



Healthy San Diego

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

MEETING AGENDA

Thursday, July 13, 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

- 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 5 Min.
- Approval of Minutes – June 08, 2023
IV. HSD REPORTS 10 Min.
- Quality Improvement Subcommittee (Co-Chairs)
- Behavioral Health Subcommittee (Co-Chairs)
V. CHAIRS' REPORT (Greg Knoll) 10 Min.
- Health Services Advisory Board
- Health Plan Member Transitions in 2024
- Joint Consumer & Professional Advisory Committee – Consumer Co- Chair Nominations
VI. CalAIM REPORTS (Dr. Schultz) 25 Min.
- Providing Access and Transforming Health (PATH) Collaborative (Intrepid Ascent)
- Medi-Cal Rx
- Health Plans
- Advocates
- Consumers
- Clinical Providers
o HASDIC, FQHCs, etc.
o BH Providers and Services
- Social Service Providers
VII. INFORMATION/UPDATES
- Public Health Services (Dr. Ankita Kadakia) 5 Min.
- Behavioral Health Services (Kristi Jones) 4 Min.
- Aging and Independence Services (Kristen Smith) 4 Min.
- Medical Care Services (Heather Summers) 4 Min.
- Healthy San Diego Statistics (Michael Worman) 4 Min.
VIII. PRESENTATION
- CalAIM Behavioral Health Services (Time Certain 4:00pm) 30 Min.
(Tabatha Lang, Assistant Medical Services Administrator, Behavioral Health Services)
IX. BROWN ACT OVERVIEW (Heather Summers) 10 Min.
X. FUTURE AGENDA ITEMS (All) 3 Min.

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

AUGUST MEETING IS DARK

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.