

Systems and Medicaid Committee

Meeting Minutes
Quarterly Meeting – January 5, 2023

Members Present:

Karen Baylor, Chairperson	Uma Zykofsky, Chair-Elect	Walter Shwe
Noel O’Neill	Susan Wilson	Dale Mueller
Deborah Pitts	Steve Leoni	Sutep Laohavanich

Staff Present:

Ashneek Nanua, Jenny Bayardo

Others Present: Alex Sherman

Meeting Commenced at 11:00 a.m.

Item #1 Review and Discuss Recommendations for CA Behavioral Health Community-Based Continuum (CalBH-CBC) Demonstration Concept Paper

The Systems and Medicaid Committee (SMC) staff highlighted that the CalBH-CBC concept paper is a means to develop the Medicaid Section 1115 Demonstration Waiver that the Department of Health Care Services (DHCS) will submit an application for to the Centers for Medicare and Medicaid Services (CMS) in 2023. SMC staff provided a high-level summary of the committee’s discussion and recommendations for the CalBH-CBC Concept Paper from the December 2022 Interim Committee Meeting. Staff shared a letter of recommendations summarizing the committee’s feedback for the concept paper.

The Systems and Medicaid Committee provided edits and additional recommendations for the recommendation letter. Key discussion points include the following:

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Action/Resolution

SMC staff and committee Officers will incorporate additional feedback for the recommendation letter provided by committee members and submit the final letter to the Department of Health Care Services by the deadline on January 13, 2023.

Responsible for Action-Due Date

Ashneek Nanua, Karen Baylor, Uma Zykofsky – January 2023

**Item #2 Approve SMC Recommendations for CalBH-CBC
Demonstration Concept Paper**

The SMC voted to approve the committee recommendation letter for the CalBH-CBC Demonstration Concept Paper. Steve Leoni motioned approval of the letter. Uma Zykofsky seconded the motion to approve the letter. The vote unanimously passed.

Action/Resolution

N/A

Responsible for Action-Due Date

N/A

Item #3 Wrap Up/Next Steps

SMC Chairperson, Karen Baylor, indicated that comments for the CalBH-CBC Concept Paper are due to DHCS on January 13, 2023. She stated that the SMC Officer team and staff will update the recommendation letter based on the edits provided during the meeting.

Action/Resolution

SMC staff and Officers will update the committee's recommendations for the concept paper and submit the recommendation letter prior to the stakeholder feedback deadline on January 13, 2023.

Responsible for Action-Due Date

Ashneek Nanua – January 2023

Meeting Adjourned at 12:00 p.m.