

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – January 14, 2016**

**Members/Alternates Present:** James Beabeaux, Michelle Darnelle, Kimberly Fritz, Greg Knoll, Leonard Kornreich, MD (Co-Chair), Christine Lazott, Rogelio Lopez, Brenda Schmitthener, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Ann Thompson, Judith Yates  
**HSD Staff Present:** Debra Fitzgerald, Angela Galba-Davis, Peter Shih  
**Guests:** Chris Andreasen, Brittany Bedoe, Richard Chambers, Michelle Espinosa, Mohit Ghose, Eileen Haley, Richard Ledford, Sabra Matovsky, Shannon Okimoto

ITEM	DISCUSSION	ACTION
<b><i>I. Welcome and Introductions</i></b>		
	<ul style="list-style-type: none"> <li>• Meeting called to order at 3:05 PM by Greg Knoll</li> <li>• Introductions were made</li> </ul>	
<b><i>II. Public Comment</i></b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b><i>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</i></b>		
<p><i>(Ann Thompson, QI Chair)</i></p>	<ul style="list-style-type: none"> <li>• Health Plan Workgroup               <ul style="list-style-type: none"> <li>- Coordinated Care Initiative (CCI) Cal MediConnect Advisory Committee agenda items:                   <ul style="list-style-type: none"> <li>◦ 1115 Waiver and Whole Person Care</li> <li>◦ San Diego Continuum of Care Committee</li> </ul> </li> <li>- CCI Update – Cal MediConnect was approved in the governor’s budget for next year. The managed care organization tax removal or reduction may impact funding, and enrollment needs to increase to stop it from ending.</li> <li>- The Targeted Case Management (TCM) Memorandum of Understanding (MOU) is fully executed</li> <li>- The San Diego Regional Center (SDRC) addendum to the MOU is fully executed</li> <li>- Healthy San Diego Memoranda of Agreement (MOA) review is on a fast track and should be completed by late Spring</li> </ul> </li> <li>• Facility Site Review Workgroup (FSR)               <ul style="list-style-type: none"> <li>- Changing the meetings to the 2nd Wednesday quarterly, due to the HSD meeting conflicts</li> <li>- They will increase the meetings ad hoc on a monthly basis to work on the policy and procedures</li> </ul> </li> <li>• Health Education &amp; Cultural Linguistics (HE/CL) Workgroup               <ul style="list-style-type: none"> <li>- Discussion about Healthy Aging Training. The training was well received. A favorite of the attendees was the dental care presentation.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>- Proposed focus for the 2016 trainings is two-year-old immunizations. Other possible training topics are hypertension, diabetes, postpartum care and Denti-Cal. A webinar is being considered.</li> <li>- Creating the budget request letters to go out this year</li> <li>- Drafting 2016 work plan</li> <li>• Consumer Center for Health Education &amp; Advocacy (CCHEA) <ul style="list-style-type: none"> <li>- Balance billing is still an issue</li> </ul> </li> <li>• Community Based Adult Services (CBAS) Ad Hoc Workgroup <ul style="list-style-type: none"> <li>- Moving calls to an as-needed basis. Once the State releases the quality measures there will be a call.</li> </ul> </li> </ul>	
<b>IV. Action Items</b>		
<b>Approval of minutes from previous meeting</b>	<ul style="list-style-type: none"> <li>• December 10, 2015 meeting minutes approved with a modification from Dr. Dean Sidelinger</li> </ul>	
<b>V. Presentation Topics for 2016</b>		
	<ul style="list-style-type: none"> <li>• Quality Healthcare Effectiveness Data and Information Set (HEDIS) Measures - Care1st</li> <li>• 1115 Waiver - Peter Shih</li> <li>• Integrated Health Partners (IHP) Update - Sabra Matovsky</li> <li>• ABA / Autism Services and how they are changing regarding autism coming into the managed care system <ul style="list-style-type: none"> <li>- Suggested a Regional Center / Rady's joint presentation</li> </ul> </li> <li>• Alzheimer's</li> <li>• Trauma Informed System Integration (TISI)</li> </ul>	<p>Let us know if you have any suggested topics</p> <p>Debra Fitzgerald will coordinate TISI presentation</p>
