



AGENDA

Technical Advisory Committee (TAC) Meeting

Thursday, February 9, 2023 at 2:00 P.M.

L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Suite 1025, Los Angeles, CA 90017

DRAFT

Please recheck these directions for updates prior to the start of the meeting.

This meeting will be conducted in accordance with the provisions of the Ralph M. Brown Act, allowing members of the Board, members of the public and staff to participate in person and via teleconference, because State and Local officials are recommending measures to promote social distancing. Accordingly, members of the public should join this meeting in person and via teleconference as follows:

NEW: Members of the Committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made live and in person at the meeting. A form will be available at the meeting to submit public comment.

To listen to the meeting via videoconference please register by using the link below:

<https://lacare.webex.com/lacare/j.php?MTID=m6104dea5624d024cca9deef6763b0f6>

Meeting number: 2497 503 6065

To listen to the meeting via teleconference please dial:

Dial: 1-213-306-3065

Meeting number: 2497 503 6065

Event Password: **lacare**

Members of the Technical Advisory Committee or staff may participate in this meeting via teleconference. *The public is encouraged to submit public comments or comments on Agenda items in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420.*

Attendees who log on to lacare.webex using the URL above will be able to use “chat” during the meeting for public comment. You must be logged into WebEx to use the “chat” feature. The log in information is at the top of the meeting Agenda. This is new function during the meeting so public comments can be made live and direct.

1. The “chat” will be available during the public comment periods before each item.
2. To use the “chat” during public comment periods, look at the bottom right of your screen for the icon that has the word, “chat” on it.
3. Click on the chat icon. It will open two small windows.
4. Select “Everyone” in the “To:” window,
5. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.
6. Type your public comment in the box that says “Enter chat message here”.
7. When you hit the enter key, your message is sent and everyone can see it.
8. L.A. Care staff will read the chat messages for up to three minutes during public comment so people who are on the phone can hear the comment.

Your comments can also be sent by voicemail, email or text. If we receive your comments by 2:00 pm on February 9, 2023, it will be provided to the members of the Technical Advisory Committee at the beginning of the meeting. **The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.** Public comments submitted will be read for up to 3 minutes during the meeting.

Once the meeting has started, public comment must be received before the agenda item is called by the meeting Chair and staff will read those comments for up to three minutes. Chat messages submitted during the public comment period for before each item will be read for up to three minutes. If your public comment is not related to any of the agenda item topics, your public comment will be read in the general public comment agenda item.

These are extraordinary circumstances, and the process for public comment is evolving and may change at future meetings. We thank you for your patience.

Please note that there may be delay in the digital transmittal of emails, texts and voicemail. The Chair will announce when public comment period is over for each item. If your public comments are not received on time for the specific agenda item you want to address, your public comments will be read at the public comment section prior to the board going to closed session.

The purpose of public comment is that it is an opportunity for members of the public to inform the governing body about their views. The Board appreciates hearing the input as it considers the business on the Agenda.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (ADA) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to BoardServices@lacare.org.

Welcome	Sameer Amin, MD, <i>Chief Medical Officer</i>
1. Approve today's meeting agenda	Sameer Amin, MD
2. Public Comment	Sameer Amin, MD
3. Approve September 7, 2022 Meeting Minutes P.3	Sameer Amin, MD
4. Chair and Vice Chair Election	<i>Committee</i>
5. Chief Executive Officer Update	John Baackes <i>Chief Executive Officer</i>
6. Chief Medical Officer Update	Sameer Amin, MD
7. L.A. Care Gun Violence Prevention P.7	Marina Acosta, MPH, <i>Manager, Health Equity</i>
8. Housing and Homelessness Incentive Program Efforts	Karl Calhoun, <i>Director, Safety Net Programs and Partnerships,</i>

Adjournment

The next meeting is scheduled on May 11, 2023.

Public comments will be read for up to three minutes.

The order of items appearing on the agenda may change during the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE TECHNICAL ADVISORY COMMITTEE BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO BoardServices@lacare.org. Please follow additional instructions on the first page of this Agenda.

ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3.

NOTE: THE TECHNICAL ADVISORY COMMITTEE CURRENTLY MEETS ON THE THIRD TUESDAY OF THE MEETING MONTH AT 8:30 A.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT the Reception area off the main lobby at 1055 W 7th Street, Los Angeles, CA, or online at <http://www.lacare.org/about-us/public-meetings/board-meetings> and by email request to BoardServices@lacare.org

Any documents distributed to a majority of Committee Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at <https://www.lacare.org/about-us/public-meetings/public-advisory-committee-meetings> and can be requested by email to BoardServices@lacare.org. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT the Reception area off the main lobby at 1055 W 7th Street, Los Angeles, CA.

BOARD OF GOVERNORS

Technical Advisory Committee

Meeting Minutes – September 7, 2022

1055 W. Seventh Street, Los Angeles, CA 90017



Members

Richard Seidman, MD, MPH, *Chairperson*
 John Baackes, CEO
 Elaine Batchlor, MD, MPH
 Paul Chung, MD, MS
 Muntu Davis, MD, MPH
 Hector Flores, MD*
 Rishi Manchanda, MD, MPH

Santiago Munoz
 Elan Shultz *
 Stephanie Taylor, PhD*

Management

Wendy Schiffer, *Senior Director, Strategic Planning*
 Katrina Parrish, *Chief Quality and Information Executive, Health Services*
 James Kyle, MD, *Chief of Equity and Quality Medical Director, Quality Improvement*
 Michael Brodsky, MD, *Medical Director, Behavioral Health and Social Services, Behavioral Health*

* Absent ***Present (Does not count towards Quorum)

California Governor Newsom issued Executive Orders No. N-25-20 and N-29-20, which among other provisions amend the Ralph M. Brown Act. Members of the public can hear and observe this meeting via teleconference and videoconference, and can share their comments via voicemail, email or text.

