

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – September 10, 2015**

Members/Alternates Present: Michelle Darnell, Eileen Haley, Molly Kintz, Greg Knoll, Co-chair, Christine Lazott, Rogelio Lopez, Sabra Matovsky, Liz Miles, Kristen Miller, Robert Prath, Shreya Sasaki, Brenda Schmitthenner, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Ann Thompson, Janet Vadakkumcherry, Lindsey Wade, David Weinberg

HSD Staff Present: Britany Bedoe, Debra Fitzgerald, Angela Galba-Davis, Peter Shih

Guests: Erik Korolev

ITEM	DISCUSSION	ACTION
<i>I. Welcome and Introductions</i>		
	<ul style="list-style-type: none"> • Meeting called to order at 3:00 p.m. by Greg Knoll • 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>	<ul style="list-style-type: none"> • Perinatal Care Disparities Training is on September 24th at the Al Bahr Shrine. The Healthy Aging conference will be held on November 3rd. We are currently looking for speakers. • There is an MSSP (multipurpose senior services program) retreat in Sacramento in October to discuss the issues related to the transition of MSSP • The Targeted Case Management (TCM) Memorandum of Understanding (MOU) is currently with the County for review • The Regional Center MOU phase 1 is in development at the State and should cover the Applied Behavioral Analysis (ABA) services portion • The Community Based Adult Services (CBAS) meeting is next week and one topic for discussion is the ICD-10 conversion • Department of Health Care Services (DHCS) had a meeting yesterday regarding the new External Quality Review Organization (EQRO). Health Services Advisory Group (HSAG) is the new contractor, and their focus will be the National Committee for Quality Assurance (NCQA) HEDIS compliance audits and calendar data validation. They will continue to conduct the medical performance specific evaluation reports. 	
<i>IV. Presentation – Serving Seniors Dental Clinic by Paul Downey and Dr. Karen Becerra</i>		
	<ul style="list-style-type: none"> • Presenters were Paul Downey, President and CEO of Serving Seniors, and Karen Becerra, DDS, MPH. The agency provides supportive services focused on keeping low-income seniors healthy and independent. The agency serves over 580,000 congregate and home delivered meals (breakfast and lunch) annually, 365 days per year, at 10 sites in San Diego County. 	

	<ul style="list-style-type: none"> • The Gary and Mary West Senior Wellness Center is going to open full dental services onsite. The construction has started and the Senior Dental Center will be licensed to operate in January 2016. • Recognizing and preventing oral complications is the most effective way for maintaining and/or improving oral health and overall health • Senior Dental Center’s goals: <ul style="list-style-type: none"> - Provide quality dental care at a site that is familiar and they visit on a regular basis - Integrate dental with our other Wellness Center services - Educate seniors on what and why dental care is important - Make it affordable, timely, and friendly • The Center will measure impact in the following areas: <ul style="list-style-type: none"> - Improved dental health - Improved overall health - Improved quality of life - Improvement in nutritional status - Fewer Emergency Department visits 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • August 13th meeting minutes approved as written 	
VI. Chairs’ Reports		
A. Health Services Advisory Board (HSAB) <i>(James Beaubeaux)</i>	<ul style="list-style-type: none"> • No meeting 	
B. CCI Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<ul style="list-style-type: none"> • TeleTown Hall – 25,000 IHSS eligible were identified to be called. Cell phone numbers were removed from the list. There were 1,400 people that participated on the call with about 500 remaining at the end of the call. • The Ombudsman had 287 San Diego calls in August; 3,670 since January 2015 • Primary issues are helping with disenrollment problems, re-enrollment in a part D plan, billing problems, etc. 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> • Janel Jackson from Assembly Member Shirley Weber’s office attended. She asked if she could be part of the Workgroup. • Alan Lert, Director of Behavioral Health for Care1st, provided a network announcement that there is a new mental health vendor, for mild to moderate mental health issues. Effective January 1st, Beacon Health Services will be the new vendor. • Susan Bower gave an overview of the Drug Medi-Cal Waiver • There was a presentation from Marty Adelman, from the Council of Community Clinics, regarding Blue Shield Grants 	Drug Medi-Cal Waiver - Debra to get list of services from Susan Bower

