

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – July 14, 2022**

Members/Alternates Present: Thomas Coleman, MD, Kimberly Fritz, Tina Hendzadeh, Anika Kadakia, Jacqueline Kalajian, Kevin Kandalaft, Greg Knoll (Co-Chair), Kathleen Lang, Sarah Legg, Valerie Martinez, Dr. Eric McDonald, Nilanie Ramos, James Schultz, MD (Co-Chair), George Scolari, Harriet Seldin, Caryn Sumek, Janet Vadakkumcherry, Gavin Ward

HSD Staff Present: *Heather Summers, Emil Montoya, Raluca Pimenta, Jennifer Tuteur, MD, Alison Sipler, Michael Worman*

Guests: Kitty Bailey, Jeff Gering, James Trout,

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by George Scolari Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Presentation		
	<ul style="list-style-type: none"> Enhanced Care Management and Community Support Services within FQHCs (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) 	
IV. Healthy San Diego (HSD) Subcommittee Reports		
<p>Quality Improvement Subcommittee (Valerie Martinez)</p>	<ul style="list-style-type: none"> Health Education and Cultural and Linguistics <p>There were over 300 attendees at the event, and it was helpful for understanding LGBTQ+ rights and protections for accessing care. Antonio Page-Khan from the Legal Aid Society’s Consumer Center for Health Education and Advocacy presented statistics and showed what it is like for folks currently and the challenges that exist around access to adequate healthcare. He talked about the barriers the LGBTQ+ community experience and then Jill Blumenthal, an Associate Professor of Medicine at UCSD, also added some of the statistics. Great feedback was received from a formal</p>	

	<p>evaluation which found that 90% of the respondents reported that the overview was excellent in all the key categorizes.</p> <p>- Facility Site Review Work Group</p> <p>Discussed the All Plan Letter (APL) that is open for comment and aligning feedback to the State. Additionally, the group looked at some of the changes that the State is asking for, how to operationalize those, and then creating a solid workflow when it comes to terminating providers when a site does not complete the requirements and there is a need to terminate.</p> <p>- Health Plan Work Group</p> <p>Dr. Tuteur spoke about a newsletter that is in development to educate people on how to prepare if you do get diagnosed with COVID-19. Dr. Tuteur also shared that the positivity rate for COVID-19 is between 16% to 18.3%. With 2,191 daily cases and 7 deaths reported in July. George Scolari has helped to coordinate a Women, Infants, and Children (WIC) Memorandum of Understanding (MOU) with the managed care plans for the first time in years.</p>	
	<ul style="list-style-type: none"> • The latest contact cards are up to 20. The McAllister Walk for Recovery is coming up in September. There is a big issue with receiving behavioral health services in San Diego County. It is not just County Behavioral Health Services; it is across the County, in general, it is hard to get behavioral health services, specifically mental health services. It is important that members receive care regardless of the level of mental illness they may have, whether it be mild, moderate, or severe. 	
<p>HSD CalAIM Work Group (George Scolari)</p>	<ul style="list-style-type: none"> • Met on June 24th for a roundtable meeting with an Incentive Payment Program vendor. This month was the regular meeting, but it was combined with the Health Education & Cultural Linguistics Workgroup. There was a final presentation to say goodbye to the Whole Person Wellness program, which had a lot of successes that were highlighted during the presentation. <p>During this meeting, there was discussion about the 3 CalAIM incentive programs. For the first round of funding, Transform Health developed the grant application form. There was a total of 24 grants. The grants are either support for Enhanced</p>	

