



## MEETING AGENDA / MINUTES

<b>Meeting/Project Name:</b>	<b>Quarterly Partnership/Carelon &amp; County Mental Health Directors Meeting</b>		
<b>Date of Meeting:</b>	<b>12/18/25</b>	<b>Time:</b>	<b>10:30 AM</b>
<b>Meeting Facilitator:</b>	<b>Mark Bontrager</b>	<b>Location:</b>	<b>Webex</b>

### Meeting Objective/s

Fourth Quarterly Partnership/Carelon & County Mental Health Directors Meeting

### Meeting Agenda

Topic	Person(s) Responsible	Time Allotted
Welcome	Mark Bontrager	5 Minutes
Utilization Report	Alison French	10 Minutes
Care Coordination/Closed Loop Referral Tracker	Eric Rushing & Mark Bontrager	5 Minutes
Community Reinvestment: BHT Review of Requirements and Funding Ideas	Dr. Mohamed Jalloh	10 Minutes
Transitional Rent: Housing Support Plan	Lisa O'Connell	5 Minutes
County Quality Behavioral Health Measures Reporting	Mark Bontrager	5 Minutes
Draft BHIN/APL 25-XXX Data Sharing Requirements	Mark Bontrager & John Helvey (SVMS)	10 Minutes
MOU Updates <ul style="list-style-type: none"> <li>• Execution 19/23</li> <li>• Data Sharing</li> <li>• Quality Activities</li> <li>• ECM/CSS</li> <li>• Member Engagement</li> <li>• Dispute Resolution</li> <li>• Care Coordination</li> </ul>	Mark Bontrager	5 Minutes

### Attendees

Name	Department/Division	Attended
Alison French	Carelon	X
Amy Ellis	Placer County	
Andrew Gerber	Partnership	X
Barbara Longo	Lassen County	

Bonnie Briscoe	Colusa County	X
Cari Yardley	Nevada County	X
Carina Glover	Partnership	X
Cassandra Eslami	Napa County	X
Christina Marlow	Sonoma County	X
Christy Coleman	Shasta County	
Cindy Lane	Shasta County	X
Cindy Ross	Glenn County	X
Connie Duran	Modoc County	
Connie Smith	Trinity County	
Dr. DeLorean Ruffin	Partnership	X
Dolores Navarro Turner	Modoc County	X
Dolores Plascencia	Partnership	X
Donnell Ewert	Partnership	X
Elise Jones	Lake County	
Eloise Jones	Glenn County	
Emery Cowan	Solano County	
Emi Botzler Rodger	Humboldt County	X
Emily Cowan	Partnership	
Eric Rushing	Partnership	X
Hillary Hendrix	Partnership	X
Ivan Martinez Gonzalez	Colusa County	X
Jan Cobaleda Kegler	Sonoma County	
Jayne Bottke	Tehama County	
Jeannie Armstrong	Colusa County	X
Jen Mullane	Solano County	X
Jenine Miller	Mendocino County	X
Jill Blake	Partnership	X
John Helvey	Sac Valley Med Share	X
John Moral	Partnership	X
Jose Caballero	Solano County	X
Julie Cross	Yolo County	
Katherine Halley	Carelon	X
Kathryn Power	Partnership	X
Laura Hawkins	Glenn County	
Laura Stapp	Shasta County	
Lea Salas	Sierra County	

Leigha Andrews	Partnership	X
Lisa O'Connell	Partnership	X
Lulu Salinas	Partnership	X
Mark Bontrager	Partnership	X
Marlo Simmons	Napa County	X
Miguel Rodriguez	Shasta County	
Dr. Mohamed Jalloh	Partnership	X
Monika Brunkal	Partnership	X
MOU HelpDesk	Partnership	
Namita Vij	Partnership	
Nancy McCoy	Modoc County	X
Natalie Shepard	Tehama County	X
Nathan Hobbs	Solano County	
Nicole Escobar	Partnership	X
Paul Bugnacki	Humboldt County	X
Phebe Bell	Nevada County	
Priya Kannall	Nevada County	X
Ranell Brown	Del Norte County	
Rebecca Stark	Partnership	X
Rick Bingham	Sutter County	
Robert Oldham	Placer County	
Sady Vercher	Partnership	
Samantha Fusselman	Yolo County	
Sarah O'Malley	Partnership	X
Sarah Collard	Siskiyou County	X
Serina Sanchez	Sonoma County	X
Scott Kennelly	Butte County	X
Shannon Morgenroth	Glenn County	
Sharon Sousa	PCBH	X
Shawne Corley	Sutter County	
Sheryll Prinz-McMillan	Sierra County	
Shiann Hogan	Del Norte County	X
Stacy Sphar	Modoc County	
Stephanie Silva	Del Norte County	
Tiffany Armstrong	Lassen County	X
Tim Sharp	Partnership	
Todd Schirmer	Marin County	

Tony Hobson	Colusa County	
Tony Kildare	Yolo County	
Twylla Abraham	Placer County	X
Vicky Klakken	Partnership	X
Wendy Wheelwright	Sonoma County	X