	<ul style="list-style-type: none"> • Denise Johnson from San Diego Housing Commission (SDHC) shared information on a new federal grant; SDHC is developing work teams • Greg Knoll gave an Ombudsman Program update 	
VII. Information/Updates (Written or Oral)		
<p>A. Public Health Services (PHS) <i>(Dr. Dean Sidelinger)</i></p>	<ul style="list-style-type: none"> • Communicable Diseases <ul style="list-style-type: none"> - Flu vaccines are available; the Kick the Flu Summit on 9/18 is full, but there will be other planned outreach activities - Salmonella Poona outbreak associated with cucumbers from a local distributor; product was recalled 9/4; 341 US cases across 30 states, 72 CA cases, 26 SD cases; two deaths – one local; all numbers are expected to rise - West Nile Virus is increasing; 140 positive birds, 22 positive mosquito pools, one human case; two additional cases under investigation - Pertussis cases are decreasing; 2,075 cases in 2014, 675 cases YTD; cases will likely increase with students returning to school • California Children’s Services (CCS) <ul style="list-style-type: none"> - Rady’s pilot – negotiations still occurring with the State; do not expect enrollment of patients before early 2016 - AB 187 which extends the current carve-out for CCS from Jan 2016 to Jan 2017 is at the Governor’s desk for signature; DHCS is planning on going forward with the Whole Child Model beginning in Organized Health System Counties • Child Health and Disability Prevention Program (CHDP) <ul style="list-style-type: none"> - No major changes expected to the program this FY • Diabetes Prevention Program (DPP) <ul style="list-style-type: none"> - AIS is enrolling the first cohort; a recent statewide meeting and discussion was held in LA to discuss roll-out and sustainability • Fetal Alcohol Spectrum Disorders (FASD) <ul style="list-style-type: none"> - September 9 was Fetal Alcohol Spectrum Disorder Awareness Day; in the US approximately 40,000 babies are born each year with FASD. 	
<p>B. Healthy San Diego <i>(Debra Fitzgerald)</i></p>	<ul style="list-style-type: none"> • Medi-Cal Beneficiaries <ul style="list-style-type: none"> - 698,123 individuals are enrolled in Medi-Cal in San Diego (July 2015) • Health Plan Enrollment/Managed Care – July 2015 <ul style="list-style-type: none"> - 623,498 - 89.3% of all SD Medi-Cal beneficiaries • Default Rate – No default rate available since February 2015 • Health Care Options (HCO) July 2015 <ul style="list-style-type: none"> - Attendance – 2,281 (group orientation and 1-on-1) - Enrollment – 2,416 	

	<ul style="list-style-type: none"> - Additional customer contacts – 2,020 • Healthy San Diego Information Line – July 2015 - More than 1,100 calls 	
C. 1115 Waiver Update (Peter Shih)	<ul style="list-style-type: none"> • The 1115 Waiver has slowly been progressing. CMS gave feedback to DHCS that they like a lot of concepts, but the shared savings concept was not approved. DHCS will not be putting in State funds, so local funding will be needed to draw down the federal match. • George Scolari, Piedad Garcia, Sabra Matovsky, and Peter Shih will attend a Southern California focused workshop to review the CMS reply to the proposal from DHCS with a focus on the Whole Person Care pilot. Health Homes and Drug Medi-Cal will be discussed with the goal to find a way to incorporate them. Each county will develop its own implementation plan. 	
D. Health Plan RFA (Peter Shih)	<ul style="list-style-type: none"> • The Request for Applications (RFA) for new Medi-Cal managed care health plans in San Diego County was released the end of August • One requirement of the RFA is to make a presentation to the Healthy San Diego Joint Advisory Committee. No potential health plans have contacted HSD. • Please hold September 23rd for these presentations • If you have certain questions over and above the RFA questionnaire, please send them to Greg Knoll or Peter Shih • After the presentation(s), HSD will send recommendations to Nick Macchione, Agency Director, and he will send the recommendations to DHCS • The October 8th Healthy San Diego meetings are cancelled due to the special meeting for RFA applicant presentations 	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
IX. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Greg Knoll at 4:48 p.m. 	

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

Thursday, December 10, 2015 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