

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

MEETING AGENDA

Thursday, July 14, 2022, from 3:00 p.m. to 5:00 p.m.

Zoom or Call-in

Zoom: <https://zoom.us/j/98845770030?pwd=cEFsVEMzbC9pSIMvK3F3SGE4U3NEUT09>

Call-in: 1 669 900 9128; Meeting ID: 988 4577 0030; Password: 501008

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| I. WELCOME AND INTRODUCTIONS (Jim Schultz) | 2 Min. |
| II. PUBLIC COMMENT (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. |
| III. PRESENTATION | 30 Min. |
| <ul style="list-style-type: none"> • Enhanced Care Management and Community Support Services within FQHC's (Jeff Gering, Senior Vice President of Support Services & Planning, Family Health Centers of San Diego. Janet Vadakkumcherry, Associate Vice President, Health Center Partners) • Heart Disease and Stroke Prevention, and Racial and Ethnic Approaches to Community Health (REACH) Update (Thomas R. Coleman, Medical Director Public Health Services – Maternal, Child, and Family Health Services) | 5 Mins. |
| IV. ACTION ITEMS (Chairs) | 5 Min. |
| <ul style="list-style-type: none"> • Approval of Minutes – June 09, 2022 • Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) | |
| V. CHAIRS' REPORT | 15 Min. |
| <ul style="list-style-type: none"> • Health Services Advisory Board (HSAB) (Greg Knoll/Harriet Seldin) • Cal MediConnect Advisory Committee Update (Jim Schultz) | |
| VI. CalAIM UPDATES (Jim Schultz) | 20 Min. |
| <ul style="list-style-type: none"> • Medi-Cal Rx • Health Plans <ul style="list-style-type: none"> ○ Transitions of Special Populations-HHP and WPW/Enhanced Care Management • Advocates • Consumers • Clinical Providers <ul style="list-style-type: none"> ○ HASDIC, FQHCs, etc. ○ BH Providers and Services • Social Service Providers <ul style="list-style-type: none"> ○ PATH, Exodus, Neighborhood Navigators, etc. | |
| VII. HSD REPORTS | 20 Min. |
| <ul style="list-style-type: none"> • Quality Improvement Subcommittee (Valerie Martinez) • Behavioral Health Subcommittee (George Scolari) • HSD COVID-19 Taskforce (George Scolari) • HSD CalAIM Work Group (George Scolari) | |
| VIII. INFORMATION/UPDATES | |
| <ul style="list-style-type: none"> • Public Health Services (Ankita Kadakia) • Behavioral Health Services (Nilanie Ramos) • Aging and Independence Services (Kristen Smith) • Medical Care Services/Healthy San Diego Statistics (Emil Montoya) | 5 Min.
4 Min.
4 Min.
4 Min. |
| IX. FUTURE AGENDA ITEMS (All) | 1 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
 ADVISORY COMMITTEE MEETING IS SCHEDULED
 Thursday, September 8, 2022, from 3:00 p.m. to 5:00 p.m.**

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 Brittany Charity-Walker (619).405-4567 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.