

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – September 08, 2022**

Members/Alternates Present: Thomas Coleman, Vincent Diaz, MD, Kimberly Fritz, Tina Hendizadeh, Anika Kadakia, MD, Jacqueline Kalajian, Kevin Kandalaft, Greg Knoll (Co-Chair), Kathleen Lang, Sarah Legg, Valerie Martinez, Eric McDonald, MD, Nilanie Ramos, James Schultz, MD (Co-Chair), Harriet Seldin, Caryn Sumek, Salvador Tapia, Janet Vadakkumcherry, Marisa Varond, Gavin Ward, Lily Wang

HSD Staff Present: Jamie Beam, Lynn Carr, Heather Summers, Emil Montoya, Raluca Pimenta, Alison Sipler, Jennifer Tuteur, MD, Alison Sipler, Michael Worman

Guests: Scott Carruthers

ITEM	DISCUSSION	ACTION														
I. Welcome and Introductions																
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Greg Knoll Introductions were made 															
II. Public Comment																
	<ul style="list-style-type: none"> None 															
III. Presentation																
	<ul style="list-style-type: none"> No presentation 															
IV. Co Chair Nominations	<table border="0"> <tr> <td>HSD Meetings</td> <td>Nominated Co-Chairs</td> </tr> <tr> <td>Healthy San Diego Joint Consumer & Professional Advisory Committee</td> <td>Greg Knoll Jim Schultz</td> </tr> <tr> <td>Healthy San Diego Quality Improvement Subcommittee</td> <td>Valerie Martinez Sarah Legg</td> </tr> <tr> <td>Behavioral Health Subcommittee</td> <td>Tabatha Lang Salvador Tapia</td> </tr> <tr> <td>Behavioral Health Operations Workgroup</td> <td>Tabatha Lang Salvador Tapia</td> </tr> <tr> <td>Health Education and Cultural/Linguistics Workgroup</td> <td>Valerie Martinez Noreen Koizumi</td> </tr> <tr> <td>CalAIM Workgroup</td> <td>Kim Fritz</td> </tr> </table>	HSD Meetings	Nominated Co-Chairs	Healthy San Diego Joint Consumer & Professional Advisory Committee	Greg Knoll Jim Schultz	Healthy San Diego Quality Improvement Subcommittee	Valerie Martinez Sarah Legg	Behavioral Health Subcommittee	Tabatha Lang Salvador Tapia	Behavioral Health Operations Workgroup	Tabatha Lang Salvador Tapia	Health Education and Cultural/Linguistics Workgroup	Valerie Martinez Noreen Koizumi	CalAIM Workgroup	Kim Fritz	
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	<p>Jack Dailey</p> <p>California Children’s Services Workgroup</p> <p>Ysobel Smith</p> <p>Health Plan/ AIS Workgroup</p> <p>Kristen Smith</p> <p>Co-Chair TBD</p> <p>CalAIM D-SNP</p> <p>Jack Dailey</p> <p>Janine Angel</p> <p>Health Plan Workgroup</p> <p>Kim Fritz</p> <p>Kathleen Lang</p> <p>Facility Site Review Workgroup</p> <p>Angela Pacada</p> <p>Krista Riganti</p> <p>San Diego Regional Center Workgroup</p> <p>Sal Tapia</p> <p>Kathy Karins*</p> <p>*Proposed</p> <p>Skilled Nursing Facility Workgroup</p> <p>Caryn Sumek</p> <p>Co-Chair TBD</p> <p>Consumer Center for Health Education and Advocacy (CCHEA) Medi-Cal Health Plans Meeting</p> <p>Carol Neidenberg</p> <p>Jack Dailey</p> <p>Community Based Adult Services</p> <p>Molly Kintz</p> <p>Vicente Diaz-Gonzalez</p> <p>Behavioral Health School Based Incentive Program</p> <p>Cathryn Nacario</p> <p>Salvador Tapia</p>	
<p>V. Healthy San Diego (HSD) Subcommittee Reports</p>		
<p>Quality Improvement Subcommittee (Valerie Martinez)</p>	<ul style="list-style-type: none"> • HE/CL The Health Education Workgroup is partnering with the fluoride varnish study to help the QI project team. There has been a survey developed that will be piloted. There is a possibility of partnering on potential interventions to address 	

the QI study and to increase the rates of fluoride varnish applications.

