

DHCS Outreach and Enrollment Grant Funding Status with Counties

Subject	DHCS O&E GRANT FUNDING STATUS WITH COUNTIES	Date	November 6, 2014
Facilitator	Lance LeBlanc	Time: Start	2:00PM
Location	71.4088	Time: End	3:00PM
Call In Number	Toll Free Call-In Line: 866-679-9033	Passcode	Participant Passcode: 3722414
Invitee/Attendee		Invitee/Attendee	
DHCS:		Counties:	
Crystal Haswell	<input type="checkbox"/>	Modoc	<input type="checkbox"/>
O'Shea Nero	<input type="checkbox"/>	Monterey	<input type="checkbox"/>
Lance LeBlanc	<input checked="" type="checkbox"/>	Napa	<input checked="" type="checkbox"/>
Wanda Mikuni	<input checked="" type="checkbox"/>	Orange	<input checked="" type="checkbox"/>
Maria Wahidi	<input checked="" type="checkbox"/>	Riverside	<input checked="" type="checkbox"/>
		Sacramento	<input checked="" type="checkbox"/>
Covered California	<input type="checkbox"/>	San Bernardino	<input checked="" type="checkbox"/>
		San Diego	<input checked="" type="checkbox"/>
The California Endowment	<input checked="" type="checkbox"/>	San Francisco	<input type="checkbox"/>
		San Joaquin	<input checked="" type="checkbox"/>
CMSP	<input checked="" type="checkbox"/>	San Luis Obispo	<input type="checkbox"/>
		San Mateo	<input checked="" type="checkbox"/>
Counties		Santa Barbara	<input type="checkbox"/>
Alameda	<input type="checkbox"/>	Santa Clara	<input type="checkbox"/>
Contra Costa	<input type="checkbox"/>	Santa Cruz	<input checked="" type="checkbox"/>
Del Norte	<input type="checkbox"/>	Shasta	<input checked="" type="checkbox"/>
El Dorado	<input type="checkbox"/>	Solano	<input type="checkbox"/>
Fresno	<input checked="" type="checkbox"/>	Sonoma & Marin	<input type="checkbox"/>
Kern	<input checked="" type="checkbox"/>	Stanislaus	<input type="checkbox"/>
Los Angeles	<input checked="" type="checkbox"/>	Sutter	<input checked="" type="checkbox"/>
Madera	<input type="checkbox"/>	Tulare	<input type="checkbox"/>
Mendocino	<input type="checkbox"/>	Ventura	<input type="checkbox"/>
Merced	<input type="checkbox"/>		
Item Number	Agenda/Discussion (Agenda/Discussion Items in Bold)		Owner
1	Agenda Items 1: Welcome & Introductions Introduction: Lance LeBlanc Roll Call: Maria Wahidi		DHCS
3	Agenda Item 2: Updates a. New email address for O&E group: DHCSoutreach@dhcs.ca.gov b. Payments have been sent out to some of the counties who have submitted invoices.		All gave input

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4	<p>Agenda Item 3: Updates on Extension on Deliverables</p> <ul style="list-style-type: none"> • The invoices and quarterly report were due October 3, 2014. Counties can contact DHCS through the O&E email inbox DHCSoutreach@dhcs.ca.gov if an extension is needed for any of the deliverables. 	DHCS
5	<p>Agenda Item 5: Follow up Meetings</p> <ul style="list-style-type: none"> • County conference calls will be once a month for one hour. 	DHCS
Action Items		
No.		Owner
1	<p>DHCS will upload the previous meeting minutes onto the webpage.</p> <ul style="list-style-type: none"> • Complete 	DHCS
2	<p>Questions from our inbox to be answered prior to our next meeting.</p>	DHCS
3	<p>A One county has a proposer that would like to provide \$15 gift cards to individuals linked to the mental health community as a finder's fee for bringing in individuals in the mental health target population who are eligible to Medi-Cal but not enrolled to help boost their enrollment efforts. Is this an allowable cost?</p>	DHCS
4	<p>Fact sheets will be posted (round 1). All the counties will get an e-blast with the URL for the fact sheets and meeting minutes. Counties will also be notified of updates to fact sheets via e-blast.</p>	DHCS
5	<p>Our contracts staff has a question about indirect vs. direct costs. Can you please provide some guidance on this?</p> <ul style="list-style-type: none"> ○ "Does AB 82 distinguish between direct and indirect personnel? Seems like secretaries and receptionists, etc. are indirect, but proposer's are claiming such positions as direct. Just want to make sure I am doing this right as it will make a difference in their costs, since indirect can only be 10%." 	