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
CALL TO ORDER	Member Richard Seidman, MD, MPH, <i>Chief Medical Officer</i> , called the meeting to order at 12:05 p.m. welcome without quorum	
APPROVAL OF MEETING AGENDA	The Agenda for today's meeting was approved as submitted.	Approved Unanimously. 7 AYES (Baackes, Batchlor, Chung, Flores, Manchanda, Munoz, Seidman)
PUBLIC COMMENT	There were no public comments.	
APPROVAL OF MEETING MINUTES	The February 16, 2022 meeting minutes were approved as submitted.	Approved Unanimously. 7 AYES

DRAFT

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>CHIEF EXECUTIVE OFFICER UPDATE</p>	<p>Member John Baackes, <i>Chief Executive Officer</i>, gave the following report:</p> <p>L.A. Care and its Board adopted resolutions for gun violence and reproductive support. L.A. Care is Working with county violence prevention advocates and joined forces with them and will be launching a symposium in October. He pointed that California has moved ahead to protect reproductive rights. He said that it's important to L.A. Care and for people coming here to seek services.</p> <p>Enrollments</p> <p>Residents between the ages of 26 and 49 who are eligible for Medi-Cal, regardless of immigration status, will be able to enroll in January 2024. This helped push L.A. Care's enrollment in Medi-Cal up 8,000 members to 2,535,000. Covered California adds another 100,000 members. On January 1, 2023, the State has identified another 140,000 Fee For Services beneficiaries that will be assigned L.A. Care or Health Net. L.A. Care estimates that it will receive another 104,000 members. They will enrolled all at once. Mr. Baackes spoke about the Public health emergency. He said that it is still in effect and will be extended at least to January 2023 and possibly to April 2023 if flu and COVID-19 cases spike again. After redeterminations begin some may no longer qualify for Medi-Cal due to their income going up or have moved out of L.A. County. About 60 days after the public health emergency ends redeterminations will begin. This may start as early as March. L.A. Care estimates that it will lose 325,000 members. If they are not at 138% poverty line they will be able to join the L.A. Care Covered line of business. Members enrolled with Kaiser through L.A. Care (253,000) will be directly enrolled with Kaiser in January 2024. The biggest issue is its effect on L.A. Care's rates.</p> <p>Mr. Baackes said he held a meeting with the Department of Health Care Services in June. He asked if the State will be providing additional funding for the higher cost of nursing and they said no. It appears to him that some of the safety net providers are on edge and this might push them over and they shrugged their shoulders. He was told that safety net providers get more revenue than what L.A. Care provides. They get intergovernmental transfers and grants. He replied that is correct for Federally Qualified Health Centers (FQHC) and for L.A. County Department of Health Services. They only take care of 36.5% of L.A. Care members. The rest of taken care of community-based physicians. This causes difficulties contracting specialist which increases health disparities. He made more phone calls and gained support from the L.A. County Safety Net Coalition, FQHCs, Peach Hospitals, L.A. County Medical Association, and Independent Practice Associations that are contracted with L.A. Care.</p>	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>L.A. Care has held four work groups and aided by three consultants. Each work group came up with a list of issues or problems that should be addressed to improve Medi-Cal enrollment. Looking for a proposal that can become part of the legislative agenda in Sacramento.</p> <p>Mr. Baackes announced Member Seidman’s retirement to the committee.</p>	
<p>NEW MEDI-CAL CONTRACT HIGHLIGHTS</p>	<p>Phinney Ahn, <i>Executive Director, Medi-Cal, Executive Directors Administration</i>, gave a presentation about the 2024 Medi-Cal Managed Care Contract Requirements & Operational Readiness (<i>a copy of the full presentation can be obtained from Board Services</i>).</p> <ul style="list-style-type: none"> • Medi-Cal managed care RFP for commercial plans released February 9, 2022 (due April 11, 2022) <ul style="list-style-type: none"> - Included new managed care contract requirements for all Medi-Cal plans - New managed care contracts to be implemented January 1, 2024 • DHCS released the Notice of Intent to Award (NOIA) on August 25, 2022. Awards were given to the following three plans in the counties listed: <ul style="list-style-type: none"> - Molina Health Care – Los Angeles, Riverside, San Bernardino, Sacramento, San Diego - Anthem Blue Cross Partnership Plan – Alpine, Amador, Calaveras, El Dorado, Fresno, Inyo, Kern, Kings, Madera, Mono, Santa Clara, San Francisco, Sacramento, Tuolumne - Health Net – Amador, Calaveras, Inyo, Mono, San Diego, San Joaquin, Stanislaus, Tulare, Tuolumne <p>Highlights of Contract Changes</p> <ul style="list-style-type: none"> • Increased references to plan’s accountability for oversight, training, and monitoring of delegated entities <ul style="list-style-type: none"> - Newly defined terms to include subcontractor, downstream subcontractor, fully-delegated subcontractor, and partially-delegated subcontractor • Inclusion of CalAIM requirements • More plan transparency to include posting of content on website (e.g., compliance program, Corrective Action Plans, Quality Improvement (QI)/health equity activities, selected Policies & Procedures, delegation model, Consumer Assessment of Healthcare Providers and Systems (NCQA) survey) • Medical loss ratio reporting for delegates 	

