations Department also helps inform our clinical and hospital partners of this service. Members that already utilize this service received a letter about the transition. Nunie Matta asks will they be able to accommodate the caregiver? Melissa McCartney answered yes they will for our wheelchair riders this

Agenda Topic	Minutes	Action Items
Transportation Continued Speaker: Melissa McCartney		is considered a non-emergency medical transportation. This is a new change to the benefit that was made by the State. Wendy Ostergaard asked if service animals are included in the accommodations? Melissa McCartney answered that we take those on a case by case basis. Michael Strain expressed his issues with using our current services. Melissa McCartney and Marta Ford responded with letting the members know their issues and concerns are what led to creating this new department. PHC is hoping to resolve many of these problems by handling them directly.
11) Beacon Name Change Speaker: Araceli Gutierrez	Araceli Gutierrez, Supervisor of Member Services announced the name change of our mental health benefit vendor. Starting March 1, 2023, Beacon Health Options will change its name to Carelon Behavioral Health. Members do not need to do anything. A letter went out to those who utilize this service to notify them of the name change. Their benefits and plan will not change. Members can see all past doctors and health care experts. All Beacon phone numbers, emails, websites, and apps will redirect the member to the right place. Any questions or concerns can be addressed directly with Carelon or PHC Member Services Department.	None

Agenda Topic	Minutes	Action Items
12) CAC Meeting	Kevin Spencer, Senior Director of Member Services announced	Nunie Matta remembered coming in-
Merge Speaker: Kevin Spencer	the Northern and Southern Region CAC meetings will be combined. March 2023 will be the last CAC meetings that are held separately. The reason for the merge is to ensure all members are hearing the same message and increase the number of committee members attending to strengthen discussions. Nothing changes for the members. Locations of meetings will stay the same and there will still be discussions on local challenges or opportunities. Members will still be given an opportunity to bring up any individual concerns or topics. There will still be facilitators in each region that members can reach out to as needed. As PHC prepares for expansion in the East, it is still being decided if that region will be a separate meeting or if it will become a part of the greater CAC group. We will let everyone know when that time comes.	person and asked, do you know what happened to Ukiah and Lake? Kevin Spencer said due to low participation rates in those areas caused these locations to not be unavailable. Nunie Matta asked is it because it's a rural and/or dead area? Is Partnership reaching out there? Kevin Spencer said we might consider creating a separate CAC group in the eastern region, but prior to doing so, it will be brought to the attention of the entire CAC
13) Member Newsletter Speaker: Patty Hayes	Patty Hayes, Manager of Communications, shared models of proposed new style and cover design along with a member feedback survey. The newsletter has health articles, recipes, and lots of PHC benefits and services. The newsletter has looked the same for many years but with the move to a magazine style, PHC is taking the opportunity to update its look. PHC hopes making it appear more modern, it will be more appealing and encourage members to look through it.	None
14) PHC Videos on Website Speaker: Patty Hayes	Patty Hayes, Manager of Communications, shared informational videos from PHC's website. A new feature on the PHC website are short videos for members. The creation of the videos is part of the response from the member	None

Agenda Topic	Minutes	Action Items
PHC Videos on Website Continued Speaker: Patty Hayes	experience survey also known as the, Consumer Assessment of Healthcare Providers and Systems (CAHPS) survey. The videos are part of the ongoing effort to increase awareness of who Partnership is and what we do for our members. The videos offer useful information in a way that's more convenient and a little more accessible and easier to understand than our written materials. More videos to come.	
15) Open Discussion Speaker: All	No items were brought up to address during the open discussion.	None
16) Next Meeting	Araceli Gutierrez, Supervisor of Member Services closed out the meeting and informed everyone they will be notified of when the next meeting will happen as it is currently under discussion. Meeting adjourned at 1:40 p.m.	None



Consumer Board Announcement

Supervisor of Member Services, Ryan Ciulla

Lance LeClair and Wendy Longwell's Consumer Board Representative term has been extended for one more year.





