

Date: July 7, 2020	Location: Webcast
Time: 09:00 am – 12:00 pm	Meeting Called by: Nina Butler, Facilitator

Attendees:

Region 1	Region 2	Region 3	Region 4	Region 5
Janelle Aman	Amy Bryer	Brinda Boe	Cynthia McGuire	Devin Anderson
Janette Nunez	Jakki Cuffe	Michael Rinehart	Christen Broussard	Jamie Petersen
Kelly Campbell	Lisa Fletcher	Samantha Ott	Monique Thurman	Leopoldo Huerta
Danielle Niemi	Alisa Young		Michelle Villarreal	Bernardo Carrillo
Celeste Armijo	Sophia Sandoval		Tracey Clark	Celia Crespo-Cruz
Region 6	CMSP	CalSAWS North	CalSAWS South	Partners
Hector Flores	Chris Salmon	Maureen Votta	Elisa Miller	DHCS
Javier Corral		Renee Gustafson	Victor Nunez	CDSS
Steven Tri		Ritu Chinya	Nina Butler	
Mediatrix Torio		Rajan Vadapalli	Tisha Mutreja	
Elizabeth Solorzano		Tamara Williams	Prashant Goel	
		Derek Goering	James Dorame	
		Carlos Zepeda	Fred Evangelista	

## Meeting Notes: Region 2 Responsible

Topic	Lead
<b>Opening Items</b> Welcome and Attendance	Nina
<b>Meeting Minutes</b> <ul style="list-style-type: none"> <li>June 3, 2020 committee meeting</li> <li>Approved on July 6, 2020</li> </ul>	Nina
<b>CA-215211   CIV-106907</b> <b>Prevent negative impacts in Batch EDBC to Medi-Cal beneficiaries due to Public Health Crisis or Natural Disaster</b> <ul style="list-style-type: none"> <li>Release Date 20.07.XX</li> <li>Discussion</li> </ul>	Renee/Nina
<b>CA-216507   CIV-107309</b> <b>Update Outdated Requested Medi-Cal Types to "Medi-Cal"</b> <ul style="list-style-type: none"> <li>Release Date 21.01</li> <li>Discussion</li> <li>CIT 0121-20 issued on 06/26</li> </ul>	Elisa
<b>COVID-19 Updates</b> <ul style="list-style-type: none"> <li>Discussion</li> <li>Questions</li> </ul>	All

**Budget #4 Update**

- Income Disregard for the Aged, Blind & Disabled Federal Poverty Level Program-Approved
- CalHEERS eHIT: Health4All – Older Californians-Not Approved
- Incurred Medical Expense Disregard (AB 1088) -(Flippers)-Approved
- Post-Partum Coverage Extension– Approved (No SAWS impact)

**2020 Committee Meeting Schedule**

- Confirmed schedule for 2020

CWDA Medical Care Committee Dates	Tentative CalSAWS Medi-Cal/CMSP Committee Meeting Dates	
Thursday, January 2	Tuesday, January 7	<del>Webcast</del> (Canceled)
Thursday, February 6	Wednesday, February 5	In-person
Thursday, March 5	Tuesday, March 3	<del>Webcast</del> (Canceled)
Thursday, April 2	Wednesday, April 1	Webcast
Thursday, May 7	Tuesday, May 5	<del>Webcast</del> (Canceled)
Thursday, June 4	Wednesday, June 3	Webcast
July – No meeting	Tuesday, July 7	Webcast
Thursday, August 6	Wednesday, August 5	Webcast
Thursday, September 3	Wednesday, September 2	Webcast
October – No meeting	Tuesday, October 6	Webcast
Thursday, November 5	Wednesday, November 4	Webcast
December – No meeting	Tuesday, December 8	Webcast

**County Walk-on Items**

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**Next Meeting:**

Wednesday, August 5, 2020

10:00 am-4:00 pm

(Optional)

#	Action Item	Assigned To	Assigned Date	Due Date	Status
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2

#	Decision Made	Who Made the Decision	Date
1			
2			