

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – February 11, 2016**

**Members/Alternates Present:** James Beaubeaux, Michelle Darnelle, Kimberly Fritz, Leonard Kornreich, MD (Co-Chair), Christine Lazott, Rogelio Lopez, Sabra Matovsky, Liz Miles, Brenda Schmitthener, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Ann Thompson, Lindsey Wade, David Weinberg

**HSD Staff Present:** Brittany Bedoe, Debra Fitzgerald, Angela Galba-Davis, Peter Shih, Caryn Sumek

**Guests:** Scott Flinn, MD, Eileen Haley, William Henning, DO, Jody Regan, Jessica Savage, Mark Sellers

| <i>ITEM</i>  | <i>DISCUSSION</i>  | <i>ACTION</i> |
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| <b><i>I. Welcome and Introductions</i></b>   |  |               |
|  | <ul style="list-style-type: none"> <li>• Meeting called to order at 3:00 PM by Leonard Kornreich, MD</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. Presentation- The Alzheimer's Project - Mark Sellers</i></b>                |  |               |
|  | <ul style="list-style-type: none"> <li>• There are currently 60,000 San Diegans living with Alzheimer's Disease and Other Dementias (ADOD). It is projected that an estimated 77,964 residents will be living with ADOD by 2020 and 93,555 residents will be living with ADOD by 2030.</li> <li>• The Board action on May 6, 2014 launched The Alzheimer's Project and the Cure, Care, Clinical, and Public Awareness and Education roundtables, which were charged with developing a county-wide Alzheimer's Plan to address this epidemic</li> <li>• The groups first convened in July 2014. Some of the attendees included:                         <ul style="list-style-type: none"> <li>- healthcare experts</li> <li>- leaders of the Alzheimer's Association</li> <li>- world-class researchers</li> <li>- philanthropists</li> <li>- public &amp; private organizations</li> <li>- law enforcement</li> </ul> </li> <li>• Primary focus is on Care &amp; Safety, Cure, Clinical, and Education &amp; Awareness</li> </ul> |               |
| <b><i>IV. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</i></b> |  |               |
| <i>(Ann Thompson, QI Chair)</i>  | Rogelio Lopez reporting <ul style="list-style-type: none"> <li>• All the MSSP (multipurpose senior services program) agreements are finished and will be submitted to the State</li> <li>• The MSSP transition timeline is being developed by the Department of Health Care Services (DHCS) and is forthcoming</li> </ul>  |               |

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|  | <ul style="list-style-type: none"> <li>• The Healthy San Diego Memorandum of Agreements (MOA) are being reviewed. The health plans are scheduling a meeting at Care1st to review and amend as needed.</li> <li>• Waiting on the approval from the Consumer Center for Health Education and Advocacy (CCEA) Board to approve Kim Fritz to attend their meetings on behalf of the health plans</li> <li>• The Work Plan for 2016 is underway. Phase one is a provider training focusing on immunizations for zero to two year-olds to be held May 2016. There is another training to be held in October 2016 that will be a box lunch or webinar. No topic has been decided on that training yet.</li> <li>• The Budget request form was finalized and will be submitted to the health plans for processing</li> <li>• Members are meeting monthly to fast-track the review of policies and procedures (P&amp;Ps). Two of the sections have been reviewed. The goal is to complete a review of all sections by June 2016.</li> <li>• After submitting the Regional Center MOU to the State, the health plans received notice from DHCS that language changes were needed. The MOU was reviewed again and updates were made. George will send it back to DHCS for approval before circulating the document for signature again.</li> </ul> |  |
| <b>V. Action Items</b>   |   |  |
| <b>Approval of minutes from previous meeting</b>                               | <ul style="list-style-type: none"> <li>• January 14, 2016 meeting minutes approved as amended by Dr. Sidelinger</li> </ul>  |  |
| <b>VI. Chairs' Reports</b>   |   |  |
| <b>A. Health Services Advisory Board (HSAB)</b><br><i>(James Beaubeaux)</i>    | <ul style="list-style-type: none"> <li>• James Beaubeaux has ended his two-year tenure as chair. James Lepanto is the incoming chair.</li> </ul>  |  |
| <b>B. CCI Cal MediConnect Advisory Committee Update</b><br><i>(Greg Knoll)</i> | <p>George Scolari reporting</p> <ul style="list-style-type: none"> <li>• There was further discussion on the San Diego Continuum of Care Committee. The committee is assessing the entire continuum of health care with a focus on the mentally ill with substance abuse issues that are being discharged from hospitals.</li> <li>• Peter Shih gave an update on 1115 waiver and whole person care</li> <li>• Rogelio Lopez reported on the MSSP agreement. The agreement is done and being routing for signatures.</li> </ul>   |  |