Report On Board Meeting

Consumer Board Representative, Lance LeClair

Recap on Partnership's Board of Commissioners' Meeting







Partnership Updates

Chief Executive Officer, Liz Gibboney



DHCS & State Issues

- State Budget
- CalAIM: Getting Ready for Medicare
- Kaiser "Direct" Contract
- Student Behavioral Health Incentive Program

General Issues:

- Geographic Expansion
- NCQA and Health Equity

Thank you, Consumer Advisory Committee!

It has been a joy and honor to work with you during my 29 years at Partnership.

Thank you for representing our 700,00 members and

for contributing to our mission every day!



Yolo Health Aging Alliance Event

Consumer Advisory Members, Lance LeClair & Marcelo "Nunie" Matta













Redding Farmers Market Booth

Supervisor of Member Services, Ryan Ciulla



Redding Certified Farmers Markets

Fresh and Local

Redding Farmers Market

Saturdays 7:30am-12:00pm

Beginning April 1st

777 Cypress Ave, Redding

(behind Redding City Hall)

https://www.reddingfarmersmarkets.com/







Anderson Middle School Poster Contest

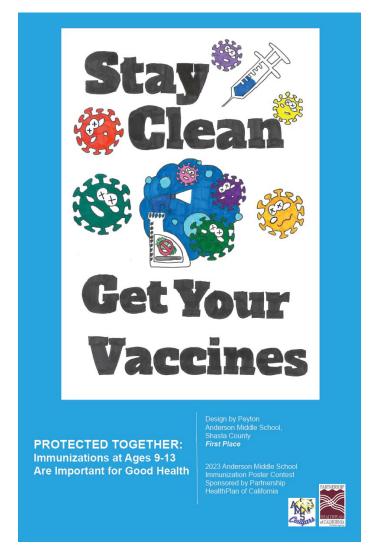
Background

- In-class education
- Poster Contest
- Voting on posters at Open House
- Partnership-sponsored vaccine clinic
 - o7 kids vaccinated, 5 were Partnership members





First Place Winner: Peyton





Second Place Winner: Ronnie





PROTECTED TOGETHER: Immunizations at Ages 9-13

at Ages 9-13
Are Important
for Good Health

Design by Ronnie Anderson Middle School, Shasta County Second Place

2023 Anderson Middle School Immunization Poster Contest Sponsored by Partnership HealthPlan of California







Third Place Winner: Leah

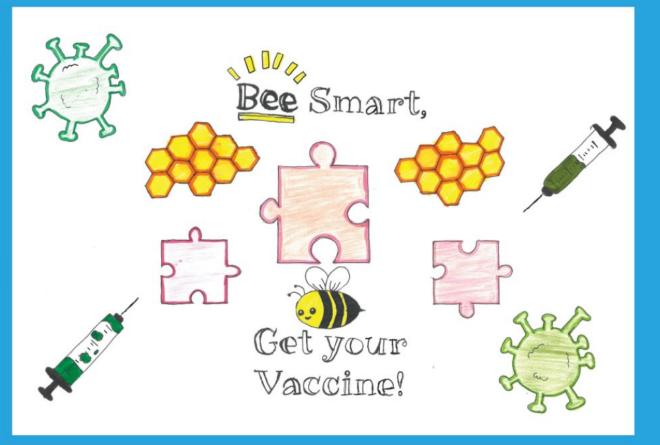




PROTECTED TOGETHER: Immunizations at Ages 9-13 Are Important for Good Health

Design by Leah Anderson Middle School, Shasta County Third Place

2023 Anderson Middle School Immunization Poster Contest Sponsored by Partnership HealthPlan of California





Member Material Review Senior Health Educator, Hannah O'Leary

- 1. Breastfeeding Resources
 - 2. Control Your Asthma
- 3. Child Resistant Pill Organizer









Partnership is here to keep you and your baby healthy. Call the Population Health Department, Monday – Friday, 8 a.m. to 5 p.m., at **(855) 798-8764** to learn more about the Growing Together Program or if you want more tips on keeping your baby healthy as they grow.