<b>VI. Chairs' Reports</b>		
<b>A. Health Services Advisory Board (HSAB)</b> <i>(James Beaubeaux)</i>	<ul style="list-style-type: none"> <li>• No meeting</li> </ul>	
<b>B. CCI Cal MediConnect Advisory Committee Update</b> <i>(Greg Knoll)</i>	<ul style="list-style-type: none"> <li>• Communication Work Group meeting is set for later this month</li> <li>• No update on the MSSP (multipurpose senior services program) transition</li> <li>• The program has been extended for at least one year</li> <li>• Discussed the balance billing issues</li> </ul>	
<b>C. Behavioral Health Workgroup (BHWG)</b> <i>(George Scolari)</i>	<ul style="list-style-type: none"> <li>• Discussed the External Quality Review – The auditors were impressed with the work Healthy San Diego is doing</li> <li>• Discussed the Safe Prescribing Guide. George, representing Community Health Group, will be presenting at the National Substance Abuse Summit at the end of March. He will also highlight key HSD items.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Judith Yates gave an overview of the San Diego Continuum of Care Committee <ul style="list-style-type: none"> <li>- Focus is on the lack of placement options when patients are released from the psych hospital and strategies to address this issue</li> </ul> </li> <li>• Health and Housing Work Team met this week; it is focused on the whole person care project</li> <li>• The NAMI (National Alliance on Mental Illness) Walk is April 30<sup>th</sup></li> </ul>	
<b>VII. Information/Updates (Written or Oral)</b>		
<b>A. Public Health Services (PHS)</b> <i>(Dr. Dean Sidelinger)</i>	<ul style="list-style-type: none"> <li>• Flu activity has increased, but is still down from last year. You can still get your flu shot.</li> <li>• California Children’s Services (CCS) Pilot - Rady’s Hospital continues to work with the State. There is a six-nine month delay.</li> <li>• The Palliative Care Program is resuming as there is a new provider</li> </ul>	
<b>B. Healthy San Diego</b> <i>(Debra Fitzgerald)</i>	<ul style="list-style-type: none"> <li>• Medi-Cal Beneficiaries <ul style="list-style-type: none"> <li>- 738,065 total individuals are enrolled in Medi-Cal in San Diego (November 2015)</li> </ul> </li> <li>• Health Plan Enrollment/Managed Care November 2015 <ul style="list-style-type: none"> <li>- 665,719</li> <li>- 90.9% of all SD Medi-Cal beneficiaries</li> </ul> </li> <li>• Default Rate – No default rate available since February 2015</li> <li>• Health Care Options (HCO) November 2015 <ul style="list-style-type: none"> <li>- Enrollment – 1,604 total beneficiaries</li> </ul> </li> <li>• Healthy San Diego Information Line – December 2015 <ul style="list-style-type: none"> <li>- More than 1,300 calls, in addition to customers that call HCO staff on their direct line via outreach materials information</li> </ul> </li> </ul>	
<b>C. Medi-Cal Initiatives</b> <i>(Peter Shih)</i>	<ul style="list-style-type: none"> <li>• Drug Medi-Cal Waiver - The County is determining whether they plan to opt into the project; a decision will be made by the end of April.</li> <li>• Whole Person Care Pilot - The stakeholders convened and created four sub-teams related to data sharing, housing resources, care management, and developing a tool kit. The San Diego application needs to be completed by April.</li> <li>• Health Homes - A State plan amendment that is an optional benefit. Waiting on more direction from DHCS to determine the County’s next steps. The earliest implementation in San Diego would be January 2018.</li> </ul>	

<b>VIII. Agenda Items For Next Meeting</b>		
	• None	
<b>IX. Adjourn</b>		
	• Meeting adjourned by Greg Knoll at 4:21 PM	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED**

Thursday, February 11, 2016 from 3:00 to 5:00 PM

*Health and Human Services Complex  
3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110*

Minutes recorded and transcribed by Angela Galba-Davis