

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – March 9, 2017**

Members/Alternates Present: Mary Benson, Jeff Dzedzic, Kimberly Fritz, Kristin Garrett-Montgomery, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Sarah Legg, Sabra Matovsky, Jennipher Ohmstede, Krista Riganti, George Scolari, Dean Sidelinger, MD, Melissa Stout-Penn, Caryn Sumek, Lindsey Wright, Judith Yates

HSD Staff Present: Angela Galba-Davis

Guests: Aurora Kiviat, Jody Regan

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Dr. Leonard Kornreich Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Krista Riganti, QI Chair)	<ul style="list-style-type: none"> Health Education & Cultural Linguistics (HE/CL) Workgroup The workgroup is planning on having two provider trainings this year: <ul style="list-style-type: none"> The first training is on nutrition, exercise, and family wellness. The tentative date is May 18th at the 2-1-1 San Diego offices. The second training is being planned for August to coincide with the beginning of the new school year. The topic will be sexual health screenings and vaccination for adolescents. The training will be in partnership with the County's Immunization Program. This training will address a couple of priority HEDIS requirements. The HECL Workgroup is exploring collaboration with Alzheimer San Diego to provide member education classes There was a question regarding the collection of payment for the new health plans since they are starting in July. It was decided to only collect a six-month payment from Aetna and UnitedHealthcare. Facility Site Review Workgroup (FSR) <ul style="list-style-type: none"> FSR has reviewed all of our policy and procedures. We have a work plan in place to complete the policies before the end of the year. We officially invited the two new health plans (Aetna and UnitedHealthcare) to the monthly FSR Workgroup 	

	<ul style="list-style-type: none"> • Consumer Center for Health Education & Advocacy (CCEA) <ul style="list-style-type: none"> - The SSI contract is up for renewal - Our quarterly health plan meeting is coming up on March 14th. We will invite the new health plans to the meeting. • Health Plan Workgroup (HPWG) <p>The HPWG discussed the presentation topics for the Joint Advisory Committee meetings</p> • Community Based Adult Services (CBAS) Ad Hoc Workgroup <ul style="list-style-type: none"> - The workgroup will be scheduling a call in the next month or two to check in - The Clairemont Villa Adult Day Health Center has closed. It's the same owners of the facility that closed in National City. The health plans have been reaching out their members to help them move to other facilities. 	
IV. Presentation - Substance Use Disorder Services for Medi-Cal Consumers (Marisa Varond, McAlister Institute)		
	<ul style="list-style-type: none"> • The McAlister Institute has been serving San Diego for over 40 years. We have 22 programs and about 9,000 admissions annually. We serve 41% of all admissions in the County's ADS system. We have 20 Drug Medi-Cal (DMC) certified sites. • Approximately 70% of individuals admitted to County's Substance Use Disorder (SUD) continuum are Medi-Cal eligible • Our key referral partners are from the Criminal Justice system, HHSA/CWS, FQHCs and PCPs • Substance Use Disorder Continuum of Care <ul style="list-style-type: none"> - Early Intervention (SBIRT, Sobering Service Centers, Deferred Entry of Judgement) - Outpatient (Outpatient Drug Free, Intensive Outpatient Treatment) - Withdrawal Management (Non-medical Residential Detox, Medication Assisted Treatment, Voluntary Inpatient/Medical Detox) - Residential (Non-medical Residential, Medically Managed Inpatient Treatment, ACT/FSP) • Drug Medi-Cal treatment funding source for Medi-Cal beneficiaries: <ul style="list-style-type: none"> - 2011 Realignment Funds - Requires County (or State) contract - Statewide maximum allowable rates - Requires provider- and location-specific DMC certification - SUD diagnosis/medical necessity - Governed by Title 22 California Code of Regulations (CCR) 	<i>Angela to send out the presentation to the committee</i>
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • February 9, 2017 meeting minutes approved as written 	

VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> No report 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> No report 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> Greg Knoll gave a presentation on the services provided by the Legal Aid Society and the Consumer Center for Health Education and Advocacy We discussed setting up a meeting to discuss monitoring and reporting of the Screening, Brief Interventions, and Referral to Treatment (SBIRT). We will have one or two representatives on the call from each health plan and from the Facility Site Review Workgroup. We talked about doing a training focused on Cal MediConnect coordination between the health plans and County Behavioral Health providers 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> Flu: influenza detections were elevated last week with presentations of influenza-like illness to the ED's being at expected levels; there have been 61 deaths this season Hepatitis A: health alert to go out to providers on an increased number of cases (16 since 11/2016) with a recent cluster of cases with onset in 02/2017; 7 cases have occurred in homeless individuals Zika: 85 cases in San Diego as of 3/3 (all travel associated) with 3 cases in pregnant women Bicillin: health alert to go out to providers on national shortage of bicillin, with local impacts; alert will have advice on syphilis treatment CCS: Rady's ACO pilot – no new update: enrollment not expected before 07/2018 	
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> The number enrolled in managed care is up to 98.4% The default rate is 40.7% CalFresh enrollment has gone down Medi-Cal children recipients has gone up 26.7% CMS enrollment has gone down to 49 clients 	<i>Angela will email the statistics to the committee</i>
C. Medi-Cal Initiatives (Caryn Sumek)	<ul style="list-style-type: none"> Whole Person Wellness (WPW), Clinical Review Team is working on how to identify and prioritize who is enrolled. Dr. Krelstein and BHS staff presented on a project called the 	

	<p>Person Centered Pilot at the SDCPH. The pilot is based on the WPW principles and thus far ten clients deemed to have modifiable risk have participated to be connected with needed services and care coordination.</p> <ul style="list-style-type: none"> • WPW Data - We received information from one of the health plans. We are going to rerun the data with \$20,000 Medi-Cal claims criteria to see if we can identify more potential pilot participants. We need a more robust list. • WPW MOA - We are working through the data sharing MOA with the health plans. We hope to finalize that next month. We are trying to streamline it into one document. 	
<i>D. Discussion on HSD and Network Adequacy</i>	<ul style="list-style-type: none"> • Group discussion and consensus to have more meaningful conversations on health care policy and how to enhance systems in San Diego • It was requested to send any discussion topics to the committee before the monthly meeting to ensure time to prepare • It was proposed to have a legislative update category added to the agenda 	
<i>VIII. Agenda Items For Next Meeting</i>		
	<ul style="list-style-type: none"> • American Health Care Act – Greg Knoll 	
<i>IX. Adjourn</i>		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Leonard Kornreich at 4:30 p.m. 	

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

Thursday, April 13, 2017 from 3:00 p.m. to 5:00 p.m.

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

Minutes recorded and transcribed by Angela Galba-Davis