Partnership HealthPlan of California – Your partner in health.





Breastfeeding Resources

For moms who need help with breastfeeding

www.partnershiphp.org Page 36 of



Feeding Your Baby

Breast milk is a good source of food for babies.

Health experts say you should try to feed your baby breast milk for at least the first 6 months of life. Many moms can breastfeed for longer and others may need to stop. Both are OK.

The Centers for Disease Control and Prevention says breastfeeding can help lower the chances of moms and babies getting sick later in life.

Notes

Getting Help with Breastfeeding

Solano

• ABC Prenatal Program: (707) 646-4166

• NorthBay Outpatient Lactation Clinic: (707) 646-5024

• Public Health Nursing: (707) 784-8070

• The Pump House: (707) 446-8959

• WIC:

o Dixon: (707) 678-0717

o Fairfield: (707) 784-2200

o Vacaville: (707) 469-4555

o Vallejo: (707) 553-5381

• Public Health Nursing: (707) 784-8070

• The Pump House: (707) 446-8959

Sonoma

• My Navigator Program: (707) 902-3031

• Le Leche League: (707) 347-9484

• Breastfeeding Home Visit Program – Better Beginnings: (707) 902-3031

Trinity

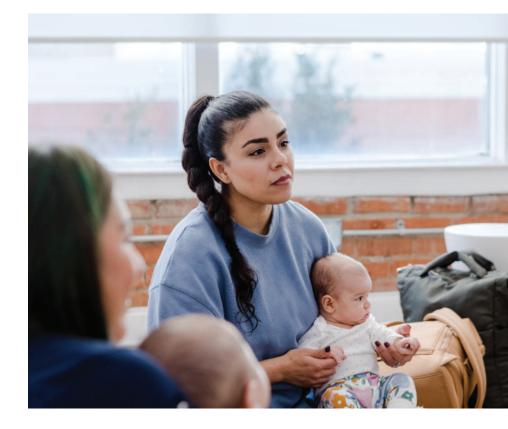
• La Leche League of Northern California and Hawaii: (707) 485-1940

• WIC: (530) 623-1358

Yolo

• WIC: (530) 666-8445

When Breastfeeding Stops



Many moms want to breastfeed but have to stop for many reasons.

Breastfeeding can be hard, especially as a new mom. If you had to stop feeding your baby breast milk, you can try again. There is no need to feel bad about starting over or trying again. You are not alone – many moms have a hard time with breastfeeding. There are places to go for help if you are having a hard time making breast milk.



Modoc

- Modoc County Health Services: (530) 233-6311
- Modoc County Public Health Breastfeeding Support: (530) 233-6311
- WIC: (530) 257-7094

Napa

- Breastfeeding Support Group Queen of the Valley: (800) 449-3627
- WIC: (707) 253-4853

Shasta

• La Leche League of Northern California and Hawaii: (707) 485-1940

Siskiyou

- La Leche League of Northern California and Hawaii: (707) 485-1940
- First 5 Siskiyou Breastfeeding Support: (530) 926-8405
- WIC Locations
 - o Yreka: (530) 841-2170
 - o Mt. Shasta: (530) 841-2170
 - o Dunsmuir: (530) 841-2170
 - o Happy Camp: (800) 442-2333
 - o Fort Jones: (530) 841-2134
 - o Weed: (530) 841-2134
 - o Tulelake Office: (530) 841-2134

