

COUNTY OF SAN DIEGO  
**HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE**  
Health and Human Services Agency

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**MEETING AGENDA**

**Thursday, April 9, 2015 from 3:00 p.m. to 5:00 p.m.**

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

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| <b>I. WELCOME AND INTRODUCTIONS</b>  | 5 Min.  |
| <b>II. PUBLIC COMMENT</b> (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting.) | 5 Min.  |
| <b>III. HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORT</b>  | 10 Min. |
| • <b>Quality Improvement Subcommittee</b> (Ann Thompson, Chair)  |         |
| <b>IV. ACTION ITEMS</b>  | 5 Min.  |
| • <b>Approval of Minutes – March 12, 2015</b>  |         |
| <b>V. HEALTHY SAN DIEGO STRATEGIC PLANNING</b>   | 20 Min. |
| • <b>Data Sharing</b> – Carrie Hoff, Deputy Director; Technology, Information & Knowledge Integration, HHS   |         |
| <b>VI. CHAIRS' REPORT</b>  |         |
| • <b>Health Services Advisory Board (HSAB)</b> (Co-Chairs)   | 5 Min.  |
| • <b>CCI Cal MediConnect Advisory Committee Update</b> (Greg Knoll)  | 5 Min.  |
| • <b>Behavioral Health Workgroup</b> (George Scolari)  | 5 Min.  |
| <b>VII. INFORMATION/UPDATES (WRITTEN OR ORAL)</b>  |         |
| • <b>Public Health Services</b> (Dr. Dean Sidelinger)  | 5 Min.  |
| • <b>Healthy San Diego</b> (Debra Fitzgerald)  | 5 Min.  |
| • <b>1115 Waiver Update</b> (Peter Shih)   | 5 Min.  |
| <b>VIII. AGENDA ITEMS FOR NEXT MEETING</b>   | 5 Min.  |

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

**May 14, 2015 from 3:00 p.m. to 5:00 p.m.**

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

NOTE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Angela Galba-Davis at (619) 692-8353. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.