AGENDA ITEM/ PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<ul style="list-style-type: none"> • Annual submission of a Community Reinvestment Plan for plan and delegates • Development of a detailed delegation reporting and compliance plan • Penalties for not meeting quality metrics (must exceed Department of Health Care Services Minimum Performance Level) • More specific requirements for: <ul style="list-style-type: none"> - Memorandums of Understandings with third parties - Structure and duties of Community Advisory Committees - QI and health equity activities including NCQA health equity accreditation 	
CHIEF MEDICAL OFFICER REPORT	<p>Richard Seidman, MD, MPH, <i>Chief Medical Officer</i>, gave the following updates:</p> <p>He spoke about the rapid changes and shifts in membership. L.A. Care is in the middle of a rapid period of benefit expansion and additional investment with the CalAIM contract. The past year has been incredibly busy and challenging in the depth of change being imposed. It's not entirely clear that there is someone at the state connecting all of the dots and making sure all the changes make sense and properly funded. The regulators at times are running so close to the wire that L.A. Care gets very late notification of details of new programs before it is responsible for implementing new programs. The new community health workers programs is one of them. He noted that the new upcoming Doula benefit will be live in January 2023.</p>	
COMMITTEE MEETING SCHEDULE	Dr. Seidman advised the committee that the next meeting will be scheduled once a new Chief Medical Officer is selected.	
FUTURE AGENDA ITEMS	This agenda item was not discussed.	
ADJOURNMENT	The meeting was adjourned at 1:20 p.m.	

Respectfully submitted by:
 Victor Rodriguez, *Board Specialist II, Board Services*
 Malou Balones, *Board Specialist III, Board Services*
 Linda Merkens, *Senior Manager, Board Services*

APPROVED BY: _____
 Richard Seidman, MD, MPH, *Chairperson*

 Date Signed



L.A. Care
HEALTH PLAN®

For All of L.A.

Gun Violence Prevention



Marina M. Acosta, MPH (She/her/hers)

February 9, 2023



**ELEVATING
HEALTHCARE**
IN LOS ANGELES COUNTY
SINCE 1997

Ongoing Urgency

- L.A. Care is devastated and horrified by the mass shootings that continue to take place, including those most recently in Monterey Park and Half Moon Bay.
- We refuse to accept that the situation is hopeless and are committed to making change.



Photo by Will Lester, Inland Valley Daily Bulletin/SCNG

Gun Violence Prevention Summit

- L.A. Care convened a **Gun Violence Prevention Summit** on 12/9/2022 with Los Angeles County Office of Violence Prevention (OVP), under DPH.
- Speakers and moderators included:
 - Dr. Deborah Prothrow-Stith, Dean of College of Medicine, Charles R. Drew University (speaker)
 - Dr. Susan Stone, L.A. Care Physician, ER doctor, Senior Medical Director, Utilization and Care Management (speaker)
 - John Baackes, L.A. Care CEO (moderator)
 - Dr. Barbara Ferrer, Los Angeles County Public Health Director (moderator)



Gun Violence Prevention Summit Cont.

- Two breakout sessions consisting of questions and dialogue among the attendees on how to curb gun violence.



Gun Violence Prevention Summit Cont.

- More than 70 registered participants attended.
- Attendees came from the fields of:
 - health care
 - mental health
 - public health
 - academia
 - advocates
 - survivors
 - faith-based organizations
 - community-based organizations (CBO)
 - L.A. Care RCAC members

violence, hope
and healing
in los angeles county

- Evaluations we received all rated the event as “Excellent” or “Very Good”

Summit Themes

- Final overview is being finalized and will be shared with attendees.
- Themes from the day include:
 - A number of summit attendees reported personal experiences with gun violence
 - Attendees are working on :
 - increasing coordination among key players working to reduce gun violence,
 - creating the infrastructure needed to ease re-entry for individuals,
 - **improving healthcare professionals' preparedness and willingness to assess trauma and its impact on clients, and**
 - strengthening community-based efforts to reduce person-on-person violence.

Summit Themes Cont.

- Themes from the day include:
 - Barriers:
 - **limited budget and lack of resources,**
 - lack of culturally appropriate and compassionate language when engaging with survivors of violence, and
 - limited stakeholder buy-in.
 - Improving System Coordination:
 - engaging with and understanding the different roles that stakeholders are playing,
 - improving data collection, reporting, and sharing procedures that allow different key players to gather and use input directly from community members, and
 - redesigning funding structures in a manner that requires collaboration.

Summit Recommendations

- Continue to include and **amplify the voice of survivors.**
- **Training medical professionals** on firearm screening.
- **More non-traditional forms of care** in healthcare settings i.e. cooking classes, etc.
- Ongoing improvements in **community building and cohesion.**



Summit Recommendations Cont.

- **Help communities secure long-term** funding to showcase best strategies and practices.
- **Increase the number of jobs and economic opportunities** allowing individuals to re-enter and re-integrate with society successfully.



L.A. Care's Progress

- Since the summit, below is some of what L.A. Care is working on:
 - **Public Health Issue:** Highlighting as a urgent public health (PH) issue and must be addressed like other PH issues.
 - **Training:** Working on a provider training about firearm safety.
 - **Assessments:** Reviewing assessments used to ensure gun safety is included.
 - **Communicating resources:** Adding additional firearm safety resources on our L.A. Care website and communicating these resources.
 - Potentially adding a Preventive Health Guideline for clinicians on this topic.

L.A. Care's Progress Cont.

- **Identifying opportunities with new Medi-Cal benefits:** Community Health Worker (CHW) benefit can help members receive violence prevention services.
- **County Partnership** - New and ongoing forged partnership between L.A. Care and OVP to continue to address gun violence prevention.
- **Government Affairs:** L.A. Care will continue to urge lawmakers to take further action, and support vigorous research and advocacy to prevent gun violence.