Getting Help with Breastfeeding

Lake

• WIC Locations

o WIC Middletown: (707) 263-5253

o WIC Clearlake: (707) 994-1151

o WIC Lakeport: (707) 263-5253

o WIC Lucerne: (707) 263-5253

o Mother Wise - (707) 349-1210

• La Leche League of Northern California and Hawaii: (707) 380-5177

Lassen

• Mother To Baby: (866) 626-6847

• La Leche League of Northern California and Hawaii: (707) 485-1940

• WIC: (530) 257-7094

Marin

• WIC: (415) 473-6889

• La Leche League of Marin: (415) 721-2842

Mendocino

WIC Locations

o Ukiah WIC: (707) 472-2743

o Fort Bragg WIC: (707) 964-7106

o Willits WIC: (707) 472-2743

• Mendocino BreastStart: (855) 855-6455

• La Leche League of Northern California and Hawaii: (707) 485-1940

Relactation

Relactation is breastfeeding after stopping for a while.

There are many reasons why someone may want to try to breastfeed again. Relactation is a process. It may be hard to get your milk to come in again but it is possible.

Once you begin producing milk again, you need to keep feeding your baby (or pumping) to keep the milk supply. Relactation may take some time to happen. If it does not happen right away, keep trying and be kind to yourself while you try to build a milk supply.

The following pages include resources to help you with breastfeeding, including lactation support.





For Moms Trying to Breastfeed Again

Videos

• **First Droplets**: shows you different things to try when breastfeeding.



Scan QR code or visit: www.firstdroplets.com/downloads/

Mobile App

• Text 4 Baby App: a texting app that helps you learn more about babies.



Scan QR code or visit: https://www.text4baby.org/

Getting Help with Breastfeeding

General:

- Nursing Mothers Counsel: (650) 327-6455
- La Leche League International: (800) 525-3243
- U.S. Office on Women's Health: (800) 994-9662

By County:

Del Norte

- Del Norte County Breastfeeding Coalition: (707) 464-0942
- Circle of Moms, Pregnant and New Mothers Support Group: (707) 464-0942
- WIC: (707) 464-0942

Humboldt

- North Country Prenatal Services: (707) 822-1385
- Paso a Paso (Step by Step): (707) 296-0618
- WIC
 - o Eureka WIC: (707) 445-6255
 - o Garberville WIC: (707) 923-2779
 - o Fortuna WIC: (707) 726-9427
 - McKinleyville WIC: (707) 445-6255 or (707) 839-1173
- Paso a Paso, St. Joseph's: (707) 441-4477
- Breastfeeding Task Force of Humboldt County: (707) 441-5573
- Humboldt County Breastfeeding Task Force: (707) 441-5573

FIELD TESTING: MEMBER EDUCATIONAL MATERIAL



Educational Material Title: Breastfeeding Resources: For moms who need help with breastfeeding

Thank you for participating in our field testing survey. Your feedback will be used to better connect with our members. This survey should take no longer than 5 minutes to complete.

1.	Does this educational handout grab your attention?	
	□ Yes	
	☐ Somewhat	
	□ No	
	□ Not Applicable	
2.	Is the handout easy to understand?	
	□ Yes	
	☐ Somewhat	
	□ No	
	□ Not Applicable	
3.	Does the message of the handout make you want to take action?	
	□ Yes	
	□ No	
	□ Not Applicable	
4.	Would you share this handout?	
	□ Yes	
	□ No	
	□ Not Applicable	
5.	Do you connect to the images on the handout?	
	□ Yes	
	☐ Somewhat	
	□ Not at all	
	□ Not Applicable	
6.	If you could make changes to this handout, what would they be?	
	□ No changes	
	☐ List changes:	



Control Your Asthma

What is asthma?

Asthma is a health issue that can make it hard to breathe. Signs of an asthma attack often include wheezing or coughing. Having asthma can be scary, but there are things you can do to help control your asthma.



How can you control your asthma?

Avoid triggers.