**Notes, Decisions, Issues**

- I. Welcome
  - a. Meeting started with reviewing objectives
  - b. Introductions done via chat
- II. Utilization Report
  - a. Alison French shared PHC/Carelon BH Quarterly County Meeting slides (attached)
    - i. Screenings and Referrals
      - 1. Data shared by county – Shared on screen
    - ii. Utilization
      - 1. Almost 80,000 Members utilized NSMH Benefit in the last 12 months
      - 2. There are trends in increasing utilization in expansion counties
    - iii. FTF vs. Telehealth
      - 1. Data combines all Partnership members and all counties
      - 2. 60% of members are attending FTF services
    - iv. CYBHI Claims
      - 1. Total of 561 members have accessed CYBHI services
      - 2. Mark Bontrager – Are CYBHI claims growing?
        - a. Alison French – In July, we paid \$1,000,000 and now we have paid over \$5,000,000. Yes, it’s growing but still a learning curve.
    - v. Carelon Points of Contact – Shared on Screen
      - 1. Contact information for Alison French, Katherine Halley, and Karen Black was shared
- III. Care Coordination/Closed Loop Referral Tracker
  - a. Eric Rushing presented the Closed Loop Referral Tracker slides (attached)
    - i. Reviewed Closed Loop Referral Tracker
      - 1. DHCS requires partnership to indicate:
        - a. Appointment date/Attended
        - b. Barriers to attending appointment (if any)
      - 2. Partnership will be responsible for confirming appointments were attended
      - 3. Tracker will continue to be shared on the 20<sup>th</sup> of the month through Sharefile
    - ii. Carelon to County Closed Loop Referral Tracker
      - 1. Sharing which counties have/have not completed the CLR tracker - Slide on Screen
  - b. Mark presented the Call Center Data slides (attached)
    - i. Inbound and Outbound Calls (October and November 2025) – Shared on Screen
    - ii. Screenings and Referrals by County (October and November 2025) – Shared on Screen
    - iii. Marlo Simmons – Can you tell me what the Mental Health and SUD columns represent?
    - iv. Mark Bontrager – If a caller calls in and they are inquiring for mental health or substance use services, we are identifying the call. Partnership may not always be responsible for services, but we will direct them to the appropriate service provider.

- IV. Community Reinvestment: BHT Review of Requirements and Funding Ideas
  - a. Introduction of Dr. Mohamed Jalloh, Health Equity Officer
    - i. What Are the Minimum Funding Calculations?
      - 1. MCP and qualifying subcontractors with positive net income must contribute:
        - a. 5% of annual income if net revenue is less than or equal to 7.5%
    - ii. What Are We Allowed to Fund?
      - 1. Community reinvestment funds may be used towards a community's specific needs
        - a. Examples given on the slide shared on screen
        - b. Must be community driven and community based
    - iii. Who is Required to Be Involved in Community Reinvestment Planning
      - 1. Chief Health Equity Officer, County Public Health Directors, Community Advisor Committee, County Behavioral Health Directors
    - iv. Planning and Decision-Making Process
      - 1. Survey results showcased thoughts about community reinvestments
      - 2. QR code shared for the survey – Shared on Screen
      - 3. Survey will continue to collect responses through December 31, 2025
      - 4. Q1 will be a discussion and creating a menu list of activities for each county
      - 5. By Q2 the state will let us know how much funding is available per county
      - 6. Unable to create an estimate of an amount for each county
    - v. Preliminary Feedback from Surveys
      - 1. 15 of 24 County BH Leaders participated in survey
      - 2. Highest Priority Slide Data Results – Shared on Screen
    - vi. Preliminary Feedback from Internal Leaders
      - 1. Additional ideas of funding support for community centers
      - 2. Ideas of expanding outreach services in underserved communities
- V. Transitional Rent: Housing Support Plan Announcement
  - a. Introduction of Lisa O'Connell, Director of Enhanced Health Services
    - i. Transitional rent will be going live January 1, 2026
    - ii. Transitional Rent Housing Support Plan (Draft) – Shared on Screen
      - 1. Requesting feedback from County Mental health leaders
      - 2. Working with county behavioral health departments on contracting
    - iii. Shared contact information
      - 1. Lisa O'Connell ([loconnell@partnershiphp.org](mailto:loconnell@partnershiphp.org)) and CalAIM ([CalAIM@partnershiphp.org](mailto:CalAIM@partnershiphp.org))
- VI. Quality Measures and Data Sharing
  - a. Managed Care Plan Data
    - i. Partnership is working to get county behavioral health plans data directly to counties/HEDIS vendors
    - ii. Approximately over 30 million claims
    - iii. County BHPs must have an executed MOU with Partnership
    - iv. CalMHSA is requesting data by mid-February 2026
- VII. Draft Data Sharing Behavioral Health Information Notice (BHIN)/ All Plan Letter (APL) Requirements
  - a. High Level Requirements – “Real- Time” Data Sharing
    - i. Information and Data that must be shared – Shared on Screen
    - ii. Mention of the consent form that will be required statewide (ASCMII)
    - iii. Majority of counties are participating in a HIE/QHIO
  - b. Introduction of John Helvey, CEO SacValley MedShare

- i. SVMS works with CalMHSA when it comes to:
    - 1. ADTs and creating data flows with CCDs into CalMHSA bypassing the national networks
  - ii. SVMS working directly with CalMHSA means:
    - 1. Support of behavioral health entities
    - 2. Enable more efficient data exchange
  - iii. Data will be available through central portals and dashboards
  - iv. Type of Data Available:
    - 1. ADT Event Notifications
    - 2. Diagnoses and Assessments
    - 3. Medications
    - 4. Lab Results
- VIII. MOU Updates
  - a. MCP and County MHP MOU – 19/23 counties executed
    - i. Out for Signature: Placer, Tehama
    - ii. DHCS Review: Sutter/Yuba
    - iii. Not received: Shasta
- IX. Proposed Dates for 2026 Quarterly Meetings
  - a. March 12, 2026
  - b. June 11, 2026
  - c. September 10, 2026
  - d. December 17, 2026
- X. Next Meeting: **Thursday, March 12, 2026 10:30 AM – 12:00 PM**

Action Items		
Action	Owner	Due Date
1. Meeting minutes to Participants	Hillary Hendrix	12/30/25
2.		
3.		