-Facility Site Review (FSR) Workgroup

Waiting for the FSR All Plan Letter (APL) to be published. There was a delay with a discussion of the new street medicine provider APL so the state decided to publish the FSR. The street medicine APL will be separate; however, the oversight will be through the FSR worker team who will be responsible for oversight of street medicine providers by way of the FSR medical record review process.

-Health Plan Workgroup

Discussed capturing member demographics and exchanging information when the public health emergency is over, and the goal is to have our demographic information updated for members so they can keep their coverage when the time comes for redetermination.

-Women, Infants, Children (WIC) Workgroup

The Memorandum of Understanding (MOU) was discussed, and a presentation may be scheduled so the members can better understand the scope of services that WIC offers so a strong partnership can develop.

-California Advancing and Innovating Medi-Cal (CalAIM) Workgroup

-There was a discussion on creating a subset of workgroups to focus on ECM populations of focus, including but not limited to pediatrics and geriatrics. Dr. Tuteur shared that high patient volumes are being experienced by San Diego emergency departments. Good to remind members how to access emergency care appropriately. Studies are showing multi-organ long-term effects from COVID, including diabetes, cardiovascular issues, and/or respiratory problems-

-San Diego Regional Center Workgroup

The MOUs will be reviewed in November and there aren't expected to be any changes, but they will be reviewed in November.

- Community Based Adult Services (CBAS) Workgroup

The hybrid model of care for temporary services is expected to end at the end of September. They're not expecting to extend this program. This change will require participants to come on site to review or to receive their services and they can no longer receive services at home unless they qualify for a new program called Emergency Remote Services (ERS). ERS is for people who are experiencing temporary crisis that makes it unavailable for them to come on the CBAS site. The criteria include being released from the hospital, nursing facility, homelessness, if they have COVID, if they've recently changed providers, and if they need more time to recuperate before they come on site, this will start in October. It will also require a new authorization process. There was a lot of discussion with providers regarding these criteria and the authorization form that needs to be completed.

-California Children Services (CCS) Workgroup

CCS obtained the list from the state with over 500 children who are enrolled in fee-for-service programs. They have been working with the state to make sure that the members have enough notice and helping them select a plan or provide information on being automatically assigned a plan if they do not select one within the timeframe provided. Discussed helping members as they age out of the system when they turn 21 and coordinating a transition plan. CCS works with families to help coordinate with social workers to help them select an adult PCP. There's a virtual workshop that was recorded and available online so clients can view the steps to transition appropriately.

-Fluoride Varnish

Nancy Starr and Dr. Olinger are going to have a second training for the fluoride varnish application. They'll be partnering with the Health Education team and the QI project team and possibly host a training. The train the trainer event is to train facility site review nurses so that the skills will be network wide. The goal is to train the new nurses how to