Questions

- Is there additional information you can offer/share that we should know as we proceed?
- Any other resources/programs we should be mindful of?
- Additional thoughts and comments?

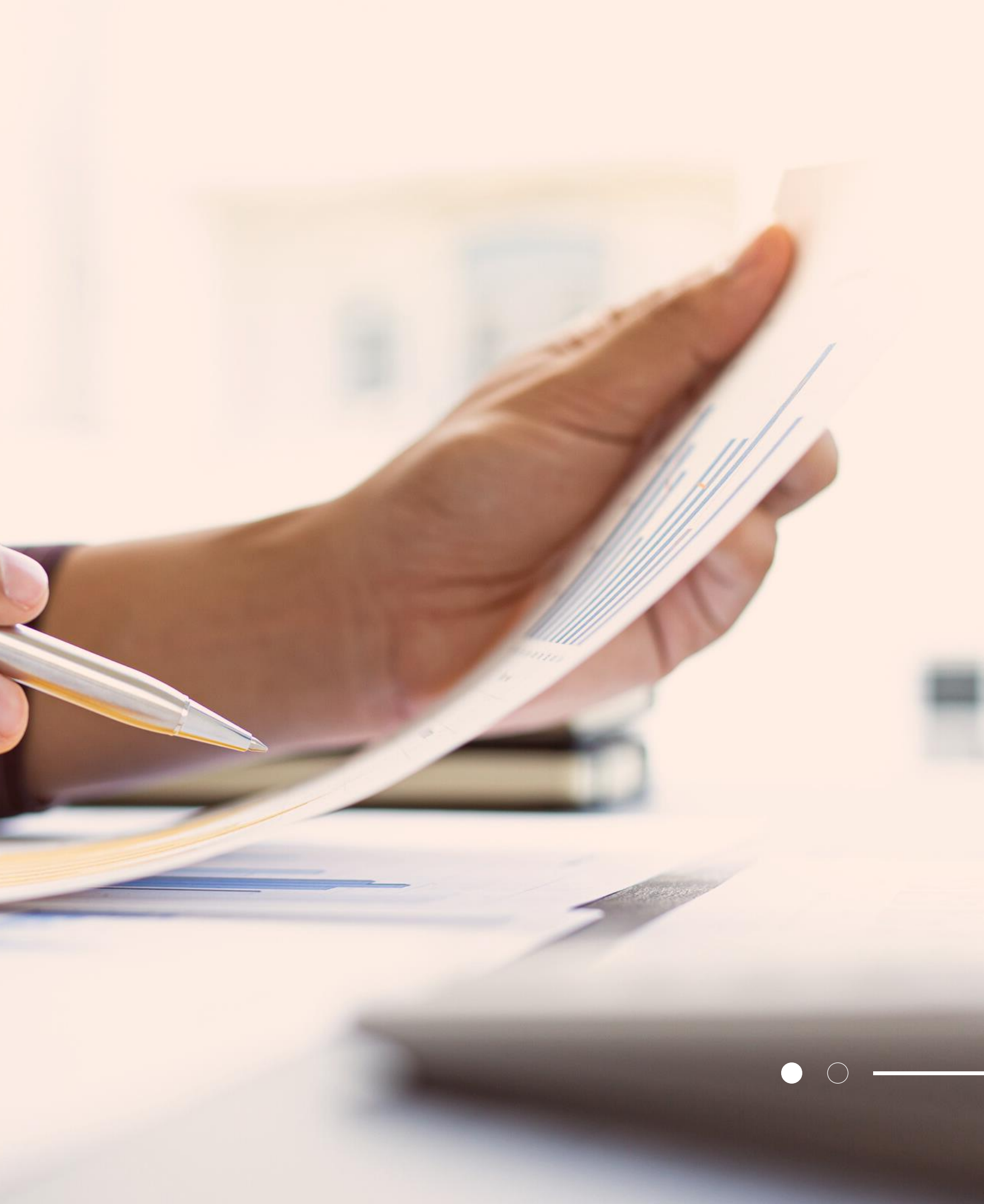
Gun Violence Prevention Summit

Friday, December 9, 2022

11:00 am – 3:00 pm

Los Angeles, CA





Purpose

The summit discusses the effect of multiple forms of gun violence on communities and how we can work together to support preventable strategies.



CALIFORNIA

Killings in L.A. are on pace to top last year's high



Investigators at the scene of a shooting that killed two and injured four in Willowbrook in April. (Wally Skalij / Los Angeles Times)

BY KEVIN RECTOR | STAFF WRITER

MAY 3, 2022 5 AM PT

“We certainly see instances of street violence that we tie into gangs, with a lot of ready and easy access to handguns and rifles”

– LAPD Chief Michel Moore in an interview with The Times.

*violence, hope
and healing
in los angeles county*

Survivors' voices are essential to communicating the devastating effect of violence on our communities.

