

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

MEETING AGENDA

Thursday, May 11, 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: 5560 Overland Ave, San Diego, California 92123 Room 171

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 – April 13, 2023 	20 Min.
IV.	HSD REPORTS <ul style="list-style-type: none"> • Quality Improvement Subcommittee (Co-Chairs) • Behavioral Health Subcommittee (Co-Chairs) • HSD CalAIM Work Group (Co-Chairs) 	15 Min.
V.	CHAIRS' REPORT (Greg Knoll) <ul style="list-style-type: none"> • Health Services Advisory Board (HSAB) • CalAIM D-SNP Update • Children and Youth CalAIM Workgroup • Future Member Transitions 	15 Min.
VI.	PRESENTATION <ul style="list-style-type: none"> • Skilled Nursing Facility (SNF) panel presentation featuring SNF Medical Directors. "Skilled Nursing Facility Care Transitions and CalAIM Reflections" (Lindsey C. Yourman, MD, Chief Geriatric Officer, and Karl Steinberg, MD Medical Director) 	30 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/Nilanie Ramos) • 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, June 8, 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.