

Workgroup Agenda

Date	January 31, 2022		Time	12 p.m. – 3 p.m.	
Webex Meeting Link	Register here		Meeting Password	CCSW	
OR Join by Phone	+1(415) 655-0001		Access code	2592 356 9496	
Participation	This is a public meeting, but all participants will be on mute. Only workgroup members may unmute. Members of the public may provide feedback and comments to their represented workgroup member or directly to the County Compliance Unit at CountyOversightAndMonitoring@dhcs.ca.gov .				
Workgroup Members	 □ Alicia Emanuel □ Beverly Eldridge □ Denise Kasinger □ Eileen Christine McSorley □ Francis Chan, MD □ Farrah McDaid Ting □ Guillermina (Mina) Andres □ Hannah Awai, MD □ Heidi Merchen □ Holly Henry □ Janet Peck 		Kristen Dimou Lori Gardner Lorri McKey Mary L. Doyle, MD Meredith Wolfe Michelle Gibbons Michelle Laba, MD Mike Odeh Nancy H. Netherla Norma Williams Pip Marks		
	 □ Jody Martin □ Kathryn A. Smith, RN, MN, MS, DrPH □ Katherine Barresi □ Katie Schlageter 		Richard Chinnock, Susan Skotzke Teresa Jurado Tanesha Castaneo		
DHCS Staff	☐ Annette Lee ☐ Autumn Boylan ☐ Blia Vang ☐ Katie Ramsey ☐ Maria Romero-Mora		Michael Luu Paris Richardson Richard Nelson Susan Philip Vera Belan		



	Торіс	Presenter/ Speaker	Time allotted
1.	Welcome and Introductions Richard Nelson and Susan Philip to welcome attendees and provide an overview of enhancing county oversight and monitoring. Katie Ramsey to ask workgroup members to introduce themselves – their name, title, and organization.	Richard Nelson, Susan Philip, and Katie Ramsey	12 – 12:30
2.	Meeting Goals	Katie Ramsey	12:30 – 12:32
3.	Equity and Quality Dr. Palav Babaria to address health equity and quality matters.	Dr. Palav Babaria	12:32 – 1:02
4.	Charter The Charter documents the roles, responsibilities, goals, scope, and expectations of the CCS County Monitoring Workgroup members and their partnership with the state.	Katie Ramsey	1:02 – 1:10
5.	Break	1:10 – 1:25	
6.	Overview of the California Children's Services (CCS) Program The overview will cover CCS background and program information.	Blia Vang	1:25 – 1:45
7.	Initiatives for County Oversight and Monitoring This will examine California Advancing and Innovating Medi-Cal (CalAIM) and established enhanced county oversight and monitoring of the CCS program.	Katie Ramsey	1:45 – 1:55
8.	Timeline, Memorandum of Understanding (MOU), and Future Meeting Topics The timeline outlines the major milestones of enhancing county oversight and monitoring development and implementation. DHCS will present the MOU outline to the workgroup for feedback. The meeting topics outline the focus and goals of each meeting, and when each MOU section will be discussed.	Katie Ramsey	1:55 – 2:40
9.	Public comment	Katie Ramsey	2:40 - 2:50
10.	Next Steps This will review upcoming important dates, action items, and next steps.	Katie Ramsey	2:50 – 3



Other Information

Upcoming CCS County Monitoring Workgroup Meetings

• Monday, February 28, 2022, 12 p.m. – 4 p.m.

The CCS County Monitoring Workgroup agenda and meeting materials can be viewed on the <u>DHCS website</u>. Please contact DHCS at <u>CountyOversightAndMonitoring@dhcs.ca.gov</u> with questions about the meeting.

For individuals with disabilities, DHCS will provide free assistive services, including language and sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into braille, large print, audio, or electronic format. To request alternate format or language services, please email CountyOversightAndMonitoring@dhcs.ca.gov.

Please note that the range of assistive services available may be limited if requests are received less than ten working days prior to the meeting.