Triggers are things that can cause your asthma to get worse. The best way to avoid an asthma attack is to avoid triggers. Triggers are different for everyone and can include things like:

- Tobacco smoke
- Dust
- Pets

- Mold
- Air pollution

Talk to your doctor, they can help you find out what triggers your asthma.

Make a routine.

Having a daily routine can help control your asthma.

Eureka

- Keep your medicines where you can see them so you remember to take them.
- Take your medicines the same time every day as your doctor recommended.
- Link your medicines to a daily activity like brushing your teeth or eating breakfast.
- Use things like a calendar, alarm, or a smartphone app to remind you to take your medicines.



How can your doctor help you with your asthma?

Ask your doctor which medicine to take.

There are two main kinds of asthma medicines:

- Controller medicines help stop asthma attacks by helping control swelling in your throat and lungs. These medicines are usually taken on a regular basis. Use them the way your doctor
- Rescue inhalers help open your throat and lungs fast to stop an asthma attack. They should



tells you.

- Ask your pharmacist about how to use your inhaler. They can show you how to use it.
- Ask your pharmacist about using a spacer. Spacers are a tool used with your inhaler to help you get the most out of your medicine.
- Refill all your medicines at once to save time when going to the pharmacy.

be used only when you cannot breathe, or during an active asthma attack.

Use an asthma action plan or asthma journal.

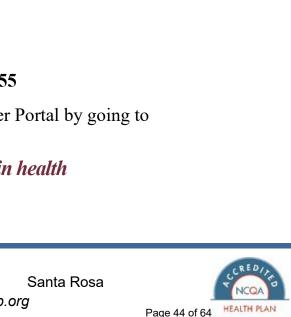
- Ask your doctor what you should keep track of in your asthma journal.
- Have your doctor go over your asthma action plan.

You can talk to someone at Partnership.

Eureka

- Call our Member Services Department at (800) 863-4155
- You can also use the healthy living tools on the Member Portal by going to https://member.partnershiphp.org/

Partnership HealthPlan of California – Your partner in health



FIELD TESTING: MEMBER EDUCATIONAL MATERIAL



Educational Material Title: Control Your Asthma Health Education Material

Thank you for participating in our field testing survey. Your feedback will be used to better connect with our members. This survey should take no longer than 5 minutes to complete.

1.	Does t	his educational handout grab your attention?
		Yes
		Somewhat
		No
		Not Applicable
2.	Is the	handout easy to understand?
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		Somewhat
		Not at all
		Not Applicable
6.	If you	could make changes to this handout, what would they be?
		No changes
		List changes:



Child Resistant Pill Organizer

Partnership HealthPlan of California provides pill boxes to our members with young children. We want to help you prevent your children from eating any medicines they should not eat.

Every year, about 35,000 young children end up in the emergency room because they find medicines within reach.



i

Pill Organizer Directions

- Push down and slide it open towards the arrow to open the pill box.
- Slide the lid in the opposite direction until you hear a click to make sure it is closed tight.



Medication Reminder Tips

- Use the pill box: Use the provided pill box to keep track of your medicines.
- Make it a routine: Take your medicines as part of your daily routine.
- Set reminders: Set an alarm clock or timer on your phone to remind you when it is time to take your medicine.



Tips to protect your children

- Store medicines in a safe place. Make sure it is high enough so young children cannot reach it or see it.
- Keep medicines in the containers it came with.
 Make sure the child-proof caps are still working.
- Always lock the caps after use if you use the pill box from Partnership.
- Never leave medicines or vitamins on a counter where children can get them.
- Teach your children what medicine is. Tell them why you or a trusted adult must be the one to give it to them.
- Save the Poison Help number (800) 222-1222 on all your phones so you have it when you need it

Partnership is here to help.

Call the Pharmacy Department at (800) 863-4155, Monday – Friday, 8 a.m. to 5 p.m. to learn more. TTY users can call California Relay Service at (800) 735-2929 or 711.