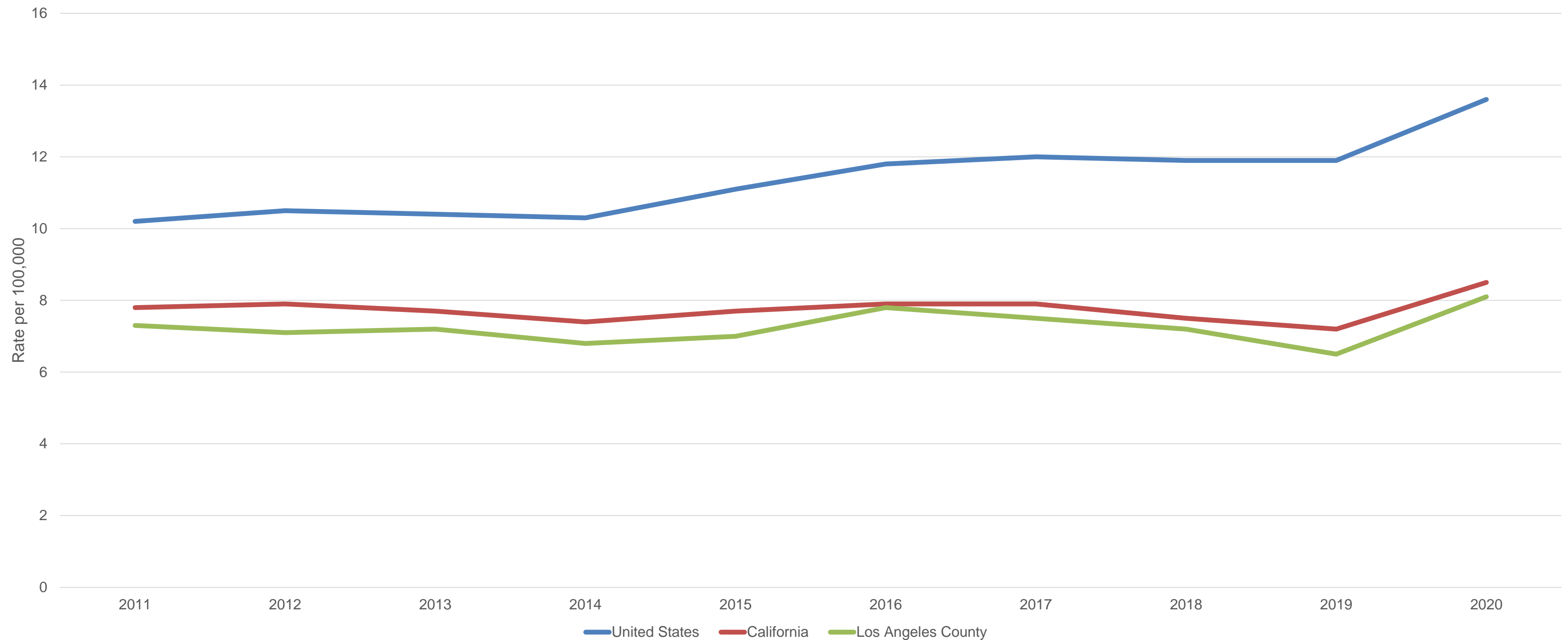


'I can't remember
not navigating
violence.'

LaTanya Ward



Overall Firearm Mortality Rates for the United States, California, and Los Angeles County, 2011-2020



Data from CDC, NCHS. National Vital Statistics System, Data on CDC WONDER Online Database, released in 2021. Data are from the Multiple Cause of Death Files, 1999-2020, as compiled from data provided by the 57 vital statistics jurisdictions through the Vital Statistics Cooperative Program.



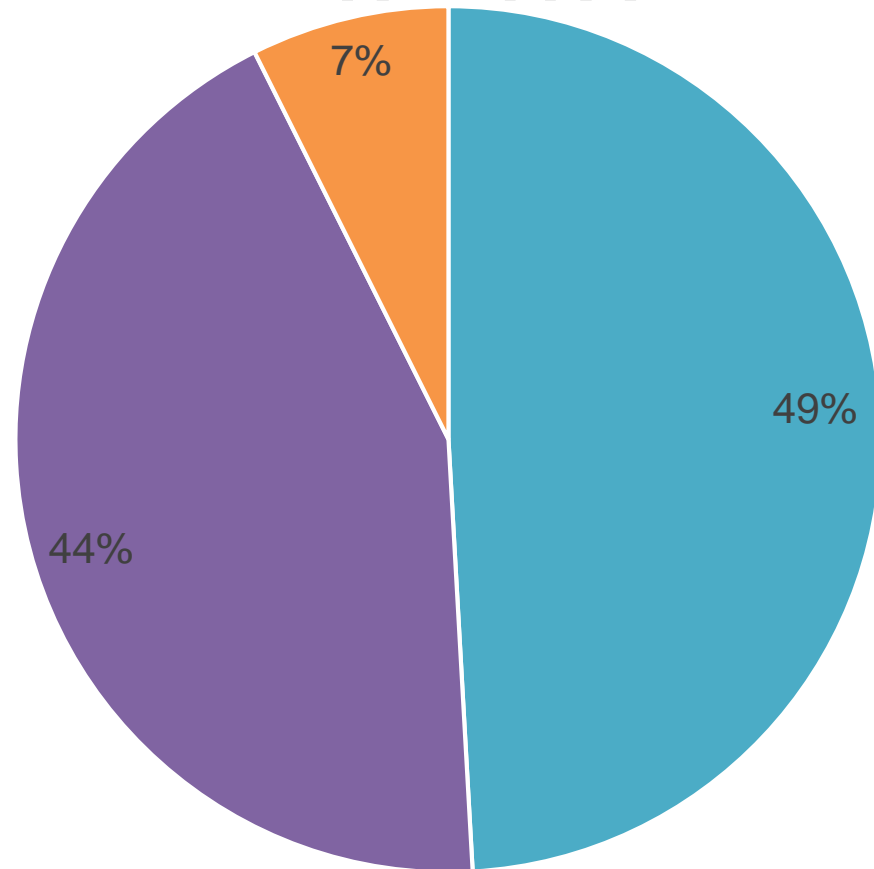
'My life hasn't been merely affected by violence; it's been shaped by it.'