	<p>apply varnish and then over the next three years touch every site.</p> <p>-Blood Lead Screening</p> <p>The blood lead screening QI group will reconvene and will discuss baseline data, potential PSAs and talking about the difference in the guidelines, differences in reporting or auditing oversight from the County and state. The plan is to regroup with the team and look at blood lead screening again as a priority measure.</p>	
<p>Behavioral Health Subcommittee (Salvador Tapia)</p>	<ul style="list-style-type: none"> • The latest contact cards are up to 20. The McAlister Walk for Recovery is coming up in September. 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 Workgroup (Kim Fritz and Kathleen Lang)</p>	<ul style="list-style-type: none"> • Kim Fritz: It is important to reiterate that DHCS’s notice of intent to award contracts is just a notice it is an intent to process the procurement. The processing timeframe may take a while, but the CalAIM Workgroup is fully committed to fully implement CalAIM and are committed to working closely with the County on PATH funding to expand Enhanced Care Management and Community Supports services. <p>Kathleen Lang: The first funding stream is the Incentive Payment Program (IPP) funding that has four areas of funding. They will also be sharing how much of the funding went into each area to ensure there is not duplication in our work, this information will be shared tomorrow.</p> <p>The second funding stream that is being worked on is a housing and homeless incentive payment program which has to do with housing and homeless. They are working closely with the Continuum of Care (CoC) Regional Task Force on Homelessness for San Diego to align with their strategic plan and look at our investment plans through the manage care plan to make sure no duplicate work is being done.</p> <p>The third funding stream is school behavioral health IPP. This payment program is looking at school base needs and we’ve partnered with National Alliance on Mental Illness (NAMI) to</p>	

	<p>work with us as well as school system in San Diego County that have elected to opt in.</p> <p>The fourth funding stream is the behavioral health quality IPP. Have not dug into this payment program during our meetings, but it is a funding stream that is being work on as well.</p> <p>The most important is the IPP and getting the numbers to our partners and finalizing all the award letters with the 20 applicants that were awarded funding and then getting money into their accounts so that they can continue to do the work.</p>	
<p>VI. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> July 14, 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>VII. Chairs' Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> This was chaired by Greg Knoll due to the chair being away. During the meeting, epidemiology and laboratory capacity was approved along with grant funds for the California Department of Social Services for local food purchasing assistance program. Health Services Advisory Board (HSAB) has an online survey that will end up being a report. The Board of Supervisors approved significant changes to enhance the sunset review they want questions answered on anticipation, diversity, languages spoken, and access. This survey is coming out this week and everyone is encouraged to complete it. It was decided that HSAB will continue to meet virtually at least until January or February 2023 with the option of having hybrid meetings. 	
<p>VIII. Information/Updates (Written or Oral)</p>		
<p>A. Medi-Cal RX</p>	<ul style="list-style-type: none"> They are phasing in requiring prior authorization for medications that are on the formulary. Magellan seems to be responsive to the request to add certain specialty drugs especially pediatrics for formula, medication and nutrition products and psych medication. There are still some issues going on and there is a request to Magellan to work with popular electronic medical records vendors so that the formula is visible to the point of care when you prescribe 	

	<p>drugs. There was also a request that Magellan add formulas to Hippocrates so that when you look up a drug, you know right away what it is and if it's on the formulary or not. This has been stalled and they are working through these issues.</p> <p>Don Miller Some of the automated stuff has been undependable. They have a paper version which is very responsive, so if you are unable to obtain medical records electronically the paper version is an option.</p>	
<p>B. CalAIM D-SNP (Jack Dailey)</p>	<ul style="list-style-type: none"> The annual notice of change letter will be going out September 13th that means CMC members will be receiving these notices probably by early October notifying them of the CMC transition and identifying what that transition will look like for them. In addition to the CMC members, Dual Eligible Special Needs Plans (D-SNPs) look alike plans, which are about 141,000 statewide will also receive a Knox. This is part of the Department of Health Care Services (DHCS) broader policy, Centers for Medicare & Medicaid Services (CMS) is committed to transitioning out of D-SNPs look alike and commit to Medicaid managed care plans. DHCS has been really engaged in outreach to stakeholders locally. Anastasia Dawson from Omni is on a personal mission to reach provider groups and other important stakeholders she is working with CPI and identifying appropriate agents to talk about this transition. DHCS implemented a matching plan policy in 12 counties including San Diego, in 2022 a notice was issued with errors, but DHCS has been very responsive to local advocacy. 	
<p>C. CalAIM UPDATES (Consumers-Caryn Sumek)</p>	<ul style="list-style-type: none"> Met with recuperative care providers, the question being asked is how to make that appropriate process more effective. The team is trying to figure out how to find out if someone might be eligible and how the process works with approvals. 	
<p>D. Public Health Services (PHS) (Ankita Kadakia)</p>	<ul style="list-style-type: none"> No updates 	
<p>E. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> On August 23rd, there was a Behavioral Health Workforce Symposium lead by County Supervisor Chair Nathan Fletcher which under his leadership partnered with San Diego Workforce Partnership to put together a very thorough report with the guidance of the Behavioral Health Workforce Steering Committee. The steering committee was quite robust in regard to the work they've done in the development and implementation of this report. This report provides a deep look into behavioral health workforce and why there are 	

