

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, March 14th 2023

Zoom

3:00-4:00pm

Committee Members Present: Chuck Adams, Paul Harkin, Nga Le, T.J. Lee-Miyaki, Irma Parada, Manuel Vasquez

Committee Members Absent: Matt Geltmaker[LOA], Thomas Knoble[A]

Others Present: Bill Blum, Maria Lacayo

Support Staff Present: David Crown, Kira Perez

Minutes

1. Introductions and Welcome

The meeting was called to order at pm by CM Adams at 3:05 PM and everyone introduced themselves. Quorum was established.

2. Review/Approve March 14th 2023 DRAFT Agenda – VOTE

The March 14th, 2023 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve February 14th 2023 DRAFT Minutes – VOTE

The February 14th 2023 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- CS Crown reminds the group that the full council meetings will be meeting in-person and all subcommittees will remain virtual.
- CS Perez reminds the group to fill out their 700 forms as the deadline is approaching.

5. Public Comment

- None.

6. Unwinding of Medicaid—Andy Scheer

- Andy Scheer reviews the Unwinding of Medicaid presentation that will cover the largest change for Medicaid, which is launching April 1st.
 - The Changes with Medi-Cal, young adult expansion, older adult expansion, and all folks expansion (no age limit or immigration status barriers) start in 2024.
 - Scheer reviews the unwinding of “no negative actions” or no terminations for specific requirements.
 - Scheer covers disparities based on eligibility or administrative churning, as well as the timeline for Medi-Cal recertification’s/redeterminations and transfers to private insurance.
- Scheer breaks down the possible impact of the HIV system of care.
 - CM Lee-Miyaki mentions the confusing communication that has been previously experienced with Medi-Cal.
 - Scheer shares his understanding.
- Scheer explains the OA-HIPP plan.

- CM Vasquez mentions to be mindful of the time for FC presentation.
- CM Le asks for these slides to be shared so Marin providers can receive the same breakdown.
- CM Harkin expresses concern around disparities around folks that are already heavily dependent on Medi-Cal, and the impact on workers that will also be heavily affected.
- Scheer is working with other providers to help better support and provide training for some preparedness around this transition.

7. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on April 11th 2023, from 3:00 pm to 4:30 pm.

8. Adjournment

- Meeting adjourned at 3:50 pm by CM Adams.

Council Affairs Committee

HIV Community Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

March 14th, 2023 roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Chuck Adams	P										
2.	Matt Geltmaker	LOA										
3.	Paul Harkin	P										
4.	Nga Le	P										
5.	T.J. Lee-Miyaki	P										
6.	Irma Parada	P										
7.	Manuel Vasquez	P										
8.	Thomas Knoble	A										

Ayes											
Nayes											
Abstain											

Recusal

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