

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – November 10, 2022**

Members/Alternates Present: Laverne Brizendine, Diane Bucon, Thomas, Coleman, MD, Jack Dailey, Michelle Darnelle, Vincente Diaz, MD, Jennifer Eisberg, Kimberly Fritz, Tina Hendizadeh, Anika Kadakia, MD, Jacqueline Kalajian, Kevin Kandalaft, Greg Knoll (Co-Chair), Kathleen Lang, Sarah Legg, Valerie Martinez, Eric McDonald, MD, Donald Miller, MD, James Schultz, MD (Co-Chair), Harriet Seldin, Kristen Smith, Aaron Starfire, Caryn Sumek, Salvador Tapia, Janet Vadakkumcherry, Marisa Varond, Gavin Ward, Ann Warren, Lily Wang, Lindsey Wright
HSD Staff Present: Jamie Beam, Langelynn Bondad, Lynn Carr, Angela Galba-Davis, Amelia Kenner-Brininger, Luwam Kidane, Emil Montoya, Raluca Pimenta, Alison Sipler, Heather Summers, Jennifer Tuteur, MD, Michael Worman
Guests: Kitty Bailey, Stephanie Gioia-Beckman, Catherine Bender, Randy Nater, Jenna Novotny, Stephanie Pann, Jeffrey Percak, Christy Rosenberg, Kingston Tran, Ivonn Velazquez, Lindsey Wade, Gavin Ward, 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 Gregory Knoll. Introductions were made. 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Presentation		
	<ul style="list-style-type: none"> San Diego TB Elimination Initiative Community of Practice (Jeffrey Percak, MD, Chief/Medical Director TB Control and Refugee Health; Catherine Bender, Sr. Consultant, TB Control and Refugee Health) 	
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 Solidified co-chairs: Catherine Thomas (Molina) and Noreen Koizumi (Community Health Group. Continued discussion on workplan and need for record keeping/repository for required provider trainings. Catherine Thomas to attend Tuberculosis (TB) Elimination Initiative meeting and Catherine Bender from the County’s TB Elimination Initiative to attend 12/6/22 HE/CL meeting. Plans are to review topics internally for suggestions for incorporation in 2023 workplan. This includes follow-up on the HSD Joint Consumer & Professional Advisory Committee request to look at a combined annual health plan required provider training. Facility Site Review (FSR) Workgroup The workgroup is looking for co-chair to replace Valerie Martinez. FSR training with San Ysidro included participants 	

from other sites - Community Health Systems, Neighborhood Healthcare, San Diego Family Care, St. Vincent de Paul, Vista Community Clinic. All Plan Letter (APL) 20-017 released with effective date of 1/1/23. MSRP database - FSR reporting implementation moved to July 2023. Discussed redistribution of UnitedHealthcare sites among remaining plans. Will update the FSR WG charter.

• **Health Plan Workgroup**

Plans are going to work with County on completing the Justice Involved PATH Round 2 Funding letter of support. January 2023 meeting will include trainings on Targeted Case Management (TCM) billing plan and WIC update on services. Plans are invited to share other topics of interest. Kristen Smith is working on restarting AIS Workgroup.

• **San Diego Regional Center Workgroup**

Next meeting 11/15/22.

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

Quarterly meeting held on 10/20/22. Introduced Ysobel Smith as co-chair and that the workgroup will be drafting a charter. Reviewed transition of fee-for-service (FFS) group to managed care 1/1/23. The CCS clients with FFS have been contacted so they know they need to choose a plan. These patients will receive a 60- and 30-day notice letter. Discussed end of Public Health Emergency (PHE) and impact to clients, such as losing Medi-Cal. CCS needs to close out the 2,000-4,000 cases kept open under PHE; closeout timeframe to be clarified. Discussed COVID issues and limitations to EMT and paramedics' ability to provide vaccinations. UnitedHealthcare provided updated on market exit 12/31/22 and transition of clients. They will send a client list to CCS.

• **Skilled Nursing Facility Workgroup**

SNF Workgroup will be co-chaired by Jack Dailey and Caryn Sumek. It will be added to Cal Medi Connect (CMC) CCI meeting, which will turn into D-SNP/SNF workgroup next year. Will look at consolidation of workgroups with goal to reduce silos. Kim Fritz will follow-up with Greg Knoll.

