



The California Managed Risk Medical Insurance Board

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February 12, 2013

To: Managed Risk Medical Insurance Board (MRMIB) Members

From: Ernesto A. Sanchez 
Deputy Director
Eligibility, Enrollment & Marketing Division

Re: Recommended Appointments to the Healthy Families Program (HFP)
Advisory Panel

MRMIB staff advertised the seven vacancies on the HFP Advisory Panel on December 14, 2012 and solicited interested individuals. The Board received a single application for one of the seven available vacancies however the individual did not meet the requirements of the available vacancy. Staff also received notice from three incumbent panel members that want to continue their public service. Staff failed to receive any interested parties for the representatives for Disproportionate Share Hospitals, Pediatricians and Subscriber with Special Needs Child. We will continue outreach efforts to fill those vacancies and return with additional staff recommendations at a future Board meeting. Listed below are the staff recommendations for the three of the seven vacancies.

Business Representative

Staff recommends reappointment of Ronald Diluigi. Mr. Diluigi is Vice President of Advocacy, Government Relations & Public Policy for the St. Joseph Health System in Orange. He has contributed his 30 plus years of government experience and background in reviewing topics that are brought before the panel. Mr. Diluigi is an active participant of the HFP Advisory Panel and has been serving on the panel since 2003.

Non-Profit Clinic Representative

Staff recommends the reappointment of Karen Lauterbach, Manager of Community Health Insurance Program at Venice Family Clinic in Los Angeles. Ms. Lauterbach has fourteen years of experience with public health insurance programs including Medi-Cal, Healthy Families, Healthy Kids, and AIM. She is involved in many outreach and enrollment coalitions focusing on reducing the uninsured, program streamlining and has been a Certified Application Assistant. Ms. Lauterbach is an active participant on the HFP Advisory Panel and has been serving on the panel since 2003.

Substance Abuse Provider Representative

Staff recommends the reappointment of Elizabeth Stanley-Salazar. Ms. Stanley-Salazar is an expert in the field of substance abuse prevention, is a member of the Board of Directors of the Alcohol and Drug Policy Institute and is the Director at Phoenix House of California in Los Angeles. She is an active participant on the HFP Advisory Panel and has been serving on the panel since 2003.

Ronald R. DiLuigi
Vice President
St. Joseph Health System

Biography

Ron DiLuigi is Vice President of Advocacy, Government Relations & Public Policy for the St. Joseph Health System. In this capacity Mr. DiLuigi is the lead executive in the St. Joseph Health System's fifteen hospital system, in the areas of advocacy, public policy and government relations. He joined the St. Joseph Health System in 1998 as Regional Vice President for Advocacy and Community Benefit in the Health System's Southern California Region. Prior to this, Mr. DiLuigi held progressively responsible executive positions during a 27 year career in government, most recently as Director of the Orange County Health Care Agency.

Ron has served extensively in the community on Boards, Committees and Commissions, and is currently serving on the State of California Healthy Families Advisory Panel; and Maternal Outreach Management System (MOMS) Board of Directors; the Orange County Business Council Board of Directors/Executive Committee; Rancho Santiago Community College District Foundation Board; American Heart Association: was a 24 year member of the Yorba Linda Planning Commission.

Mr. DiLuigi received his Masters Degree in Public Administration from California State University Fullerton, and is a graduate of the Management Executive Program at the University of California Irvine.

Karen Lauterbach

WORK EXPERIENCE

Venice Family Clinic

1/99-current

Venice, California

Community Health Insurance Program Manager

Oversee health insurance program which provides outreach, enrollment and education into public health insurance/coverage programs including Medi-Cal, Healthy Families and the Los Angeles LIHP program. Responsible for staff supervision, managing contracts and creating budgets, tracking goals, implementing systems, providing monthly progress reports and providing direct service to clients. Currently supervise 14 staff members. Participate in State and local collobratives. Serve as the representative for not for profit clinics on the MRMIB Healthy Families Advisory Panel.

