

# Covered California Tribal Advisory Committee Meeting Agenda

## MINUTES June 5, 2014 Sacramento, California

<b>Call to Order</b>	Yolanda Latham, Advisory Council Chairperson
<b>Roll Call</b>	<p><b>Northern Tribal Leadership</b>  Joleen Robles, Susanville Indian Rancheria –<i>Absent</i>  Andrea Cazares-Diego, Greenville Rancheria –</p> <p><b>Northern Tribal Health Programs</b>  Margaret Alspaugh, Greenville Rancheria  <i>Kasey Lonbaken, Shingle Springs Band of Miwok Indians –Absent</i>  Arvada Nelson, Quartz Valley Indian Reservation (alternate) –<i>Absent</i>  Lona Marioneaux-Ibanitoru, Susanville Indian Rancheria (alternate) –<i>Absent</i></p> <p><b>Northern Urban Indian Health Programs</b>  <i>Liz Hunt, Indian Health Center of Santa Clara Valley –Absent</i>  <i>Britta Guerrero, Sacramento Native American Health Center</i></p> <p><b>Southern Tribal Leadership</b>  Mark Romero, Mesa Grande Band of Mission Indians–<i>Absent</i>  Chris Devers, Pauma Band of Mission Indians</p> <p><b>Southern Tribal Health Programs</b>  Ronald Sisson, Santa Inez Tribal Health Clinic –<i>Absent</i>  Jess Montoya, Riverside-San Bernardino County Indian Health, Inc.  Romelle Majel-McCauley, Indian Health Council (alternate) –<i>Absent</i></p> <p><b>Southern Urban Indian Health Programs</b>  Jennifer Ruiz, Fresno American Indian Health Project–<i>Absent</i>  Scott Black, American Indian Health and Services</p> <p><b>Central East Tribal Leadership</b>  Brenda Adams, Shingle Springs Band of Miwok Indians–<i>Absent</i>  Charlie Wright, Cortina Indian Rancheria–<i>Absent</i>  Dale Delgado, Bishop Tribe–<i>Absent</i></p> <p><b>Central East Tribal Health Programs</b>  Yolanda Latham, M.A.C.T. Health Board, Inc.  Lisa Davies, Chapa De Indian Health Program, Inc. –<i>Absent</i>  David Lent, Toiyabe Indian Health Project, Inc. –<i>Absent</i></p> <p><b>Central West Tribal Leadership</b>  Vickey Macias, Cloverdale Rancheria  Vacant  Silvia Burley, California Valley Miwok Tribe (alternate) –<i>Absent</i></p> <p><b>Central West Tribal Health Programs</b>  Betty Arterberry, Sonoma County Indian Health Project–<i>Absent</i>  Member, Tribe Non-Indigenous to California  Jacquie Archambeau, Cherokee Nation–<i>Absent</i></p>

	<p><b>Member, Non-Federally Recognized Tribe</b>  Charlene Storr, Tolowa Nation–Absent  Marilyn Delgado, Nor-Rel-Muk Wintu Nation (alternate) –Absent  Gloria Grimes, Calaveras Band of Mi-Wuk Indians (alternate) –Absent</p> <hr/> <p><b>Covered California Staff Present:</b>  Katie Ravel, Director of Program Policy  Jessica Abernethy, Program Policy Manager  Diana Beckett-Hile</p> <p><b>CRIHB Staff Present:</b>  Dr. Mark LeBeau, Executive Director Designee  Amanda Wilbur, Health Policy Analyst/  Virginia Hedrick, Associate Health Policy Analyst</p> <p>Jyl Marden, California Consortium for Urban Indian Health</p>
<b>Agenda</b>	
<p><b>Discuss  Qualified  Health Plans  &amp;  Tribal/Urban  Indian  Healthcare  Providers</b></p>	<p>Advisory council members engaged in a discussion on the current status of Qualified Health Plans contracting with ITU. Members discussed a recent action from CMS which will positively impact Indian Health Program in the federal marketplace. CMS issued a notice to health plans in the federal marketplace requiring them to offer contracts to ITU. Language from CMS was cited to indicate that it was not clear if federal plans were in “required” or “expected in good faith.” Covered California staff agreed to look into this issue, however did indicate that the Health Exchange Board had made a commitment to not make changes to the QHP contracts until 2015.</p> <p>Advisory council members expressed concerned that this issue was not being addressed. Advisory council members discussed taking the issue directly to the Health Exchange Board. Covered California staff agreed to follow up with the advisory council on the upcoming Board meeting agenda and details.</p>

<p><b>Enrollment Updates</b></p>	<p>Covered California provided an update regarding enrollment issues such as mixed families. Covered California had expected to have the system adjusted to allow for families with AIAN and non-AIAN in the household to be able to submit two applications both with premium assistance. The system upgrade that would have been able to accommodate this change was delayed in March; Covered California staff could not provide a date of when this upgrade would take place.</p> <p>Advisory council member Chris Devers raised the issue of missing tribes from the dropdown; in particular his tribe Pauma Valley. Covered California staff shared that they have requested this error be addressed in the electronic system, however system changes are delayed.</p> <p>Jyl Marden updated that the issue of mixed families and open enrollment has been addressed in the federal marketplace, allowing for families with AIAN head of household to have open enrollment for the entire family all year. Covered California staff said they would be open to following the federal marketplace model in addressing this issue. Workgroup members were supportive of this proposed change.</p>
<p><b>Review Agenda for Consultation</b></p>	<p>Workgroup members agreed the July 17<sup>th</sup> date was a good date and also approved of the proposed draft agenda.</p>
<p><b><u>ADJOURN</u></b></p>	<p>Meeting was adjourned by Yolanda Latham at 12:04pm.</p>