

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

MEETING AGENDA

Thursday, September 08, 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 | 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 (Chairs) | 20 Min. |
| <ul style="list-style-type: none"> • Approval of Minutes – July 14, 2022 • Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) • Chair Subcommittee Recommendations | |
| IV. HSD REPORTS | 15 Min. |
| <ul style="list-style-type: none"> • Quality Improvement Subcommittee (Valerie Martinez) • Behavioral Health Subcommittee (Salvador Tapia) • HSD CalAIM Work Group (Kim Fritz) | |
| V. PRESENTATION | 30 Min. |
| <ul style="list-style-type: none"> • Housing Disability Advocacy Program (HDAP) (Mathew Brown, and Galen Rowe, Department of Homeless Solutions and Equitable Communities) | |
| 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 | |
| VII. CalAIM REPORTS (Greg Knoll) | 30 Min. |
| <ul style="list-style-type: none"> • 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 (Nilanie Ramos) 3 Min. • Aging and Independence Services (Kristen Smith) 3 Min. • Medical Care Services (Lynn Carr) 4 Min. • Healthy San Diego Statistics (Emil Montoya) | |
| IX. FUTURE AGENDA ITEMS (All) | 3 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
 ADVISORY COMMITTEE MEETING IS SCHEDULED
 Thursday, Oct 13, 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.