County of San Diego

HEALTH SERVICES ADVISORY BOARD

1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, January 17, 2013, 4:00 - 6:00 pm
1600 Pacific Highway, Room 302/303
San Diego, CA 92101

MEETING MINUTES - Revised

Members Present	Members Absent	Presenters	HHSA Support Staff
Judith Shaplin, Chair Adriana Andres-Paulson Judith Yates James Lepanto Estelle Wolf James Beaubeaux Bob Prath Ben Medina Colin Mackinnon	Theresa Bish (Excused) Steven Escoboza (Excused) Michelle Bray-Davis (Excused) Robert Hertzka (Excused) Dennis Holz (Excused) Greg Knoll (Excused) Jack Rogers (Excused) Harriet Seldin (Excused)	Debra Fitzgerald Alfredo Aguirre Peter Shih	Wilma Wooten Linda Lake Angela Hawley

Issue	Discussion	Action
1. WELCOME – Judith Shaplin, Chair		
	The meeting was brought to order at 4:00 pm. Angela Hawley was introduced as the fill-in for Lisa Fitzpatrick until a replacement is found. It was announced that Tom Behr, an existing member of the Mental Health Advisory Board was present during this meeting. Board members are attending other board meetings to be better informants.	
2. PUBLIC COMMENTS		
• Public Comment	No Public Comment was presented at this time.	
3. PRESENTATION/DISCUSSIONS		
Approval of Minutes		

Issue	Discussion	Action
	Judith motioned that the minutes of November 15, 2012 be approved as written. James Beaubeaux motioned approval of the minutes from November 15, 2012. Estelle Wolf seconded motion.	**All in Favor.** **Motion passed.**
• Healthy Families Legislation Updates – Peter Shih	Debra Fitzgerald presented on behalf of Peter Shih, Administrator of the Health Care Policy Administration (HCPA) Unit. Debra is the Healthy San Diego Program Manager in HCPA. Debra provided an overview of the Healthy Families Transition (handout). There are four phases of transition with approximately 72,000 individuals who are enrolled in Healthy Families at this time. On 1/2/13, around 49,000 individuals transitioned from Community Health Group, Kaiser and Molina to Medi-Cal. The transition went smooth with fewer than 50 calls into the Access Call Center related to Healthy Families transition. There may be providers who are not Medi-Cal providers. The Healthy San Diego, Heath Care Options Program will assist those individuals who will need to pick a new provider. Health Net will be transitioning on 4/1/13. Anthem Blue Cross is not a Medi-Cal managed care provider in San Diego so those will need to be assigned to the five plans. This transition will be on 8/1/13. The State developed a Benefits Comparison Chart which identifies only three differences between Healthy Families and Medi-Cal. Families will be provided with this handout. ***Questions/Comments:*** • *The health benefits for Acupuncture and Chiropractic Services was discontinued in July 2011. Is this different now? Is this different because this was Healthy Families and now what was covered under Healthy Families is now being covered under Medi-Cal?* ○ Debra will take this question back to Medi-Cal Program and clarify. The Benefits Comparison Chart has been	**Linda Lake will communicate the response regarding the**

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	provided from DHCS so if this is an error, Suzette St. Pierre will follow up with the State. Judith shared that of all the children that have been transferred over, in working with our Healthy San Diego managed care plans, there are approximately 1200 children in Healthy Families receiving mental health services. Judith commented that the County went above and beyond to assure that if a child only needed one or two services, that the original provider could maintain that service. • *Did a similar document to the Benefits Comparison Sheet go out to families comparing benefits?* ○ This exact document went out to families. This document was created by the State and is on the State website. The Notices of Action have been sent out and have been written in a less professional manner for families to read. Debra also shared that a PowerPoint presentation is available for community stakeholders who are requesting information about what's happening with Healthy Families.	**Benefits Comparison Chart.**
• A-67 Health Care Policy Board Letter (information only) – Peter Shih	Peter Shih presented the A-67 Health Care Policy Board Letter. (handout) Wording changes were made to have up-to-date language such as adding a statement regarding *Live Well, San Diego!*.	
• Behavioral Health Services reorganization – Alfredo Aguirre	Alfredo Aguirre provided an update on the integration of Alcohol and Drug Services (ADS) and Behavioral Health Services (BHS). A handout was provided which included the integration timeline. In 2012, Alfredo was appointed BHS Director and soon after, the reorganization started by breaking down the silos in the organization. In 2013, an integrated prevention unit will be developed, which will include the MHSA Planning and Strategic Planning unit so prevention efforts will be integrated into one unit. In 2014, Alfredo	

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	commented that BHS looks forward to the Affordable Care Act and the opportunities that will come for further integration. Since Alfredo was appointed as Director, BHS has gone through a major cross training effort in order to understand each of the other systems and funding streams. BHS has also moved to one model for monitoring programs. In addition, they are continuing to look at efforts to integrate substance use screening, assessment and intervention with primary care. On the policy level, BHS is embarking on integrating the ADS and Mental Health Advisory Boards. The goal is to integrate the boards within a couple of years and align an Advisory Board within the Behavioral Health System. BHS serves over 74,000 individuals, over 20,000 children, youth, and their families, and over 54,000 adults/older adults. They will continue to look at outcomes while having the Quality Improvement Unit focus more on Behavioral Health rather than just Mental Health. Their efforts are to track outcomes for the integration efforts for physical and behavioral health services. There is a pilot with Family Health Centers of San Diego on the integration of care resources for Medi-Cal and uninsured patients and a second pilot with Vista Hill Foundation focusing on the effectiveness of embedding Behavioral Health Specialists with the primary care team at three rural clinics in San Diego. ***Questions/Comments:*** • *Dr. Rowe took another position. What will take place with his position or will that be integrated? What is the plan?* ○ There is a plan to recruit a Supervising Child Psychiatrist. We are working with Human Resources on hiring, which may take another three months. • *You mentioned Charter restrictions and maintaining separate blocks in the organization diagram for Directors. Does that have any real consequence to what you're*	

