

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

MEETING AGENDA

Thursday, June 08, 2023, from 3:00 p.m. to 5:00 p.m.

Zoom or Call-in

Zoom: <https://zoom.us/j/98845770030?pwd=cEFsVEMzbcC9pS1MvK3F3SGE4U3NEUT09>

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

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

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| 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)
<ul style="list-style-type: none"> • Approval of Minutes – May 11, 2023 | 20 Min. |
| IV. | HSD REPORTS
<ul style="list-style-type: none"> • Quality Improvement Subcommittee (Co-Chairs) • Behavioral Health Subcommittee (Co-Chairs) | 20 Min. |
| V. | CHAIRS' REPORT (Greg Knoll)
<ul style="list-style-type: none"> • Health Services Advisory Board (HSAB) (Chairs) • CalAIM D-SNP Update (Chairs) • HSD Transitions of Care Sub-Workgroup from LTSS • Future Member Transitions | 20 Min. |
| VI. | PRESENTATION
<ul style="list-style-type: none"> • SDAIM Roadmap (Heather Summers, Deputy Director, Department Operations, and Alison Sipler MPH, CHES, Program Coordinator) | 20 Min. |
| VII. | CalAIM REPORTS (Greg Knoll/Dr. Schultz)
<ul style="list-style-type: none"> • Providing Access and Transforming Health (PATH) Collaborative / Intrepid Ascent • Medi-Cal Rx • Health Plans • Advocates • Consumers • Clinical Providers <ul style="list-style-type: none"> ○ HASDIC, FQHCs, etc. ○ BH Providers and Services • Social Service Providers | 30 Min. |
| VIII. | INFORMATION/UPDATES
<ul style="list-style-type: none"> • Public Health Services (Ankita Kadakia) • Behavioral Health Services (Tabatha Lang/Ben Parmentier) • Aging and Independence Services (Kristen Smith) • Medical Care Services (Heather Summers) • Healthy San Diego Statistics (Michael Worman) | 5 Min.
3 Min.
3 Min.
4 Min.
4 Min. |
| IX. | FUTURE AGENDA ITEMS (All) | 3 Min. |

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