Clinic Coordinator

9/98-1/99

Responsible for coordinating individual clinics, which involves maintaining patient flow, case management and discharge of patients

Venice Family Clinic

9/97-9/98

Venice, California

Americorps VISTA Worker

Worked for both Early Head Start and Social Work Department; Developed departmental procedure manuals; created database to track community resources; participated in planning health fair for Oakwood area in conjunction with local groups also serving the Westside; assessed needs of community, recruited participants and secured donors; involved in creation of child focused activity areas, including working group of Children's Play Area Project; received training in CalWorks

Sumner County CASA

8/96-8/97

Gallatin, Tennessee

Americorps VISTA Worker

Recruited and trained volunteers to work with juvenile court as advocates for children in court system through abuse and/or neglect. Assisted in planning and implementing extensive volunteer training program; worked with volunteers in case management; assisted in production of monthly newsletter and quarterly reports; participated in community events, assisted in developing community resources and fundraising

Let Isla Vista Eat (LIVE)

9/94-6/96

Isla Vista, California

Distribution Coordinator

LIVE offered food distribution for 300+ clients. Ordered food and supplies and coordinated volunteers for weekly distributions; required intake forms, record keeping,

establishing and implementing distribution system. Solicited input and recruited volunteers from within community being served. Increased distributions from one to three a week, increased numbers served from average of 50 to over 100 at each distribution

Channel Counties Law Offices (Legal Aid)

6/94-9/94

Oxnard, California

Intern

Legal research, especially on entitlement, including Social Security, AFDC, Medicare, Medi-Cal and housing-related issues. Intakes and assessments with clients, setting appointments, making referrals. Assisted clients in filling out legal forms (in English and Spanish).

EDUCATION

University of California, Santa Barbara: BA, Law and Society, 1996

ELIZABETH STANLEY-SALAZAR
Vice President, Director of Clinical Services

PHOENIX HOUSES OF CALIFORNIA
11600 Eldridge Avenue
Lake View Terrace, California 91342

PROFILE

Executive manager, program administrator, policy analyst, and government relations specialist with over 30 years experience in public and private agencies dealing with the prevention and treatment of alcohol and other drug (AOD) related problems in public health, substance abuse, mental health and corrections settings. During the 19 years with Phoenix House has spearheaded development and expansion of adolescent and adult programs, integrating adult corrections and juvenile programs into the substance abuse system of care. Successfully planned and opened five in-prison treatment programs and a statewide parolee aftercare network. Expanded services for juveniles to include educational, substance abuse treatment, mental health and family services. Has led Phoenix House in the transition to the changes that will occur as a result of the Affordable Healthcare Act. Was responsible for system administration, funding and continuous quality improvement of the comprehensive AOD service delivery network in California as the Chief Deputy Director of the State Department of Alcohol and Drug Programs from 1990 through 1994. Organized, planned and directed the opening, licensing and JCAHO accreditation of the first freestanding Chemical Dependency Recovery Hospital in Southern California. Experienced speaker, educator and liaison with local, State and Federal agencies, professional organizations and public and private service providers. Professional career has been marked by progressive experience and responsibility including:

EXPERIENCE

PHOENIX HOUSES OF CALIFORNIA
Lake View Terrace, California

Vice President, Regional Director of Clinical Services

2011 - present

Appointed Regional Director of Clinical Services in October 2011 to lead the network of Phoenix House programs in the implementation of our Strategic Plan to fully transition to new operations under the Affordable Healthcare Act and expansion of criminal justice services. The continuum of care was successfully reviewed by CARF in January 2013 and received a three year accreditation.

*Vice President, Director of Public Policy and
Managing Director, Lake View Terrace Academy*

2001- 2011

As managing director of the Los Angeles Adolescent Academy, oversaw all aspects of Clinical and Administrative Operations including the expansion of services and continuum of care. Achieved accreditation of the program under CARF as an Integrated Behavioral Health Service and participation and development of an integrated electronic health care record. During this time served as a policy analyst, and government relations specialist with experience in public and private agencies dealing with the prevention and treatment of alcohol and other drug (AOD) related problems in public health, substance abuse, mental health and corrections settings. *Vice President, Regional Director* 1994-2001

Responsible for the administration and efficient and effective operation of all California programs. Responsible for all regional operations including supervision, planning and implementation of programs and policies. Supervises and coordinates, with Regional Directors and Managers, the clinical programs for all facilities. Responsible for the communication of program policy and directs public relations and development fundraising. Responsible for all interaction with state, county, city and local legislative bodies and administrative agencies on issues of funding, regulatory compliance, government licenses and approvals, legislation and policy. Directs all aspects of facility and program fiscal and clinical operations including budget design and control; accounting; personnel; purchasing; development; property acquisition and management; press; public and political relations. Developed and implemented a major expansion of service to inmates and parolees in California by administering the Corcoran Substance Abuse Treatment Facility Program, Los Angeles Prison Parolee Network, Central California Women's Facility Program and the Female Offender Treatment and Employment Program. Most recently, developed and integrated assessment and mental health services with residential and educational services for juveniles and troubled adolescents at the Phoenix Academy in Lake View Terrace in Los Angeles.

