

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 13-93

RESOLUTION URGING THE BOARD OF SUPERVISORS TO ADVISE THE DEPARTMENT OF HEALTH SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO'S INTEREST IN DEVELOPING A LOCAL INITIATIVE FOR A MANAGED CARE SYSTEM

WHEREAS, the State Department of Health Services is committed to the rapid expansion of managed care within the Medi-Cal program as a means of improving beneficiary access to quality preventive and primary health care services in a cost effective manner, consistent with directions from the Legislature and the Governor, as embodied in Senate Bill 485; and,

WHEREAS, the State Department of Health Services released their Final Strategic Plan "The Department of Health Services' Plan for Expanding Medi-Cal Managed Care" on April 2, 1993, describing a "two-plan model" in each designated county, consisting of one mainstream (non-governmentally operated HMO) plan and one local initiative (either a health care consortium, a County organized health system "look-a-like", or an alternative form); and,

WHEREAS, San Francisco is designated in the State's plan as one of thirteen counties for managed care expansion, providing the County Board of Supervisors with the option of participating in the development of a local initiative, to begin operating by March 31, 1995; or, if the County Board of Supervisors elects not to participate, providing other interested parties the option to develop the local initiative; or, if there is insufficient interest in the county in creating an initiative, providing the State with the authority to contract with two HMO's; and,

WHEREAS, the State's plan requires that Boards of Supervisors in regions designated for expansion advise the Department of Health Services, by July 1, 1993, of their interest in developing a local initiative, and demonstrate substantial support from traditional Medi-Cal providers and safety net providers; and,

WHEREAS, in the Fall of 1992 the traditional providers of care for Medi-Cal beneficiaries and the uninsured in San Francisco took the initiative to form a local leadership group made up of the Department of Public Health, the West Bay Hospital Conference, the San Francisco Medical Society, and the San Francisco Community Clinic Consortium to guide our planning efforts, and committed to work collectively to identify an approach to managed care that would best meet the needs of San Franciscans; and,

WHEREAS, the Health Commission adopted Resolution No. 2-93 on February 16, 1993, endorsing the principles for the development of a managed care system in San Francisco; now, therefore, be it

HEALTH COMMISSION

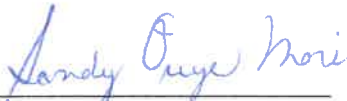
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 13-93 (Cont'd.)

RESOLVED, that the Health Commission urges the Board of Supervisors to advise the State Department of Health Services of the City and County of San Francisco's interest in developing a local initiative for a managed care system; and be it

FURTHER RESOLVED, that the Health Commission supports the proposed structure and the planning process as per attached, "Planning for Medi-Cal Managed Care in San Francisco."

