

CalAIM Community Steering Committee Charter

March 2023

CenCal Health is pleased to announce the launch of two parallel **Community Steering Committees (CSCs)** in Santa Barbara and San Luis Obispo counties in Spring 2023. The purpose, goals, membership, 2023-24 planning topics, preliminary meeting agendas, and other design components are outlined in this document.

Purpose and Goals: The purpose of the Santa Barbara and San Luis Obispo Community Steering Committees (CSCs) is to establish a consistent forum for ongoing collaboration with key community stakeholders that includes shared education, planning and coordinated action to advance Medi-Cal initiatives and transformations, as well as, pursuit of shared delivery system and community health goals. The proposed goals of the CSCs are as follows:

- Convene and educate key community stakeholders on Medi-Cal programs and initiatives, CenCal Health's role and strategic direction and shared community health and delivery system issues;
- Identify and design opportunities for collaboration and coordinated action related to Medi-Cal, strengthening of the local delivery system, and improved community health and health equity outcomes;
- Provide selective guidance to CenCal Health management on Medi-Cal implementation strategies and directions, in accordance with decisions and directions set by the Board of Directors.

2023-2024 CSC Priorities: While the CSC is envisioned as an enduring and long-term forum to maximize performance of the Medi-Cal program and facilitate collective action to improve community health, it will begin by focusing on a set of specific and immediately relevant priorities for 2023 and 2024. Initially, these priorities include the following:

- Introduce CenCal Health's 3-year strategic plan;
- Educate and facilitate strategic discussion by stakeholders on the major Medi-Cal reforms and directions, including CalAIM implementation status and lessons learned, and upcoming CalAIM rollouts;
- Collaboratively plan for and coordinate upcoming CalAIM transitions and rollouts;
- Develop a multi-year Community Supports strategy for each county, including proposed benefits and roadmap for scaling services, and;
- Establish an initial framework for understanding Medi-Cal health disparity outcomes, communicating the CenCal Health role and initiatives to address, and defining some shared Medi-Cal health equity improvement goals and strategies.

Membership: Two separate CSCs will be facilitated in San Luis Obispo and Santa Barbara counties, will include a membership of 12-16 individuals, and will target executive or senior leadership-level participation by organizations. Additional guests representing sectors or organizations relevant to individual meeting topics may also be invited to participate in specific meetings.

CenCal Health Staff Participation:

- CEO will serve as Executive Sponsor
- CXO-HEO will serve as additional Sponsor
- Other senior staff (including Provider, Member, Health) will attend meetings and provide content and meeting support. This includes preparation of materials and content presentation as needed.
- Strategic Engagement staff will play the primary role in meeting logistics, communication, material consolidation and coordination with the facilitator.
- Rafael Gomez, Principal of El Cambio Consulting, will serve as lead facilitator and will coordinate with CEO and CXO-HEO in the agenda preparation, oversee material development, and coordinate staff and outside presenter participation.

Structure and Schedule: Each CSC shall follow the below meeting schedule and structure.

- **Quarterly CSC Meetings:** Quarterly in-person 2.25-hour meetings (January, April, June, September, December) followed by a networking lunch.
- **Periodic Information Sessions:** Periodically, and as determined necessary, CenCal Health may host virtual "information sessions" with a consistent format designed to present in more depth on specific relevant topics (open to CSC participants in both counties). Recordings will be made available and distributed to members so they can watch at their convenience.