DEPARTMENT OF HEALTH CARE SERVICES

Stakeholder Advisory Committee (SAC) and Behavioral Health Stakeholder Advisory Committee (BH-SAC) February 17, 2022 9:30 a.m. – 1:30 p.m.

Advance Registration is Required

For audio access only: Dial in: (415) 655-0001

Access code: 2596 982 9039

Note: Call-in participants who do not register for the webinar will not be able to make oral public comments.

NO SAC ONLY MEETING on February 17, 2022

JOINT SAC AND BH-SAC MEETING AGENDA:

9:30 – 9:40	Welcome, Director's Opening Comments, Introduction of New Members and New Meeting Format, Roll Call, and Today's Agenda Michelle Baass, DHCS Director
9:40 — 10:05	Director's Update Michelle Baass and Jacey Cooper, DHCS • Budget Proposal for Fiscal Year 2022-23 • Update on Medi-Cal Rx Implementation • Medi-Cal Procurement Status and RFP Release
10:05 – 10:35	Quality/Equity Roadmap Measures and Metrics Palav Babaria, DHCS
10:35 – 11:35	CalAIM and 1115 Waiver Update and Post-Award Forum Jacey Cooper and Susan Philip, DHCS • The Centers for Medicare & Medicaid Services approved the CalAIM Section 1115 demonstration

and CalAIM Section 1915(b) waiver on December 29, 2021. The CalAIM Section 1115 demonstration and CalAIM Section 1915(b) waiver move the tested

pilot initiatives from prior federal demonstrations (including the Medi-Cal 2020 Section 1115 demonstration; the latest annual reports are available here and here and here) to a comprehensive, integrated Medi-Cal system. CalAIM demonstration and waiver materials are available on the DHCS website.

11:35 – 12:05 Public Comment

12:05 – 12:10 Plans for 2022 Meetings, Next Steps, and Adjourn *Michelle Baass, DHCS*

12:10 - 12:25 BREAK

BH-SAC AGENDA:

12:25 – 12:30	Welcome and Announcement of New Member Michelle Baass, DHCS
12:30 – 12:50	Contingency Management Kelly Pfeifer, DHCS
12:50 – 1:05	Behavioral Health Assessment Kelly Pfeifer, DHCS
1:05 – 1:25	Public Comment
1:25 – 1:30	Next Steps and Adjourn Michelle Baass. DHCS

2022 DHCS SAC and BH-SAC Meeting Dates:

- May 12, 2022 9:30 a.m. 1:30 p.m.
- July 21, 2022 9:30 a.m. 1:30 p.m.
- October 20, 2022 9:30 a.m. 1:30 p.m.

The agendas and meeting materials can be viewed on the <u>SAC</u> and <u>BH-SAC</u> webpages. Please contact DHCS at <u>SACInquiries@dhcs.ca.gov</u> or <u>BehavioralHealthSAC@dhcs.ca.gov</u>, or call (916) 440-7660, with questions about the meetings.

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