

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

Members/Alternates Present: Michelle Darnelle, Kimberly Fritz, Kristin Garrett-Montgomery, Michele Greer, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Rogelio Lopez, Sabra Matovsky, Robert Prath, George Scolari, Dean Sidelinger, MD, Kristen Smith, Caryn Sumek, Judith Yates

HSD Staff Present: Angela Galba-Davis

Guests: Michael Hamilton, Meredith Kennedy, Kevin Phelan, Melissa Stout-Penn, Jody Regan, Sharon Unterreiner

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<i>I. Welcome and Introductions</i>		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 PM by Dr. Kornreich Introductions were made 	
<i>II. Public Comment</i>		
	<ul style="list-style-type: none"> None 	
<i>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</i>		
<i>(Ann Thompson, QI Chair)</i>	<p>Rogelio Lopez Reporting</p> <ul style="list-style-type: none"> CCI agenda topics – The agenda items are the opt out report and the choice study by UCLA MOU/MOA update – We have finished TB and have one section left to complete for Polinsky. We are planning our October training/box lunch event. The topic is Health Literacy. We are looking at two venue options. The keynote speaker is Jose Cruz the CEO of San Diego Council on Literacy. There is also an option of a presentation by Deaf Community Services. The dates we are looking at are October 11 or 18 depending on the venue. Working with our database person to see if he can incorporate the information we need to send to the State, where we input all the scores for our sites. We are trying to add a column to indicate if the site is Cal MediConnect only, Medi-Cal only, or both. The State will eventually want that information for their statistics. There are four problem sites, which means they did not score 80 percent or more on their review, have not turned in their corrective action plan, or are resistant to comply. Applied Behavioral Analysis (ABA) transition, each health plan still has a small number of kids to transition The Individualized Plan of Care (IPC) that CBAS Centers submit to plans for reauthorization has been revised. A draft of the document can be found at the California Department of Aging website. It will go into effect January 1, 2017. 	

	<ul style="list-style-type: none"> • CCS workgroup – 1115 Waiver Rady’s Pilot update – The State says the pilot is not dead. The State wanted them to reach out to their potential clients to find out if they choose to participate, but the names are not released until their actually approved to do the pilot. The Rady’s team went to meet with DHCS and will meet again in 30 days. We will work on our MOA so it’s ready for signatures when we receive the date for implementation. • October 1st Transition Planning Symposium – We are still finalizing the speakers. There will be different modules that the families can choose from. We are expecting around 200 attendees of just the families and caregivers. 	
<p>IV. Presentation- Reach Out and Read (Tara Milbrand, Project Director, Reach Out and Read San Diego)</p>		
	<ul style="list-style-type: none"> • Reach Out and Read Provides ongoing training and support to: <ul style="list-style-type: none"> - 88 pediatric offices participating in Reach Out and Read - 250 pediatric providers • They provide developmentally and culturally appropriate books to over 85,000 children a year • Pediatric Early Literacy Intervention: <ul style="list-style-type: none"> - Increases Language and Literacy - Changes Child Outcomes - Changes Parental Attitudes and Practices - Improves Pediatric Primary Care • Read Aloud Advice: <ul style="list-style-type: none"> - Read aloud together daily - Limit screen time to less than two hours a day; avoid for children two and under - No TVs, computers, or video games in bedrooms - Visit your public library • Reach Out and Read significantly and positively influences the brain and literacy development of children <ul style="list-style-type: none"> - Parents read more to their children - Children participating in Reach Out and Read tend to have larger vocabularies, stronger language skills, and to show a six month increase in language scores relative to their peers - MRI Studies show reading aloud stimulates the area of the brain for eventual independent reading • Reach Out and Read Improves Pediatric Primary Care <ul style="list-style-type: none"> - Parents found their pediatrician more helpful - Families indicated that receiving books and read aloud advice demonstrated the respect that staff has for the family - Study underway studying compliance with well child visits and therefore increased immunization rates. 	<p><i>Angela to send presentation and more information to attendees</i></p>

V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> June 9, 2016 meeting minutes approved 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) <i>(Co-Chairs)</i>	<ul style="list-style-type: none"> Discussed the strategic retreat and how HSAB is becoming more committee focused. We will get more information on items before the agenda comes to the group so we can comment on it. Todd Henderson from Housing and Community Development spoke at the meeting The Getting to Zero Board letter was discussed. It's a Public Health project to eliminate HIV/Aids by preventing infections, and if infected, getting them into care. 	
B. CCI Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<ul style="list-style-type: none"> The Ombudsman had 448 calls in June; 128 for San Diego. The average wait time was 26 seconds and the average talk time 10 minutes and 33 seconds. We still have problems with balance billing and the understanding of the rules around transportation. An All County Letter came out indicating that if client asks for help, the County is to help them enroll and pick a plan. 	
C. Behavioral Health Workgroup (BHWG) <i>(George Scolari)</i>	<ul style="list-style-type: none"> There was a presentation from the Legal Aid Society of San Diego by Nicole Mendoza regarding the SSI for Children Project Discussed the ABA transition There was a presentation from Lindsey Wade, from the Hospital Association of San Diego and Imperial Counties (HASDIC), on the needs assessment. The top issue this year is behavioral health. NAMI San Diego has their first app. It has psychiatric crisis help and other resources. 	<i>Angela to send more information on the app</i>
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) <i>(Dr. Dean Sidelinger)</i>	<ul style="list-style-type: none"> Communicable Diseases – PHS is still fielding Zika calls and monitoring cases in San Diego Influenza Vaccine – LAIV (Flumist) was not effective last season, so the CDC is recommending that it not be used this flu season Diabetes Prevention Program – coverage is increasing, including Medicare, CalPERS, and Aetna Rady's CCS Pilot – still no known start date; will use voluntary enrollment; the list cannot be provided to Rady's, so DHCS will need to do the outreach; still negotiating rates; Rady's and DHCS will follow-up in 30 days 	

<p>B. Healthy San Diego (Caryn Sumek)</p>	<ul style="list-style-type: none"> The managed care enrollment rates have stayed around the same. After September 1st, we should see some changes in the rates due to SB 75 implementation. 	<p><i>Reports will be emailed to committee</i></p>
<p>C. Medi-Cal Initiatives (Caryn Sumek)</p>	<ul style="list-style-type: none"> The Whole Person Care (WPC) application was submitted to the State on July 1st. We requested, with the match, \$9.6 M a year. There were only 18 counties that applied, so not all the funds were requested. We will find out on October 7th if we are awarded. Dr. Dean Sidelinger – The Dental Transformation Initiative is included in the Medi-Cal 2020 Waiver. We’ve had stakeholders meeting regarding putting together a pilot. There is a limited list of entities that can be the lead applicant. We have settled on the Indian Health Council, in collaboration with Health Center Partners (HCP). We are establishing what the local priorities will be. First 5 and HHSA have remained at the table. We are trying to include the entire zero to 64 years old population. Dr. Nick Yphantides was appointed by DHCS to the Access Assessment Advisory Committee 	
<p>VIII. Agenda Items For Next Meeting</p>		
	<ul style="list-style-type: none"> None 	
<p>IX. Adjourn</p>		
	<ul style="list-style-type: none"> Meeting adjourned by Dr. Kornreich at 4:22 PM 	

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

Thursday, September 8, 2016 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