

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – January 12, 2023**

Members/Alternates Present: Laverne Brizendine, Diane Bucon, Jack Dailey, Vincente Diaz, MD, Kimberly Fritz, Karina Gallardo, Anika Kadakia, MD, Kevin Kandalauft, Greg Knoll (Co-Chair), Kathleen Lang, Sarah Legg, Tabatha Lang, Valerie Martinez, Eric McDonald, MD, Donald Miller, Nilanie Ramos, MD, James Schultz, MD (Co-Chair), Harriet Seldin, Kristen Smith, Ysobel Smith, Aaron Starfire, Caryn Sumek, Salvador Tapia, Janet Vadakkumcherry, Ann Warren, Lindsey Wright

HSD Staff Present: Langelynn Bondad, Lynn Carr, Angela Galba-Davis, Luwam Kidane, Emil Montoya, Raluca Pimenta, Alison Sipler, Heather Summers, Jennifer Tuteur, MD, Michael Worman

Guests: Stephanie Gioia-Beckman, Laurence Gonzago, Chris Nolan, Randy Nater, Rhonda Perkins, Christy Rosenberg, Katy Olmos-Ly

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by George Schultz. Introductions were made. 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Presentation		
	<ul style="list-style-type: none"> REVIEW OF 2023 PRESENTATION TOPICS 	
IV. Healthy San Diego (HSD) Subcommittee Reports		
Quality Improvement Subcommittee (Valerie Martinez)	<ul style="list-style-type: none"> Health Education & Cultural Linguistics (HE/CL) Workgroup The HE/CL Workgroup is establishing the 2023 Work Plan. Sarah Legg and Valerie Martinez will train the new HE/CL chairs on how to release the budget request letters and to develop 2023 priority topics, annual report, and process for reporting up to the QI Subcommittee. Facility Site Review (FSR) Workgroup FSR teams have begun implementing All Plan Letter (APL) 22-017. PCP turnaround times for Corrective Action Plans are faster. Nurses are now allowed to perform virtual medical record reviews. There is a new supplemental facilities requirement for mobile clinics and street medicine providers. Two health plans are currently piloting a mobile unit audit tool. Health Plan Workgroup The meeting focused on a Targeted Case Management presentation from County staff about care coordination. The workgroup will update contact cards to include the Enhanced Care Managers. San Diego Regional Center Workgroup 	

During the November 2022 meeting, they spoke about expanding Early Start services for case management for children up to age five. They also spoke about the Department of Developmental Services required staffing ratio to be 40 clients per service coordinator.

• **California Children’s Services (CCS) Workgroup**

No update – meeting scheduled for January 2023

• **Skilled Nursing Facility/D-SNP Workgroup**

No update – will clarify combining workgroups

• **Consumer Center for Health Education & Advocacy**

Reviewed staff changes now that more staff are coming back to the office. They expressed gratitude for grants which have allowed them to extend their services to the LGBTQ+ community and to provide medical/legal services to seniors and older adults in the South Bay. They are actively preparing for the redetermination process, which will begin on 4/1/23, including training of new staff.

• **Health Plans – AIS Workgroup**

There is no update, the AIS Workgroup will re-establish a quarterly meeting schedule and roster.

Fluoride Varnish and Blood Lead Screening

Survey results were reported from 10 provider practices. The consensus was that clinical providers do not provide fluoride varnish applications, clinical providers will refer to the dentist, and they are not aware that the service can be reimbursed. The decision was made to resume QI project meetings where the focus will be on intervention topics to move the project forward. Nancy Starr and Dr. Olinger from the County will continue to provide support implementing a series of didactic trainings on fluoride varnish application.

• **Blood Lead Screening**

The blood lead screening QI project will resume.

<p>Behavioral Health Subcommittee (Salvador Tapia)</p>	<ul style="list-style-type: none"> The contact cards have been updated to remove United Healthcare. The SDRC contact card was also shared since the back of it has the ICFDD process. When someone goes into an intermediate care facility for developmentally disabled, the plans need to authorize month of and month after admission and then send them for disenrollment from straight Medi-Cal so they could get reimbursed for the custodial care for people who are developmentally disabled. Nilanie gave an update on operations, and they talked about screening tools that DHCS has provided and the process. All plans are held to follow-up for ED visit for mental health, alcohol, or substance use. Identifying how to get ED data quickly to give to the County or do follow-up and coordination with members for ED visits for mental health or substance abuse. Sal and Caryn will discuss 	
<p>HSD CalAIM Workgroup (Kim Fritz and Jack Dailey)</p>	<ul style="list-style-type: none"> Did not meet in December 2022. Will have another meeting end of February 2023. 	
<p>V. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> January 12, 2023 minutes were approved 	
<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"> January meeting canceled due to lack of in-person quorum. 	
<p>B. Transitions of Special Populations - HHP and WPW</p>	<ul style="list-style-type: none"> Overall successful transition. Receiving a few navigation questions from consumers. This item can be considered for removal from agenda. 	
<p>C. UnitedHealthcare Member Transition</p>	<ul style="list-style-type: none"> The transition has gone very well with completion of file transfers. There have been minimal member and provider issues and those small issues have been resolved. We have received compliments from various stakeholders in the community, some providers, and some former members as well. DHCS has expressed their satisfaction with the work that has been done. There are regular calls with DHCS to address any issues. DHCS has asked United to provide best practice, and some lessons learned during this transition. 	