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	doing or is it just the fact that if you didn't do that you would get marked at the next inspection? ○ BHS is required to have a designated Alcohol and Drug Administrator and a designated Mental Health Director. Conceivably, this could be one person; but these are the requirements we have, so we are honoring that. At some point we will look at each of the roles and consolidate them.	
• Updates of pertinent items from other Advisory Board members	• Estelle Wolf presented an overview of the bills that have passed for seniors. She will scan and send them to Linda Lake. There were ten bills that have passed. One bill that this committee might be interested in is asking to enact legislation that would add comprehensive preventative dental care coverage to Medicare beneficiaries. • Bob Prath shared that at the AIS Advisory Board, it was stated that CMS was holding back from announcing information about the care transition model which involves over 21,000 patients every year and helps manage their discharge. This program could save $6,000 per Medicare discharge from a hospital. This is a simple program based on a model of a couple visits to ensure that the patient transitions properly to a home care environment and primary care provider. Transportation will also be provided to those having trouble getting to their primary care provider. This program involves 13 hospitals in San Diego County and CMS will put out a public announcement on this shortly. • Dr. Medina shared that he also provides these types of care transition services for his patients through home health. • Dr. Wooten explained that this is the Community-Based Care Transition Program (CCTP). If an individual is in the hospital, the focus of this program is on preventing them from having re-admission. • Judith commented that the hospitals	**Linda to distribute overview of Senior Legislation Bills to the members**.

Issue	Discussion	Action
	participating in this project are not all doing the same thing. This will be a great way to find out what really works with this population group. Judith also shared that the governor's budget has pushed back the initiation of the coordinated care initiative. San Diego County was going to start in June 2013 but has been pushed back to September 2013. This is a possible presentation at a future HSAB meeting. ***Questions/Comments:*** • *Will the medical component of the Prescription Drug Abuse committee be on our agenda?* o Dr. Wooten shared that Dr. McDonald is available to attend next month's meeting so that should be added to the agenda. The focus is on the prescription drug abuse task force. They are bringing together the initiative that they are proposing in terms of focusing on those prescription drugs that are addictive and managing that process with providers. They will be disseminating a tool kit to help with this issue.	
4. ACTION ITEMS		
• Child Health Disability Prevention/California Children's Services Board Letter – Jocelyn Waters	The Child Health Disability Prevention/California Children's Services Board Letter was included in the meeting packet. It is a standardized board letter that comes to the Advisory Board for reauthorization before it goes to the Board of Supervisors. Dr. Wooten noted that this board letter usually comes before this Board annually. The new Board Letter is requesting a new sunset date of five years.	**Judith called for a motion to accept the Child Health Disability Prevention/California Children's Services Board Letter.** **Bob Prath motioned to accept. Judith Yates seconded motion. All in favor.**
5. PUBLIC HEALTH OFFICER'S REPORT		
• Wilma Wooten, M.D., M.P.H.	**Communicable Disease Issues:** Right now the focus is influenza. The detections reported continue to be at the expected levels for this time of year. A CAHAN alert will be going out to providers	

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	and we will also disseminate a comprehensive write up to get the message out of where we are compared to previous years. **Board Letters** • The CHDP CCS Certification Statement Board Letter - January 29th. • EMS Board Letter related to the authorization for procurement of CSA17 services – February 2013. • Application for PH Accreditation Board Letter – March/April 2013 **Legislative Updates** Committee will be sent the link for the Health Officers Association of California (HOAC) legislative update. There are no updates for 2013 but the website provides an update of all the legislation that was passed from the previous session. Dr Wooten suggested the following items to be added as future agenda items: o Prescription Drug Abuse Task Force consensus on prescribing practices o Community-Based Care Transition Program (CCTP) from AIS. ***Questions/Comments:*** • *For those people going to get a second flu shot, is there any evidence to support that?* o No, the only individuals who need a second flu shot would be those who are less than 9 years of age and who have not had a prior flu shot. If they have had a prior shot, they only need one. That would be the only target population that would need two shots; everyone else should have one flu shot, every flu season.	
6. AGENDA ITEMS – February 21, 2013 MEETING		
	(These are suggested agenda items based on presenters availability) • Prescription Drug Abuse • Presentation on the CCTP	

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	• Automatic refills – Dr. Medina • Beacon Presentation – Dr. McDonald • Healthcare Reform	
7. OTHER ISSUES		
	• There was discussion on whether a new standing agenda item should be added regarding the health care reform benchmarks/transition that will start impacting the County in 2013. The Board agreed that this item should be added to the agenda as a standing item. • San Diego was the recipient of the Beacon Grant. It was suggested that there be a presentation to give an update on where we are. ○ Dr. Wooten provided an update on this topic. There are 3 primary projects that Public Health is working on and AIS is working on one. There is the San Diego Immunization Registry (SDIR), the EMS Hub which is decreasing field-to-door balloon time for people with ST elevated MIs, and the third is related to the surveillance system. Dr. McDonald is the lead on this and can provide a presentation. There are delays with the implementation. The grant ends in March 2013. They are applying for extension to September. • There was discussion on whether the Board wants to continue to receive a written program report regarding the Long Term Care Integration Project. The Board will look at all of the reports and determine if they need to be completed on an 'as needed' basis.	
8. ADJOURNMENT		
	With no other business, Judith Shaplin motioned to adjourn this meeting.	