	<p>current shortages, and what is anticipated going forward. This report has been in the works since November. Chair Fletcher wanted to emphasize that this is a regional look at the behavioral health workforce whether it is an FQHC or a community-based provider level at the hospitals.</p>	
<p>F. Aging and Independence Services <i>(Kristen Smith)</i></p>	<ul style="list-style-type: none"> Beginning in October, there will be outreach for older Social Security Income (SSI) recipients to get them connected to CalFresh. It has been mentioned a few times that enrollment has increased, but there is still capacity for 526 more right now for the Multi-Purpose Senior Services (MPSS) program which is care management. For In-Home Support Services (IHSS) the board encouraged outreach. Enrollment is now up 6% from the year before. Now there are 36,500 IHSS recipients spanning the lifespan of all ages. 	
<p>G. Medical Care Services Division/ Healthy San Diego Statistics <i>(Jennifer Tuteur)</i></p>	<ul style="list-style-type: none"> Looking at a variety of issues that are causing the highest volumes we've ever seen since recording emergency department volumes started. There were 844 Emergency Medical Services (EMS) patients on September 2nd with more than 4000 in the emergency departments in a single day on both August 29th and September 6th. It's not just the heat, COVID, or SNFs. Looking three months ahead is kind of what the healthcare sector has been trying to do. The ambulance volume is 700 with max capacity at 750 people. They were at 844 which is a lot of extra people. We've gone to 538 COVID cases today, showing a decrease with less hospitalizations and less outbreaks overall. For the most part wastewater detection has come down and plateaued again. For Monkeypox it was just announced that there were 7 more cases, with a total of 328 cases. Medical Care Services is now a department, since July, under the leadership of Dr. McDonald. Dr. Do, heralded a bill that got passed into law, the mobile pharmacy law, so that is another way to decrease barriers to access our population. 	
<p>H. Healthy San Diego Statistics (Emil Montoya)</p>	<ul style="list-style-type: none"> For July 2022 there has been a slight increase every month for every single health fund. For total Medi-Cal enrollment between July 2021 and 2022 we have 10% increase the percent of total enrolled in managed care is 91.6%. The comparison between a total Medi-Cal versus managed care enrollment is an increase every month for both Medi-Cal and Managed-care enrollment. The county has a higher enrollment percentage versus the state the county of San Diego has 40% enrollment versus the state at 37%. The default rate is at 39.5% versus the state at 37.4%. For the selected health plan for July 2022. Over 5000 clients have selected or Health plan. Over 	

	<p>4000 were auto assigned using the default algorithm. For eligibility services by the numbers for July 2022 Cal fresh we are up 7.57% from last year. Calworks is up 20. 87%. CMS is up 12%. General relief is up 54.14% and Medi-Cal is up at 9.24% from last year. There are over 1 million clients who are receiving programs through the county of San Diego.</p>	
<p>IX. Agenda Items For Next Meeting</p>		
	<ul style="list-style-type: none"> • None 	
<p>X. Adjourn</p>		
	<ul style="list-style-type: none"> • Meeting adjourned by Gregory Knoll at 5:00 p.m. 	

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

Thursday, October 13, 2022 from 3:00 p.m. to 5:00 p.m.

Via Zoom

Minutes recorded and transcribed by Brittany Charity-Walker