FIELD TESTING: MEMBER EDUCATIONAL MATERIAL



Educational Material Title: Child Resistant Pill Organizer

Thank you for participating in our field testing survey. Your feedback will be used to better connect with our members. This survey should take no longer than 5 minutes to complete.

1.	Does t	this educational handout grab your attention?
		Yes
		Somewhat
		No
		Not Applicable
2.	Is the	handout easy to understand?
		Yes
		Somewhat
		No
		Not Applicable
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5.	Do yo	u connect to the images on the handout?
		Yes
		Somewhat
		Not at all
		Not Applicable
6.	If you	could make changes to this handout, what would they be?
		No changes
		List changes:





Fun Fact About Me ©



East PA, born and raised...

 Originally from city of Reading, PA (outside of Philadelphia)

Got the Degree ©

- Pharm.D. from Wilkes University (outside Scranton, PA)
- Post-Doc Training at Creighton University in Nebraska
- Board Certification in General Medicine in 2019





Fun Fact About Me ©

Assistant Professor at Touro University CA

- Clinical Pharmacist at OLE Health and Lifelong
- Guest Lecture at Stanford University

Specialty

- Family Medicine
- Evidence-Based Practice
- Men's Health, Travel Medicine, and Immunizations



Fun Interesting Fact







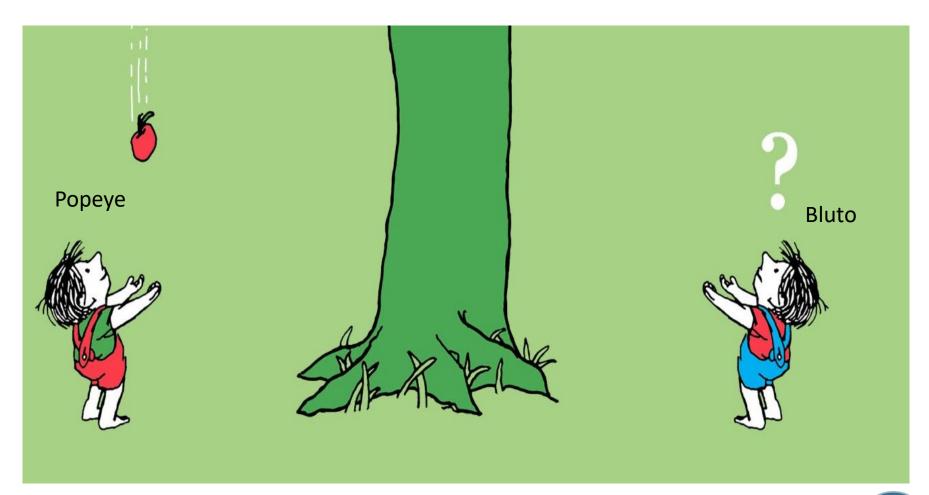
Definition

Disparity: A measured difference between one group and another group (aka Difference)





