



Tribal Advisory Workgroup Agenda

May 1, 2017
 9:00 a.m. – 11:00 a.m.
 Covered California Headquarters
 1601 Exposition Blvd. Sacramento, CA

In attendance:

Advisory Members	Public Members in Person	Covered California Staff
Vickey Macias (in-person) Andrea Cazares-Diego (in-person) Chris Devers (phone) Jennifer Ruiz (phone) Karen Shepherd (phone) Ron Sisson (phone) Charlene Storr (phone) Scott Black (phone) Karen Kolb, (phone)	Al Hernandez, CRIHB Virginia Hendrick, CCUIH Rob Spector, Blue Shield	Wayne Lucero Kelly Green Sheena Nash Kelly Bradfield Patrick Le Brandon Ross Rachel Harrison Margareta Brandt Ranjanah Maharaj Gabby Ventura Charlene Keizer-Paisley James DeBenedetti Mandy Garcia

9:00 AM Welcome and Introductions

9:05 AM Blessing by Vickey Macias

9:10 AM Covered California Welcome

- Covered California values its relationship with tribes and looks forward to this meeting and future collaborations.

9:15 AM Federal Update

- Covered California is sharing its experiences and insight with federal policymakers
- ACTION ITEM: Share updated enrollment OE4 numbers with the group when finalized



- ACTION ITEM: Send the analyses on cost of losing CSRs and the Individual Mandate to group (possibly already distributed?)
- ACTION ITEM: Share summary of Kelly's federal update with group (at Vickey Macias' request) Kelly offered to share her reworked talking points in order to be responsive to this request.
- AI asked to clarify: CC is suggesting a return of reinsurance? KG confirmed
- ACTION ITEM: Virginia asked what analyses are available for the effects of churn on the AI/AN community.
- ACTION ITEM: Virginia asked for data on how many AI/AN members utilize their AI/AN-specific benefits.

9:35 AM Outreach and Sales Update

- ACTION ITEM: Drew to give Andrea the appropriate contact information in order to get her in touch with assistance to become a certified enroller again.
- Comment: it is not clear to AI/AN members that they are eligible for SEP all year
 - ACTION ITEM: follow up with group on efforts to clarify the website to make SEP benefits more clear
 - Virginia and Andrea suggest a separate tab for AI/AN community
 - Vickey pointed out that specific, targeted collateral materials would be helpful
 - ACTION ITEM: Waynee to share draft of fact sheet with group to get feedback on the final design
 - Vickey asked that the fact sheet include mixed tribal status households
- Discussion ensued regarding the need to clarify if and when AI/AN members have access to no-cost-share care. Specifically, when AI/AN members are referred to specialists from a AI/AN clinic.
 - ACTION ITEM: Scott is going to give Waynee examples of difficulties so that she can work with Plan Management Division to resolve
 - ACTION ITEM: Waynee to include information about this on the fact sheet

10:00 AM Plan Management Update

- Further discussions of difficulties ensuring AI/AN members have access to zero cost-share care
- Rob suggests a provider toolkit and said he would be happy to collaborate
- ACTION ITEM: WL to provide AI/AN member data by race
- Discussion regarding further barriers to care: AI/AN members are accidentally buying insurance that isn't accepted in their own IHS clinics



- New provider directory is welcome news
- ACTION ITEM: WL is to confirm that certified partners are trained in AI/AN enrollment

10:25 AM Tribal Sponsorship Discussion

- Question posed to the Tribal Advisory Workgroup as to general interest and priority of Tribal sponsorship. One Advisory Workgroup member expressed interest.
- ACTION ITEM: Waynee to work with Ron for more information.

10:40 AM Tribal Consultation Discussion & Tribal Advisory Workgroup Discussion

- Group expressed a wish to fill vacancies before appointing a chair
- ACTION ITEM: Include a proposal for future meeting dates/frequency with summary and action items for feedback

10:55 AM Closing Remarks and Review Action Items

- Send "Ingredients for Success" document that PVL referenced when complete
- PVL emphasized that CovCa relies on federal subsidies, so even though CovCa is in state law our future is unclear if AHCA passes
- ACTION ITEM: Share district-level enrollment numbers
- Vickey emphasized that sharing data is very important so that members can share information back with their communities

11:00 AM Adjourn