

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

MEETING AGENDA

Thursday, November 10, 2022, from 3:00 p.m. to 5:00 p.m.

Zoom or Call-in

Zoom: <https://zoom.us/j/98845770030?pwd=cEFsVEMzbC9pSjMvK3F3SGE4U3NEUT09>

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

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| I. | WELCOME AND INTRODUCTIONS | 3 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.) | 3 Min. |
| III. | ACTION ITEMS (Co-Chairs) | 20 Min. |
| | <ul style="list-style-type: none"> • Approval of Minutes – October 13, 2022 • Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) | |
| IV. | HSD REPORTS | 15 Min. |
| | <ul style="list-style-type: none"> • Quality Improvement Subcommittee (Co-Chairs) • Behavioral Health Subcommittee (Co-Chairs) • HSD CalAIM Work Group (Co-Chairs) | |
| V. | PRESENTATION | 30 Min. |
| | <ul style="list-style-type: none"> • TB Elimination Initiative Community of Practice (Jeffrey Percak, MD, Tuberculosis Control and Refugee Health Branch Chief/Medical Director and Catherine Bender, MPH, Senior Consultant, TB Elimination Initiative) | |
| VI. | CHAIRS' REPORT | |
| | <ul style="list-style-type: none"> • Health Services Advisory Board (HSAB) (Greg Knoll) 3 Min. • CalAIM D-SNP Update (Greg Knoll) 3 Min. <ul style="list-style-type: none"> ○ Transitions of Special Populations - HHP and WPW • United Healthcare Member Transition | |
| VII. | CalAIM REPORTS (Greg Knoll) | 30 Min. |
| | <ul style="list-style-type: none"> • Organizational Chart • Medi-Cal Rx • Health Plans • Advocates • Consumers • Clinical Providers <ul style="list-style-type: none"> ○ HASDIC, FQHCs, etc. ○ BH Providers and Services • Social Service Providers | |
| VIII. | INFORMATION/UPDATES | |
| | <ul style="list-style-type: none"> • Public Health Services (Ankita Kadakia) 5 Min. • Behavioral Health Services (Heather Summers) 3 Min. • Aging and Independence Services (Kristen Smith) 3 Min. • Medical Care Services (Heather Summers) 4 Min. • Healthy San Diego Statistics (Emil Montoya) 4 Min. | |
| IX. | FUTURE AGENDA ITEMS (All) | 3 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
 ADVISORY COMMITTEE MEETING IS SCHEDULED**
Thursday, January 12, 2023, 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.