



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

**MEETING AGENDA**

**Tuesday, December 19, 2023, from 3:00 p.m. to 5:00 p.m.**

**Zoom, Call-in, and In-Person**

Zoom: <https://zoom.us/j/98845770030?pwd=cEFsVEMzbC9pSjMvK3F3SGE4U3NEUT09>

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

**In-Person: 5469 Kearny Villa Rd, Suite 1000, Training Room D  
San Diego, CA 92123**

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| <b>I.</b>   | <b>WELCOME AND INTRODUCTIONS</b>   | 3 Min.  |
|             | <ul style="list-style-type: none"> <li>• Roll Call of Attendees</li> <li>• Moment of Silence for Greg Knoll</li> </ul>   |         |
| <b>II.</b>  | <b>PUBLIC COMMENT</b> (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.  |
| <b>III.</b> | <b>ACTION ITEMS</b>  | 10 Min. |
|             | <ul style="list-style-type: none"> <li>• Approval of Minutes – July 13, 2023</li> </ul>  |         |
| <b>IV.</b>  | <b>CHAIR’S REPORT</b> (Dr. Schultz)  | 30 Min. |
|             | <ul style="list-style-type: none"> <li>• Health Services Advisory Board (Dr. Seldin)</li> <li>• Behavioral Health Advisory Board</li> <li>• 2024 Medi-Cal Managed Care Plan Transition (Dr. Lang &amp; Verne Brizendine)</li> <li>• Redetermination/Enrollment Data from Self-Sufficiency Services (Assmaa Elayyat)</li> </ul> |         |
| <b>V.</b>   | <b>HEALTHY SAN DIEGO DISCUSSION</b> (Dr. Summers and Dr. McDonald)   | 1 hour. |
|             | <ul style="list-style-type: none"> <li>• HSA Interim Director Priorities</li> <li>• By-Laws and Structure</li> <li>• Formation of Nomination Committee</li> <li>• Member Roster</li> </ul>   |         |
| <b>VI.</b>  | <b>A MOMENT OF REFLECTION FOR GREG KNOLL</b> (Heather Summers)   | 10 Min. |
|             | <ul style="list-style-type: none"> <li>• A time for attendees to say a few words about Greg Knoll</li> </ul>   |         |
| <b>VII.</b> | <b>FUTURE AGENDA ITEMS</b> (All)   | 4 Min.  |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL  
ADVISORY COMMITTEE MEETING IS SCHEDULED  
THURSDAY, FEBRUARY 08, 2024, 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.