VII. Information/Updates (Written or Oral)		
<p>A. Medi-Cal Rx (Jim Schultz)</p>	<ul style="list-style-type: none"> No update 	
<p>B. Consumers (Jack Dailey)</p>	<ul style="list-style-type: none"> Started work as the State Ombudsman program. It's a statewide effort being implemented in San Diego that prioritizes Medicare/Medi-Cal plan members. This will be an extension of the role as a CMC. 	
<p>Clinical Providers C. (FQHCs - Janet Vadakkumcherry & HASDIC - Caryn Sumek)</p>	<ul style="list-style-type: none"> FQHCs The State announced the facilitator for the PATH Collaborative is Intrepid Ascent. Each county has an assigned a third-party facilitator. HASDIC Education has begun with members on redetermination. HASDIC is continuing to meet with recuperative care providers on how to look at referrals, and how to streamline care, coordination, and how to make sure benefits are accessible for people. There is a lot of work being done at the skilled nursing facilities and there have been a lot of challenges regarding discharging patients. 	
<p>D. Public Health Services (PHS) (Ankita Kadakia)</p>	<ul style="list-style-type: none"> In the last two weeks, there has been an uptick of COVID-19 cases. This is normal due to the holiday season. There has also been an increase in wastewater along with hospitalization and deaths. There has been a good response to the primary vaccine series, with 80.5% of eligible San Diego residents receiving the vaccination. There has been a decline in booster vaccinations with only 60.8% receiving a booster vaccination. There has been a tapering of influenza infections. There has also been a decline in RSV cases. The state of emergency from monkeypox is ending in January. There was a peak infectious rate in August, and since then there has been a steady decline with only 0 to 5 infections during the holidays. 	
<p>E. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> Tabatha Lang is the new BHS representative and Nilanie Ramos will serve as back-up moving forward. There was no BHAB meeting due to lack of a quorum. The Live Well Health Center community-based Crisis Stabilization Unit (CSU), that was reported in April, is up and running. Edgemoor is building their inpatient psych unit that is going to add more beds to their system for inpatient care; this construction will be complete in late 2024. The behavioral health hub for Rady's begins in 2025. The North Coastal Psychiatric Health Facility is slated to open late 2023. In the past fiscal year 41 beds have been added to the long-term care system, and the mental 	

	<p>health rehabilitation beds, including skilled nursing facilities and special programs.</p>	
<p>F. Aging and Independence Services (Kristen Smith)</p>	<ul style="list-style-type: none"> • There are no major updates to the MSSP and IHSS programs. Learned about SCAN Health Plan, a fully integrated dual eligible program, losing 12 MSSP clients due to this program. Developing case examples with MCS on possible AIS clients in MSSP and IHSS that could be referred for CalAIM services. Public Administrator and Public Guardian are being fully integrated into AIS operations. Public Conservator is being fully integrated into behavioral health. 	
<p>G. Medical Care Services Division/ Healthy San Diego Statistics (Heather Summers)</p>	<ul style="list-style-type: none"> • Heather Summers The County’s SDAIM unit is currently in phase 1 of a three-phase community engagement process. Phase 1 will end in May when we go to the Board of Supervisors with the SDAIM Roadmap. There will be two community listening sessions: February 15 and February 21. Please go to the SDAIM website for more information. Preliminary results and findings will be shared. • Lynn Carr There was a mandate under the CalAIM umbrella AB 133 for all jurisdictions in California including local jails and youth detention and re-entry facilities. The mandate stated that there needs to be a local process to enroll individuals into Medi-Cal prior to releasing them into the community. HHSA has been working very closely with the Sheriff and Probation department to enhance the current process. The County was awarded Round 1 Justice-Involved funding for capacity building. Round 2 funding is for implementation; the state has taken the application offline and they will be re-issuing the application in January. The deadline to submit is March 31 and the County plans to apply. The new HSD Justice Involved Workgroup is hoping to begin in February or March 2023; those interested in participating can contact Lynn Carr. 	
<p>H. H. Healthy San Diego Statistics (Emil Montoya)</p>	<ul style="list-style-type: none"> • There has been a steady increase in each of the health plans. The total managed care enrollment from November 2021 through November 2022 has an increase of 10.14% for the total Medi-Cal enrollment between November 2021 through November 2022 has been an increase of 8.39%. There has been over 1 million enrollees for the medic care total medical enrollment for November 2022. The total Medi-Cal enrollment and the national enrollment from November 2021 to November 2022 has 	

	<p>seen a slight increase over the course of a year or each month. There has been an increase of recipients for all programs in San Diego Calfresh is up 5.33%, which is a 33% from last year. Calworks is up 16.9% from last year CMS is at 56.25% general relief is at 6.37% and Medi-Cal is up 8.28%. We have 1.1 million recipients for San Diego County.</p>	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> ● None 	
IX. Adjourn		
	<ul style="list-style-type: none"> ● Meeting adjourned by George Schultz at 5:00 p.m. 	

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

Thursday, February 9, 2023 from 3:00 p.m. to 5:00 p.m.

Via Zoom

Minutes recorded and transcribed by Brittany Charity-Walker