Easter Mulipola

Treated and Released Emergency Department Visits, Non-Fatal Hospitalizations, and Deaths from Firearm Injuries by Injury Intent, Los Angeles County, 2020

Emergency Department

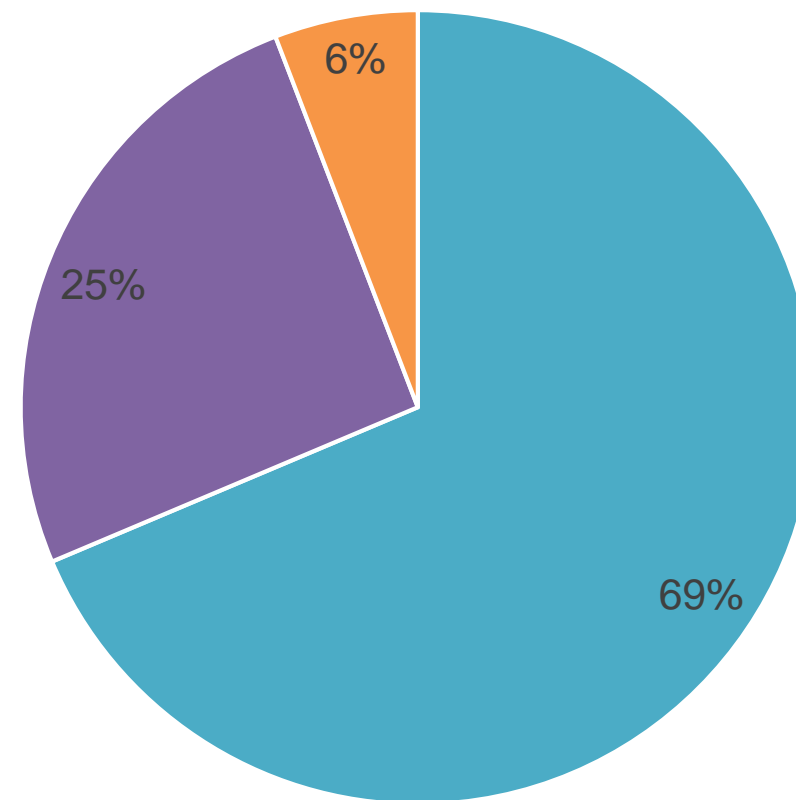
N = 1177



■ Assault ■ Unintentional ■ Other

Hospitalizations

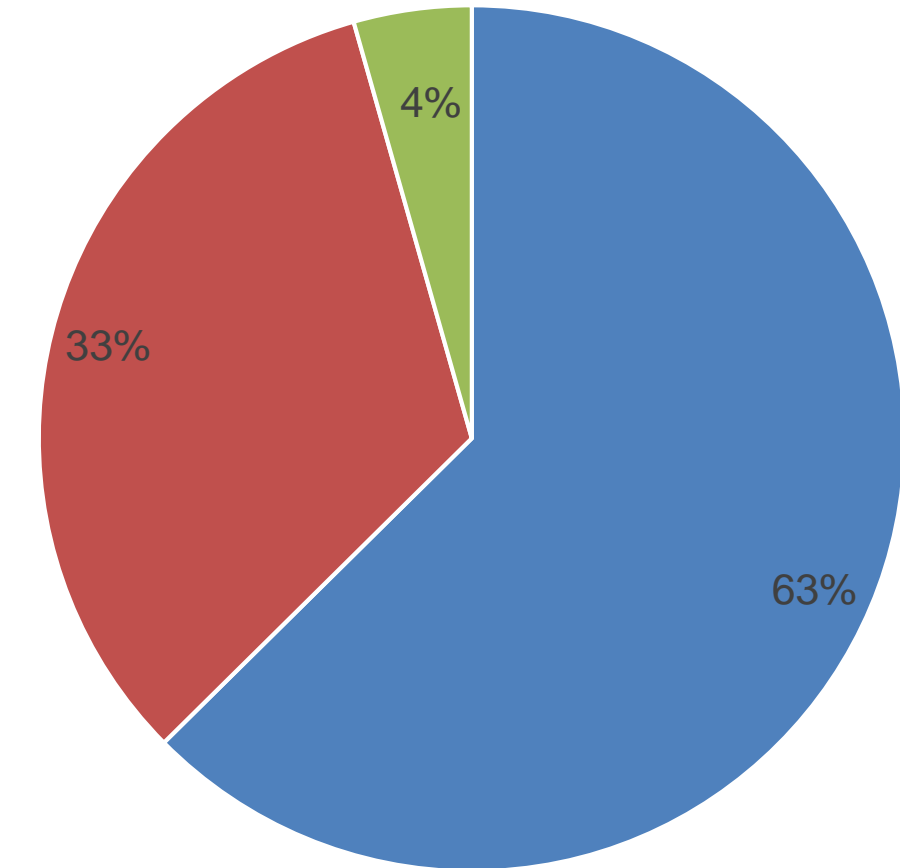
N = 1062



■ Assault ■ Unintentional ■ Other

Deaths

N = 818



■ Homicide ■ Suicide ■ Other

For Emergency Department and Hospitalizations, the other category includes suicide attempts, undetermined intent injuries, and legal intervention injuries. For deaths, the other category includes unintentional, undetermined intent, and legal intervention injuries. Provisional 2020 mortality data from Linked mortality datafile 2020 (provisional), LA County Dept. of Public Health. Office of Health Assessment and Epidemiology. Hospitalization data and Emergency Department Visit data from California Office of Statewide Health Planning and Development.

