

**L.A. Care – Health Net Coordinated Care Initiative (CCI)
JOINT CCI Stakeholder Workgroup**

PROPOSED CHARTER – DRAFT FOR DISCUSSION ONLY

I. PURPOSE OF WORKGROUP

The purpose of the L.A. Care – Health Net Joint CCI (Coordinated Care Initiative) Stakeholder Workgroup is to provide a forum for structured input regarding how health plans and their subcontractor plans participating in the CCI in Los Angeles County offer seamless access and coordination across the full continuum of services – from medical care to long term services and supports (LTSS) for beneficiaries with Medi-Cal, Medicare or both.

II. SCOPE OF WORKGROUP

The Joint CCI Stakeholder Workgroup will provide feedback to L.A. Care and Health Net and their participating subcontractor plans on developing, implementing, and operating both parts of the CCI: Cal Medi-Connect and Managed Long Term Supports and Services. The Workgroup will promote information sharing among entities that serve Medi-Cal and Medicare beneficiaries and provide input for policy positions that promote the interests of these consumers in Los Angeles County.

III. ROLE AND RESPONSIBILITY OF WORKGROUP MEMBERS

The Joint CCI Stakeholder Workgroup will:

1. Provide input on benefits, access to services, coordination of care, adequacy of grievance process, and consumer protections during the development, implementation, and operations of the CCI in Los Angeles County.
2. Suggest the most effective mechanisms for outreach and education to consumers in Los Angeles County about the CCI including: eligibility and enrollment, program benefits, and consumer protections.
3. Engage stakeholders in developing agenda topics, presenting on key issues and other approaches to incorporating stakeholder expertise in planning for the CCI.
4. Agree that specific issues related to individual health plan issues will not be addressed at Joint CCI Stakeholder Workgroup meetings but will be directed to individual health plan staff outside of these joint meetings.

IV. FREQUENCY OF MEETINGS AND STAFF SUPPORT

The Joint CCI Stakeholder Workgroup will meet quarterly with additional individual health plan meetings scheduled, as necessary, in alternating months. The Joint CCI Workgroup may convene ad hoc meetings between the regularly scheduled meetings. Dates for regular quarterly meetings will be established at least six months in advance.

L.A. Care and Health Net in collaboration with stakeholders, will develop the agendas for the meetings. L.A. Care and Health Net will secure meeting space and will arrange for facilitation of the meetings.

Summaries of each meeting will be prepared by health plan staff or designees and will be distributed to stakeholders.

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