COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

Health and Human Services Agency

MEETING AGENDA

Thursday, March 09, 2023, from 3:00 p.m. to 5:00 p.m.

Zoom or Call-in

Zoom: https://zoom.us/j/98845770030?pwd=cEFsVEMzbC9pSlMvK3F3SGE4U3NEUT09

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

In-Person: 5530 Overland Ave, San Diego, California 92123 Room 124

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.
	• **Approval of Minutes – February 09, 2023**	
IV.	**HSD REPORTS**	15 Min.
	• **Quality Improvement Subcommittee** (Co-Chairs)	
	• **Behavioral Health Subcommittee** (Co-Chairs)	
	• **HSD CalAIM Work Group** (Co-Chairs)	
V.	**CHAIRS' REPORT**	
	• **Health Services Advisory Board (HSAB)** (Greg Knoll)	3 Min.
	• **CalAIM D-SNP Update** (Greg Knoll)	3 Min.
	• **Children and Youth CalAIM Workgroup (**proposed)	
	• **UnitedHealthcare Member Transition**	
VI.	**CalAIM REPORTS** (Greg Knoll)	30 Min.
	• **Medi-Cal Rx**	
	• **Health Plans**	
	• **Advocates**	
	• **Consumers**	
	• **Clinical Providers**	
	○ HASDIC, FQHCs, etc.	
	○ BH Providers and Services	
	• **Social Service Providers**	
VII.	**INFORMATION/UPDATES**	
	• **Public Health Services** (Ankita Kadakia)	5 Min.
	• **Behavioral Health Services** (Tabatha Lang)	3 Min.
	• **Aging and Independence Services** (Kristen Smith)	3 Min.
	• **Medical Care Services** (Heather Summers)	4 Min.
	• **Healthy San Diego Statistics** (Alison Sipler)	4 Min.
VIII.	**FUTURE AGENDA ITEMS** (All)	3 Min.

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