

COUNTY OF ORANGE
HEALTH CARE AGENCY
BEHAVIORAL HEALTH ADVISORY BOARD



Matthew Holzmann
OC BHAB CHAIR

MAILING ADDRESS:
405 W. 5th STREET, Ste. 405
SANTA ANA, CA 92701

TELEPHONE: (714) 834-5481

Older Adults Behavioral Health Council

21 September 2022 / 2:00 – 3:30 p.m.

Join Zoom Meeting:

<https://psjhealth.zoom.us/j/7204188516>

Meeting ID: 720 418 8516

Dial by your location / +1 669 900 6833

MEETING NOTES

1. **Welcome & Introductions:** Karyl Dupée, Chair
There were a total of 13 participants on the call. Members present: Helen Cameron, Karyl Dupee, Eleni Hailemariam, Fran Hernandez.
2. **Public Comment:**
 - No Public Comments were provided.
3. **Old Business:**
 - Tabled-
4. **New Business:**
 - **Update - Be Well Older Adult Committee (Carolina Gutierrez / OC Council on Aging):**
Carolina provided an update on the Be Well Older Adult Committee, the committee has rolled out a Survey Monkey for providers to be able to come up with an index for older adults. They are trying to work collaboratively with other organizations and programs to be able to access services. There is an upcoming meeting on September 27th. The second update included information on a training that Carolina put together on Older Adult Services. They are partnering with CalOptima to deliver the training and they are collaborating with other agencies.
 - Update on HCA Involvement / Meeting with Dr Veronica Kelley: Dr. Kelley expressed her gratitude towards this committee for all of their hard work over all and on the pilot project. She addressed the pilot project and the challenges that can be faced in funding this project on the County side. MHRS supports this project, however they are not able to fund this pilot. There are other options and opportunities that the pilot can seek funding from. In addition to funding HCA does not have enough staff to roll out the project as MHRS is struggling with current staffing and a 35% vacancy rate. The idea of this being a potential Innovation project can be an idea and can be presented during the community planning process. Dr. Kelley suggested reaching out to Michelle Smith to help with the idea of considering this as an Innovation project. A meeting will be scheduled to work with Michelle to work on this project proposal.

- Update on CalAIM Interest and Participation in the Pilot:
Mia Arias provided a presentation on CalAIM, included the mission of CalOptima and included the demographic data for members served. She included information on the Enhanced Care Management Core services to include member services, transitional care, health promotion, enhanced care coordination, comprehensive assessment and care management plan O&E, and coordination of and referral as well as social support services. there currently is no numeric goal as to how many CalOptima clients will fall under these services. She included information on community supports effective July 1, 2022, to include Short-Term Post-Hospitalization Housing, Day Habilitation Programs, Personal Care and Homemaker Services, Meals/Medically Tailored Meals, Sobering Centers and others. Furthermore, she included information on how to become a provider for CalAIM.
- CalAIM Benefits Presentation (<https://www.dhcs.ca.gov/calaim>) and how the benefits can be used with the proposed pilot.
California Advancing and Innovating Medi-Cal (CalAIM) is a long-term commitment to transform and strengthen Medi-Cal, offering Californians a more equitable, coordinated, and person-centered approach to maximizing their health and life trajectory.

Adjourn / Next Meeting: Wednesday, 19 October 2022 / 2:00-3:30 p.m. / Zoom

*You may request supporting documentation distributed to the Behavioral Health Advisory Board as related to the agenda items upon request from Karla Perez, kperez@ochca.com

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Behavioral Health Advisory Board's Administrative Office 72 hours prior to the meeting at (714) 834-5481