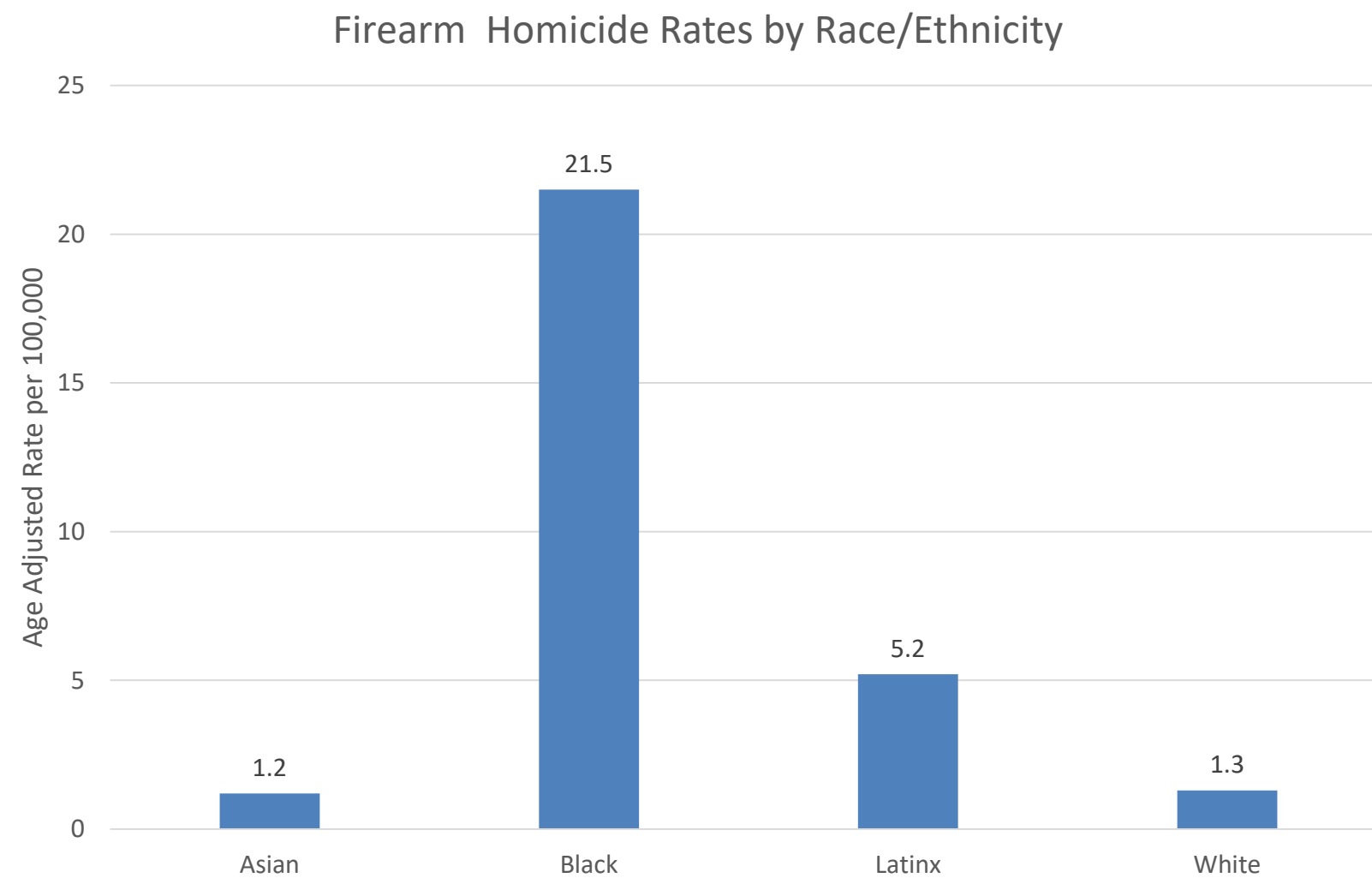


'My first encounter with violence was when I was between five and seven years old.'