• **Fluoride Varnish and Blood Lead Screening**

For fluoride varnish, the HE/CL workgroup sent out a test survey for provider feedback. A more detailed report on survey results will be provided at the January 2023 meeting. Discussed collaboration with the County's Oral Health Program and Child Health and Disability Prevention Program on a fluoride varnish training that will be offered to network

	<p>providers and health plan staff. For blood lead screening, will reassess next year when to move forward with the project. Discussed integration of blood lead screening across QI Subcommittee, HE/CL, and FSR for cross-collaboration and information sharing.</p>	
<p>Behavioral Health Subcommittee (Salvador Tapia)</p>	<ul style="list-style-type: none"> At the November Behavioral Health Advisory Board meeting, the Behavioral Health Services (BHS) Director’s Report highlighted community engagement efforts. BHS and MCPs finalized an eating disorder policy and procedures and cost sharing template per DHCS requirements. BHS is working with MCPs to implement the new mental health screening and transition tools through the HSD BHS Operations subcommittee. BHS is beginning discussions with MCPs regarding data exchange and potential uses of data for HEDIS measures related to follow-up after ED visits. BHS is looking at CalAIM payment reform information, as DHCS releases it, to determine impacts and potential implementation strategies. 	
<p>HSD CalAIM Workgroup (Kim Fritz and Jack Dailey)</p>	<ul style="list-style-type: none"> The HSD CalAIM workgroup was moved under the QI Subcommittee effective November 2022. The workgroup meeting included a newly formatted agenda and discussion topics. Will discuss community best practices at the beginning of agenda next time to ensure opportunities for engagement and participation. The goal is to ensure active participation and review of best practices. 	
<p>V. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> October 13, 2022 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"> The HSAB met on 11/1/22. There were presentations on: 1) Update on supporting care coordination for justice-involved individuals and 2) Declaring illicit fentanyl a public health crisis (180-day return). The committee approved acceptance of additional STD funding. Additional reports received on youth engagement and disparities in oral health. 	

	<p>- United Healthcare member transition Overall United Healthcare (UHC) member transition plan is on schedule with 32,000 members transition to other plans. Following testing of the ECG secure gateway portal, file transmittal will begin on 12/7/22. UHC will remain engaged with HSD for initial months of 2023 to ensure continuity of care.</p>	
<p>VII. Information/Updates (Written or Oral)</p>		
<p>A. Medi-Cal Rx (Jim Schultz)</p>	<ul style="list-style-type: none"> The 45-day notice will be going out to members regarding the transition of D-SNP from Cal Medi-Connect. Members will now have their Medi-Cal pharmacy benefit through Medi-Cal Rx. Dr. Miller reported that a lot was learned about concerns through changes with Medi-Cal Rx. HSD will stay engaged and track any issues with Medi-Cal Rx. 	
<p>Clinical Providers B. (FQHCs - Janet Vadakkumcherry & HASDIC - Caryn Sumek)</p>	<ul style="list-style-type: none"> HASDIC An internal hospital association case management workgroup created a 3-pager document with information on CalAIM eligibility, referral process, and health plan contracts with recuperative care providers. They are open to suggestions on how they can help more. 	
<p>C. Public Health Services (PHS) (Ankita Kadakia)</p>	<ul style="list-style-type: none"> No report 	
<p>D. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> No report 	
<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 (Heather Summers)</p>	<ul style="list-style-type: none"> Awarded Round 1 Justice-Involved (JI) PATH funding and collaborating with Sheriff's, Probation, Public Safety Group, and other county providers for Round 2 funding application. DHCS is awaiting approval for a JI waiver. The Justice CalAIM Workgroup will start in January 2023, co-chaired by Lynn Carr and James Trout. Dr. Lindsey Yourman is the new Chief Geriatric Officer in MCS. The Health Professional Sector of MCS is celebrating its 100th telebriefing on 12/15/22. 	

<p>G. H. Healthy San Diego Statistics (Emil Montoya)</p>	<ul style="list-style-type: none"> The total Managed Care Enrollment for Sept 2022 is 911,617. Compared to the Aug 2022 at 903,361, we see an increase of .91%. Since Sept 2021, there has been an increase of 10.76%. The total Medi-Cal Enrollment for Sept 2022 is 992,917. Compared to the Aug 2022 at 986,541 we see an increase of .65%. Since Sept 2021, there has been an increase of 8.82%. As of 10/1/22, DHCS stopped sharing the monthly reports containing total for each enrollment every month due to their Data and Analytics De-Identification Guidelines. For Eligibility by the Numbers for October 2022, CalFresh is up 4.52% from last year, CalWORKS up 19.24% from last year, CMS is down 63.64% from last year, General Relief is up 28.26% from last year, and Medi-Cal is up 8.53% from last year. Unduplicated numbers surpassed the 1 million mark for enrollees. 	
<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 5:00 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