	<p>Care Management (ECM) providers or for potential ECM providers. The Regional Task Force on Homelessness has decided to become a provider and will be sending a proposal soon. The plan is to distribute funds to the different providers based on their proposals.</p> <p>The Student Behavioral Health Incentive Program will be \$25 million going through the schools that want to participate. So far, there are 6 out of 42 school districts that are interested. Currently working to finalize the contract with National Alliance of Mental Illness (NAMI) San Diego, and they are to gather data and gap analysis to work with the school superintendent. All the schools have agreed to the MOUs.</p>	
<p>V. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> • June 09, 2022, meeting minutes approved as amended 	
<p>Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)</p>	<ul style="list-style-type: none"> • The continuation of teleconferencing was approved for this committee and subcommittees. 	
<p>VI. Chairs' Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> • There was a review regarding the budget recommendation from James Lepanto, the Chair of Health Services Advisory Board (HSAB). He has appointed a nominating committee, as he does not want to be the chair for a sixth year. By August, the hope is to have a chair-elect in which the committee can vote on. There was also a discussion on health information and the electronic health records the County has, and the delays on when it would be upgraded and how the County's system differs from other systems that are used by providers. The discussion was coordination between providers in the County so that there is a plan for things to be updated sooner rather than later. 	
<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • There was a presentation by California Association of Health Facilities (CAHF) which is primarily all the skilled nursing facilities in California, of which there are 129 or more. The presentation highlighted the COVID-19 demand and all the related issues that they have been having, and the high demand for a Dual Eligible Special Needs Plans (D-SNPs) program. On December 31, 2022, Cal MediConnect will end, 	

	<p>and all Cal MediConnect plans will move into a D-SNPs program which is similar to Cal MediConnect except it has special-needs program plans as well. Residents will receive 90- and 45-day notices from each of their health plans and they will also receive 90-to-45 day notices from the State.</p>	
<p>VII. Information/Updates (Written or Oral)</p>		
<p>A. Medi-Cal RX</p>	<ul style="list-style-type: none"> • Most of the issues have been resolved, there is a concern regarding re-instituting a formulary towards the end of the year. 	
<p>B. CalAIM UPDATES (Consumers-Caryn Sumek)</p>	<ul style="list-style-type: none"> • There has been a discussion with providers on how we can better identify people that are enrolled in ECM and see if there is a way to link them with medical verification and health plan verification. COVID-19 hospitalizations are over 400, a lot of hospitals are having staff shortages between 10-15%. 	
<p>C. Public Health Services (PHS) (Ankita Kadakia)</p>	<ul style="list-style-type: none"> • San Diego County entered the red level of community transmission according to the CDC and hospital rates are high as well. Looking at the wastewater monitoring system, the viral load has seen an increase. There are two particular variances being detected which are considered highly infectious. Currently, 57% of the County’s population has received a COVID-19 booster shot. 	
<p>D. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> • The topic for the July meeting was workforce, education, and training. There are some Healthy San Diego individuals that are also a part of the Behavioral Health Workforce Steering Committee that partner with the San Diego Workforce Partnership group. Supervisor Fletcher sponsors this workforce, and they did a behavioral health workforce challenge needs assessment on behalf of the County. The assessment results will be released in August. A lot of the recommendations and next steps are going to be highlighted during a behavioral health workforce symposium that will occur August 23rd. Due to the rise in COVID-19, it has not been confirmed if the meeting will be in-person or virtual. 	
<p>E. Aging and Independence Services (Kristen Smith)</p>	<ul style="list-style-type: none"> • No report 	
<p>F. Medical Care Services Division/ Healthy San Diego Statistics (Emil Montoya)</p>	<ul style="list-style-type: none"> • San Diego County has seen a slight increase in enrollment for each plan over the course of the last year. The total managed-care enrollment is over 870,000 and the total Medi-Cal enrollment is over 960,000 with a 10% increase since May 2021. There are over 90% enrolled in a manage care plan. The 	

	<p>default rate for San Diego is 32% and the State is 26%. The reason for the dip in the default rate in the County and State is because some members did not make a choice on their managed care plans and were automatically assigned to a plan based on provider linkage rather than the default algorithm. Based on the June 2020 data, all the following programs are seeing an increase since last year. For CalFresh, enrollment is up 8.5%, CalWORKs is up 19.64%, County Medical Service (CMS) is up 9.52%, General Relief (GR) is up 59.21%, and Medi-Cal is up 9.63%.</p>	
<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 Gregory Knoll at 5:00p.m. 	

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

Thursday, September 8, 2022 from 3:00 p.m. to 5:00 p.m.

Via Zoom

Minutes recorded and transcribed by Brittany Charity-Walker