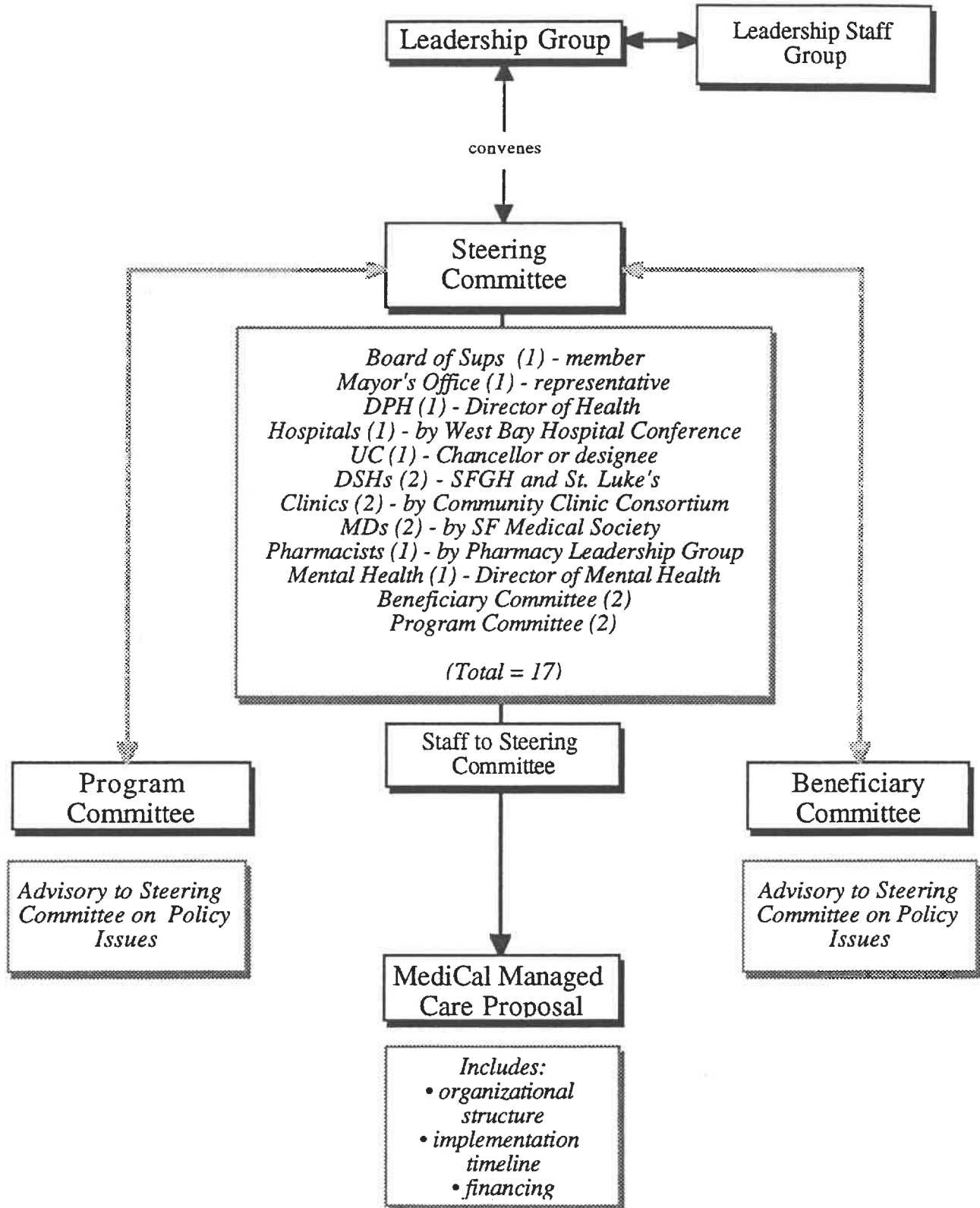
I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of Tuesday, May 18, 1993.



Sandy Ouye Mori
Executive Secretary to
the Health Commission

Attachment

Planning for MediCal Managed Care in San Francisco



The Steering Committee

The Steering Committee was established to guide the process of developing the local initiative in San Francisco as described in the state of California's plan for mandated managed care for Medi-Cal recipients. The Steering Committee represents traditional safety net providers and beneficiaries, all of whom have a stake in the successful implementation of the local initiative. To that end, the Steering Committee has the following responsibilities:

- Develop a statement of mission, purpose, and new organizational by-laws
- Supervise and evaluate a Project Manager
- Create an organizational plan for a local managed care plan
- Obtain adequate, effectively managed resources for planning
- Develop appropriate policies and procedures for the planning process
- Ensure compliance with local, state, and federal laws and regulations
- Ensure continuity and responsiveness to input from advisory committees
- Develop plan for transition from Steering Committee to Governing Board, including Board member selection
- Oversee incorporation process
- Assess its own performance.

Beneficiary Committee

The Beneficiary Committee, in an advisory capacity, provides the Steering Committee with the perspectives representative of the broad populations of Medi-Cal recipients to be served by the managed care plan. Through its representatives on the Steering Committee, the Beneficiary Committee will provide input on policy, procedure, operations, access, issues of linguistic and cultural competence, proximity, and information sources for the proposed managed care plan. The Committee will also assume appropriate responsibilities including education and public information.

Program Committee

The Program Committee, in an advisory capacity, provides the Steering Committee with the perspectives of the traditional safety net providers, ancillary health care professionals, and all other organizations concerned with the implementation of Medi-Cal managed care. Through its representatives on the Steering Committee, the Program Committee will provide input on policy, procedure, operations, contracting, quality assurance, utilization, and management information systems for the proposed managed care plan. Subcommittees may be formed to meet these charges.

5/14/93