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|   | <ul style="list-style-type: none"> <li>• Brenda Schmitthenner gave an update on the Care Coordination Unit. The health plans can call them with questions.</li> <li>• The CCI Cal MediConnect Advisory Committee will now meet quarterly</li> </ul>   |  |
| <p><b>C. Behavioral Health Workgroup (BHWG)</b><br/><i>(George Scolari)</i></p> | <ul style="list-style-type: none"> <li>• Dr. Krelstein, Clinical Director of Behavioral Health Services (BHS), gave an overview of BHS programs and services</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> <li>• There are now two teams under BHWG - Operations Work Team (chaired by Tabatha Lang), and the Health and Housing Work Team that focuses on the homeless with mental health or substance abuse issues.</li> <li>• There was an update on Applied Behavioral Analysis (ABA), the autism related benefit that the health plans will cover</li> </ul>   |  |
| <p><b>VII. Information/Updates (Written or Oral)</b></p>                        |   |  |
| <p><b>A. Public Health Services (PHS)</b><br/><i>(Dr. Dean Sidelinger)</i></p>  | <ul style="list-style-type: none"> <li>• Flu season - There have been five deaths this season</li> <li>• Zika Virus - There are currently no local detections of the Zika virus in San Diego County this year. The Centers for Disease Control and Prevention (CDC) report there have been no locally-transmitted cases of Zika from mosquito bites in the U.S. There have been rare reports of Zika virus transmitted through sexual contact.</li> <li>• CCS Pilot - There is no update</li> </ul>   |  |
| <p><b>B. Healthy San Diego</b><br/><i>(Debra Fitzgerald)</i></p>                | <ul style="list-style-type: none"> <li>• Medi-Cal Beneficiaries (December 2015)             <ul style="list-style-type: none"> <li>- 744,578 total individuals are enrolled in Medi-Cal in San Diego</li> </ul> </li> <li>• Health Plan Enrollment/Managed Care (December 2015)             <ul style="list-style-type: none"> <li>- 670,611</li> <li>- 90.1% of all San Diego Medi-Cal beneficiaries</li> </ul> </li> <li>• Health Care Options (HCO) (December 2015)             <ul style="list-style-type: none"> <li>- Enrollment – 1,780 total beneficiaries</li> </ul> </li> <li>• Healthy San Diego Information Line (January 2016)             <ul style="list-style-type: none"> <li>- More than 1,700 calls</li> </ul> </li> </ul> |  |
| <p><b>C. Medi-Cal Initiatives</b><br/><i>(Peter Shih)</i></p>                   | <ul style="list-style-type: none"> <li>• Whole Person Care Pilot – This is an opportunity through the County to include community partners and at least one local Medi-Cal health plan. The special terms and conditions are published but missing important sections that are critical to designing the pilot. The application deadline is May 15<sup>th</sup>.</li> </ul>   |  |

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|  | <ul style="list-style-type: none"> <li>• Drug Medi-Cal – The County is still determining if it will participate. Bay Area counties will be the first group to go live; San Diego and other counties will be observing the implementation process and program progress.</li> <li>• Health Homes State Plan Amendment – It’s another opportunity to focus on a whole person care approach with the high utilizing population. All local health plans would need to participate in this program. January 1, 2018 would be the earliest for San Diego to participate in this two year project.</li> <li>• Dental Care Pilot – There are funds available within the 1115 waiver for a dental pilot. The focus would be on children, and there are no local funds required.</li> </ul> |  |
| <b>VIII. Agenda Items For Next Meeting</b> |  |  |
|  | <ul style="list-style-type: none"> <li>• Bring additional presentation topics</li> </ul>   |  |
| <b>IX. Adjourn</b>                         |  |  |
|  | <ul style="list-style-type: none"> <li>• Meeting adjourned by Leonard Kornreich, MD, at 4:18 PM</li> </ul>   |  |

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

Thursday, March 10, 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