Tim Kornegay

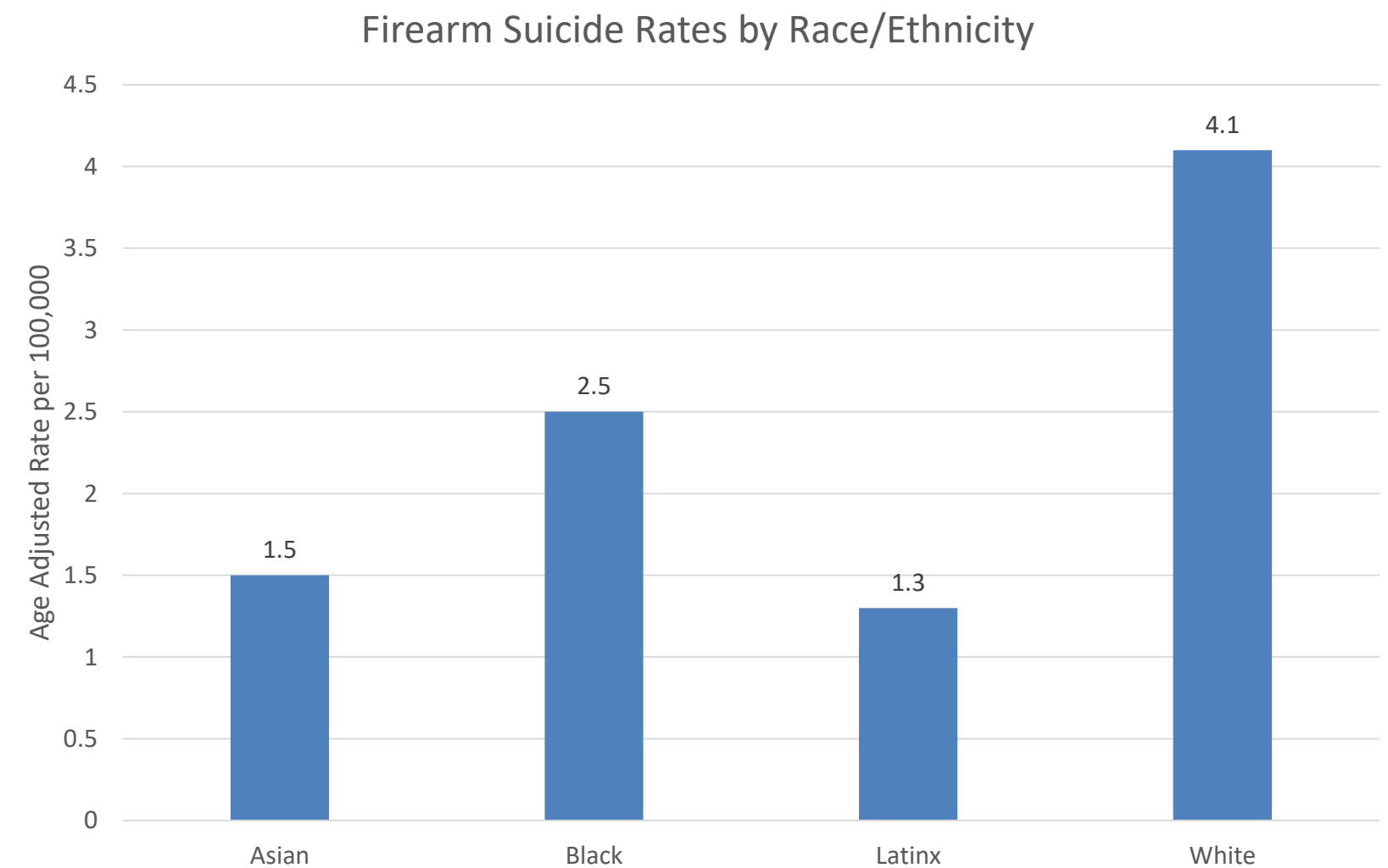
Demographics of Firearm Homicide and Suicide, LA County Residents, 2020

Firearm Homicide, 2020 (n=512)



- 89% were male
- 59% were under the age of 35

Firearm Suicide, 2020 (n=270)



- 92% were male
- 50% were age 55 years or older

'I turned to the gang
for family support.'

Tin Thang

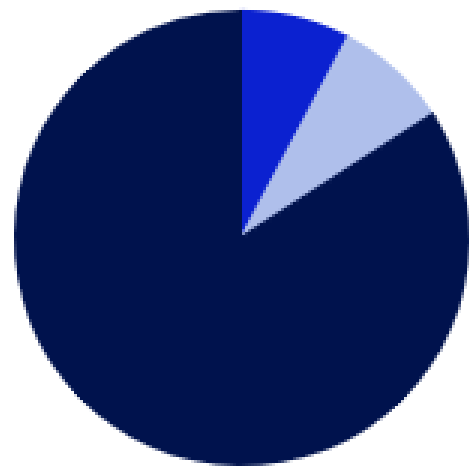


Costs of Firearm Deaths and Injuries, Los Angeles County, 2020

Homicides & Assaults

Cost by Category

- Direct Costs
- Work-Loss Costs
- Quality-of-Life Costs



Emergency Transport	\$855,997
Medical Care	\$47,070,689
Mental Health Care	\$8,404,217
Police	\$133,817,918
Criminal Justice	\$421,275,956
Employer	\$8,642,025
Work-Loss Costs	\$645,230,516
Quality-of-Life Costs	\$6,699,718,464

512 homicides and 1,307 assaults

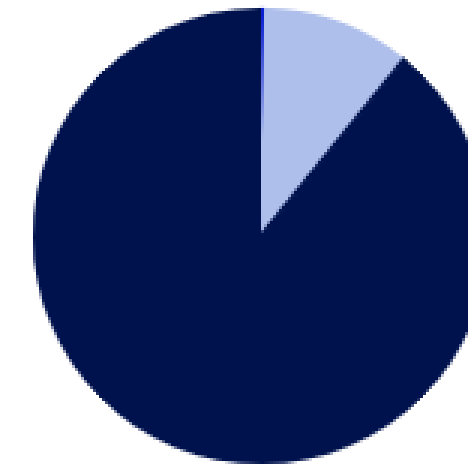
\$7.9 billion



Suicides & Suicide Attempts

Cost by Category

- Direct Costs
- Work-Loss Costs
- Quality-of-Life Costs



Emergency Transport	\$254,891
Medical Care	\$4,660,750
Mental Health Care	\$4,226,625
Police	\$3,937,321
Criminal Justice	\$0
Employer	\$3,459,913
Work-Loss Costs	\$456,459,448
Quality-of-Life Costs	\$3,887,749,785

270 suicides and <20 suicide attempts

\$4.4 billion



Numbers of deaths and injuries from Linked mortality datafile 2020 (provisional), LA County Dept. of Public Health, Office of Health Assessment and Epidemiology. (deaths) and Office of Statewide Health Planning and Development, Hospital Discharge and Emergency Department Visit Data (hospitalizations and Emergency Department Visits) Cost Estimates from Everytown for Gun Safety's Cost Calculator, using estimated costs for California. Available here: <https://everytownresearch.org/report/economic-cost-calculator/>.

**Gun violence
is preventable.**

**Working together we
can save lives and
support healing.**