CALIFORNIA STATE DEPARTMENT OF ALCOHOL AND
DRUG PROGRAMS
Sacramento, California

1990-1994

Chief Deputy Director

Responsible for directing the State Department of Alcohol and Drug Programs' (DADP) operations in obtaining Federal and State financial support for alcohol and other drug abuse services and ensuring compliance with grant contract requirements. Administered over \$300 million in direct Federal grants, Drug Medi-Cal and State General Fund monies. Represented DADP in its relationship with other State agencies, the Federal government, legislative bodies, service providers and the general public. Worked closely with the California Health and Welfare Agency and Governor's Office to define and achieve goals. Analyzed and developed new and proposed legislation to determine the impact on the service delivery network. Provided program policy and budget testimony before the State Legislature. Developed and implemented statewide programs and initiatives for pregnant and parenting women, adolescents, dually diagnosed and criminal justice populations.

MONTEREY COUNTY HEALTH DEPARTMENT
Monterey, California
County Alcohol and Drug Program Administrator

1988-1991

Responsible for the administration and implementation of a comprehensive network of AOD services in Monterey County. Prepared annual county plan and budget for services based on a comprehensive needs assessment. Negotiated and administered intergovernmental agency agreements and contracts with private agencies and service providers. Increased AOD county budget from \$2 million to \$3 million dollars primarily due to new grants and increases in local interagency funding. Provided consultation to the local Board of supervisors on AOD and related issues. Initiated several innovative programs requiring interagency collaboration including the provision of counseling and referral services in juvenile hall, HIV/AIDS education and intervention in the local jail, outreach, intervention and treatment services for pregnant and parenting women, multi-disciplinary homeless outreach and intervention services, street outreach and counseling for needle users and prostitutes, community-based youth prevention services and initiating treatment for local and state inmates as well as parolees and probationers. Responsible for the creation of the Monterey County Master Plan and Youth Treatment Services Coalitions and participated on the HIV/AIDS and the Alternative Sentencing Task Forces.

BEHAVIORAL HEALTH SERVICES, INC.
Gardena, California

1980-1988

Vice President, Alcohol Services
Administrator, Redgate Memorial Hospital

Responsible for operation and program administration of:

Redgate Memorial Hospital, Chemical Dependency Recovery Hospital (75 beds)

Wayback Inn, Social Model Detoxification Center for Homeless Alcoholics (50 beds)

Patterns, Women and Children's Recovery Home (20 beds for women plus dependents)

Community Outpatient Treatment and Recovery Centers in Wilmington, Inglewood and Hollywood, California

Driving Under the Influence (DUI) Programs in Wilmington, Inglewood and Hollywood, California, and a Drop-In Center in Long Beach, California.

As an Officer of the BHS Corporation, participated in executive management and Board of Directors' activities. Responsible for the development and administration of policy, budget administration and expenditure control, personnel policy and daily operations of programs. As Administrator of Redgate Memorial Hospital, responsible for the daily operations of a 75-bed Chemical Dependency Recovery Hospital, the first medically supported endeavor attempted by the Corporation, including: policy and procedure development and implementation, the

recruitment of professional and paraprofessional staff, physical plant maintenance and improvement, forecasting, budgeting and cost containment and JCAHO accreditation. Developed and maintained new business through relationships with insurance companies, preferred provider contracts, government subcontracts and joint venture relationships.

Director of Prevention Education

Responsible for program development, management, evaluation, research, grant writing, staff supervision and training for primary prevention and education projects including the Medicine Education Program, a county-wide AOD education program for the elderly; Drug Intervention Training Program for the Southern California Rapid Transit District Management; And Polydrug Misuse and Abuse among the Elderly, a statewide training program for the service providers working with the elderly. The results of research on the Medicine Education Program were presented at the American Public Health Association's Annual Meeting in Montreal, Canada, in 1982.

PUBLIC HEALTH AND HOSPITAL NURSE

1974-1980

EDUCATION AND CERTIFICATION

Master of Public Health, University of California, Los Angeles, 1979

Bachelor of Science, Nursing, San Jose State University, 1974
California License V245097

Group Home Administrator Certification, expires August 10, 2014

