

# LEC Advisory Committee Meeting Minutes

Thursday, June 7, 2018

Meeting Time: 10:00 am - 2:15 pm

SELF Building - 1531 I Street Suite#300, Sacramento, CA

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## LEC Coordinator/Representative Attendees

Sharon Battaglia, Sonoma County Office of Education, **Co-Chair** – Region 1

Coreen DeLeon, Glenn County Office of Education – Region 2

Randy Jones, Glenn County Office of Education – Region 2

Jen Minton, Sutter County Superintendent of Schools – Region 3

Michelle Cowart, Contra Costa County Office of Education – Region 4

Tina Reger, Santa Cruz County Office of Education – Region 5

Janice Holden, Stanislaus County Office of Education – Region 6

Rhonda Yohman, Madera County Office of Education – Region 7

Rosalee Hormuth, Orange County Department of Education – Region 9

Rebekah Smith, San Bernardino County Superintendent of Schools – Region 10

## Via Phone

Margaret Roux, Kern County Superintendent of Schools – Region 8

Octavio Castelo, Los Angeles County Office of Education – Region 11

Lisa Pavelek, Public Consulting Group, (PCG)

Flory Wong, Public Consulting Group, (PCG)

## Other Attendees

Jose Garcia, Department of Health Care Services, (DHCS)

Levi Higgins, Department of Health Care Services, (DHCS)

Rida Munir, Department of Health Care Services, (DHCS)

Stacey Armstrong, Department of Health Care Services, (DHCS)

Tye Nguyen, Department of Health Care Services, (DHCS)

Amanda Dickey, California County Superintendent Educational Services Association (CCSESA)

### **1.0 Roll Call**

- Each Individual stated his/her name and agency affiliation

### **2.0 Additions to the Agenda**

### **3.0 Approval of Minutes** - Minutes from the April 5, 2018 meeting – Approved as submitted

### **4.0 Department of Health Care Services (DHCS) Report/Update**

#### **4.1 Backcasting:**

- What is the status of Group 1 payments to LEAs? *All Group 1 is processed, including Community Colleges. Anything not paid is in the process of being paid.*

- Please explain how DHCS is handling non-participating/non-Prop 98 LEAs payback amounts to DHCS. *Only recoupment for overpayments will be through Prop 98 one-time discretionary fund, and for those who do not receive Prop 98 one-time discretionary fund, will hold payments to LEC's. Some LECs have already received bill from DHCS. This will from FY 09/10 and forward. Rida will send an email of list from accounting to all regions. A process to handle this has been drafted by DHCS but is not yet finalized. DHCS believes Prop 98 monies will cover the full amounts owed, and if the Prop 98 monies do not cover full amount owed, a process to handle will be worked out at that time. Can submit a check or monies owed by October 15<sup>th</sup>, in order for amount owed to NOT come out of Prop 98; Must Inform DHCS if submitting a check.*

#### 4.2 Integration of RMTS into LBO Program – status

- Has DHCS received any comments from CMS regarding the last round of RAIs submitted? *Everything submitted has been advised by CMS that good, no further questions. Awaiting information from upper management on whether DHCS will push back, formally.*
- Has the SPA been officially submitted (are we now “on the clock”)? *Not officially submitted, not on the clock*
- Has the target implementation date been adjusted based on the RMTS Timeline resubmitted by the LECs to DHCS? *The target implementation date is not going to be July 2019. DHCS is looking at timeline provided by CCSESA, added some trainings and meeting info dates. Until SPA gets back on the clock, cannot have conversation with CMS regarding a date for implementation.*
  - When/How can LECs provide input to DHCS regarding a new implementation timeline? See above comment
- What is DHCS’ plan for trainings? (LEC, LEA, Coders): *IAG Group is working on coder training (Rosalee & Margaret to share with LEC Committee for review and comment and take back to DHCS), no definitive date until SPA approved or RMTS training.*
- Can DHCS provide the LECs an updated listing of LEAs that only participate in the LEA BOP? (“at-risk LEAs”)
- How will SMAA RMTS non-compliance affect participation in the LEA BOP? *Further discussion needed.*

#### 4.3 Random Moment Time Survey (RMTS)

- DHCS request for input about changing the SMAA Invoice to include cents. *Takes 50% FFP and 75% FFP and rounds up to nearest dollar. Most LEC Committee wants dollar rounding, however, adding ‘cents’ will keep the amounts the same on summary invoice.*
- Notification/Response timelines – what is the status of CMS discussions?

- LEA Coordinator Coding Review Report with real-time access – What is DHCS’ response? *DHCS still looking at opening up manual at sometime this month to start up communication, and this will be part of discussion. Comment: Before LEA BOP implementation occurs, will be nice to have this access available.*
- PPL 18-XXX - RMTS moments issued at the final minute of a TSPs work shift –status *Fairbanks does not issue at final moment, PCG does. Will let LECs direct discussion.*
- TSP Replacements – What is DHCS’ response? *Tony is on vacation, no response at this time.*
- Direct Charging beyond Code 15 –What is DHCS’ response? *Can only direct charge for one activity, will need to be placed in upcoming manual update.*

#### 4.4 SMAA Summit – July 31<sup>st</sup>

- Please confirm location, start time and end time. *8-4pm 1700 K Street, 4<sup>th</sup> Floor.*
- Has DHCS prepared a draft agenda yet? *Further discussion with Tony needed, per Jose.*

4.5 NAME Conference DHCS Attendance: *DHCS is hopeful they will get approval, since they received approval to attend Healthy Children Conference*

4.6 Staffing Changes – *LEC’s requesting updates in a timely fashion to advise Of changes made. Jose to update a listing of current staffing assignments. Recruiting currently in the process.*

### 5.0 LEC Advisory Committee Business

5.1 **CCSESA Update** – *Per Jose, LEC and DHCS can do the October Meeting together. Amanda had discussed with Diana Nyberg about meeting, and she was under the impression it was a collaborative effort with LEC’s, and that was the purpose of donating space.*

5.2 **LEC Meeting Calendar** – *December meeting has location TBD, SELF building not available.*

5.3 **LEA BOP Workgroup update** – *MOU to prevent duplication of services, from LEA BOP for Managed Care plans. DHCS is looking into an automated submission for CRCS, far down the line, but being discussed. October Stakeholder Meeting will be at California Endowment on K Street, February 2019 meeting will be at K Street, which will be new meeting location going forward. LEA BOP has no bearing on issuing of PPL, they review/proofread only.*

5.4 **RMTS IAG Workgroup update** – *No update. Have been given draft of coding slides. It’s based off of red line version of manual, and SPA isn’t approved.*

**5.5 PCG INVOICING COMPONENT** - *was looking for something to streamline process, and what they are offering does not provide enough of a benefit to justify cost. Annual Maintenance fee was an issue, and really needs some negotiation.*

**5.6 Alternative Backcasting** – *CCSESA meeting with superintendents in a few weeks and could ask for their thoughts on this. Off the top, she believes superintendents are done dealing with this, however, believes the item should remain on LEC agenda to keep the issue alive.*

## **6.0 Adjourn**

*Next LEC Advisory Committee Meeting is scheduled for August 1, 2018 from 8:30am - 10:00am location TBD*