Disparity





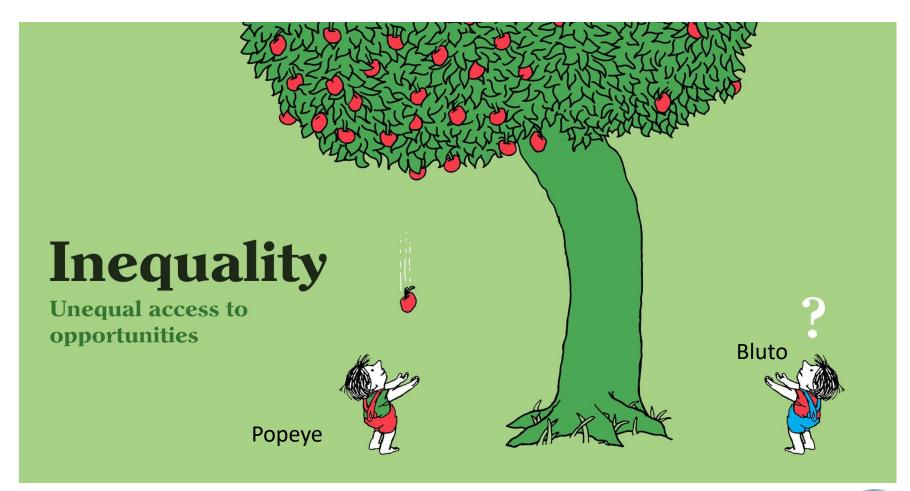
Definition

Inequity: A disparity in which a socio-economically disadvantaged group has a worse outcome than the dominant/historically favored group—especially when there is no clear biological reason



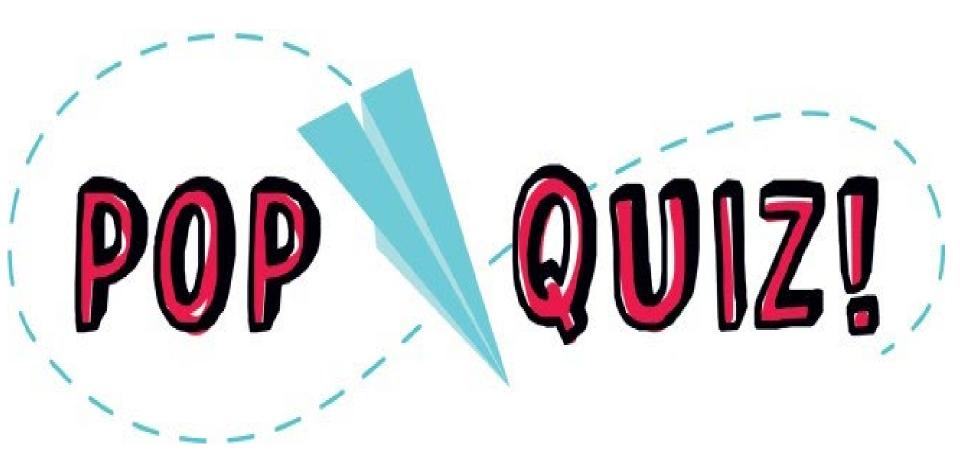


Inequality or Inequity













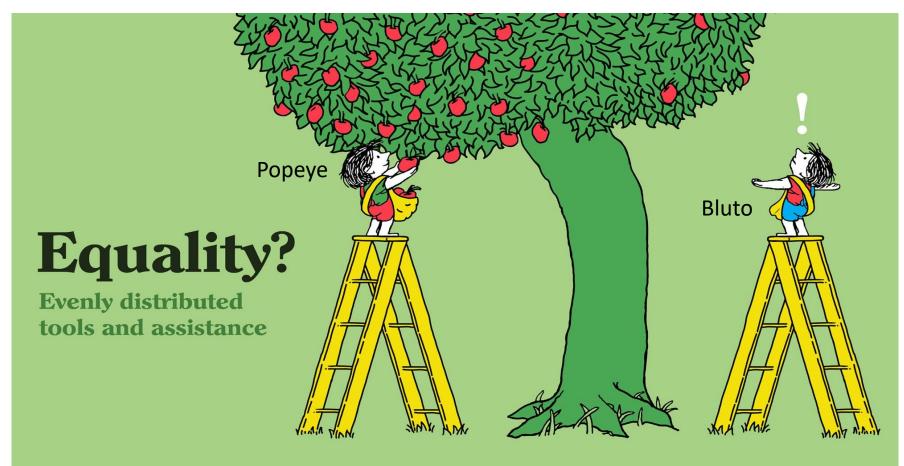
What should be given to address this inequity?

(Hint = Can buy at Lowes)





Equality







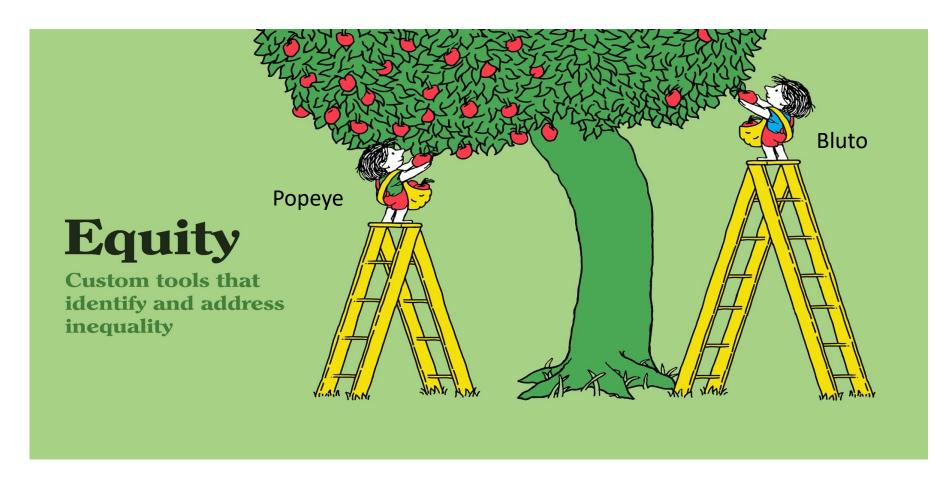


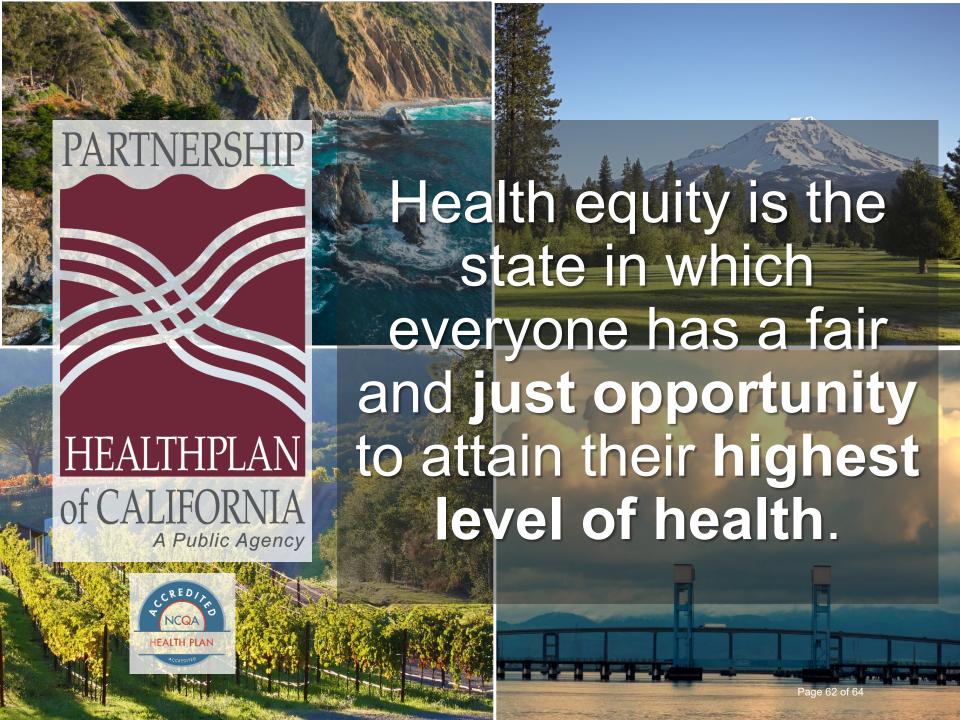
What should be done to REALLY address this inequity?





Equity









What do you think about when you hear "Health Equity"?





Give Me the "Hook-Up"

Email me mjalloh@partnershiphp.org

- Feedback (Stories, Complaints, Patterns)
- Recommendations or Advice

