HEALTHY SAN DIEGO (HSD)
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – February 08, 2024

Members Present: Jack Dailey (Consumer Chair), Michelle Darnelle, Kim Fritz, Kristi Jones, Joshua Lee, Jennipher Ohmstede, James Schultz, MD (Professional Chair), Harriet Seldin, DMD, Arif Shaikh, Kristen Smith, Caryn Sumek, Salvador Tapia, Jennifer Tuteur, MD, Janet Vadakkumcherry

HSD Staff Present: Lynn Carr, Brittany Charity-Walker, Alison Sipler, Heather Summers, Michael Worman

Other Participants/Guests: Jamie Beam, Denise DiNoto, Assmaa Elayyat, Angela Galba-Davis, Andrew Gregor, Luwam Kidane, Eric McDonald, MD, MPH, Lauren Pennachio, James Trout, Fadra Whyte, DMD

ITEM	***DISCUSSION***	***ACTION***
I. Welcome and Introductions	The Joint Consumer & Professional Advisory Committee was called to order by Chair Dr. James Schultz at 3:03 p.m.	
II. Public Comment	None	
III. Action Items		
New business	None	
Approval of the Meeting Minutes from December 19, 2023	On MOTION of Caryn Sumek, seconded by Kim Fritz, the December 19, 2023 Meeting Minutes were approved, with all Committee Members present voting yes.	
III. HSD Report & Discussion		
A. County Counsel Update (Andrew Gregor)	Andrew Gregor provided an update on the Healthy San Diego restructure process: ▪ Two ad hoc committees, a structure committee and a nominating/membership committee, were formed during the December 19, 2023 Joint Consumer & Professional Advisory Committee meeting. The purpose of the committees is to help identify opportunities to streamline the advisory committee's structure. ▪ An HHSA-directed solution is expected to be shared by HHSA Interim Director, Dr. Eric McDonald, creating Medi-Cal Transformation Advisory Task Forces and Workgroups to primarily take on the work that the subcommittees and workgroups have been doing. This new structure and approach will allow more flexibility with the way that the subcommittees and workgroups collaborate to address program coordination and operational requirements. The formal announcement for the new Medi-Cal Transformation Advisory Task Forces and Workgroups will be made soon. ▪ One of the tasks of the ad hoc nominating/membership committee is to provide nominations for the vacant chair positions. From the Legal Aid Society of San Diego, Jack Dailey was nominated to fill the Consumer Chair seat and Joanne Franciscus was nominated to fill the Vice Chair seat. On MOTION of Dr. Harriet Seldin, seconded by Michelle Darnelle, the Joint Consumer & Professional Advisory Committee Members agreed to conduct	

	a vote to fill the roles for the Consumer Advisory Committee Chair and Vice Chair positions, with all Committee Members present voting yes. On MOTION of Michelle Darnelle, seconded by Dr. Jim Schultz, the need to take action regarding voting on the Consumer Advisory Committee Chair and Vice Chair positions was decided after the agenda was posted, with all Committee Members present voting yes. On MOTION of Caryn Sumek, seconded by Michelle Darnelle, Consumer Advisory Committee Officers Jack Dailey, Chair, and Joanne Franciscus, Vice Chair were elected, with all Committee Members present voting yes.	
B. Presentation Topics and Meeting Schedule (Dr. Heather Summers)	Dr. Heather Summers presented a draft set of strategic presentation topics for Members to consider: ▪ Relevant topics identified for the 2023 Strategic Presentation Topics that were not conducted were carried over as potential topics for the 2024 schedule. ▪ A required annual presentation will be conducted by Public Health Services regarding San Diego County Community Health Data. ▪ Dr. Tom Coleman, Medical Director, Maternal, Child, and Family Health Services Branch, suggested the maternal health crisis as a topic. ▪ Dr. Fadra Whyte, Chief Dental Officer, is available to present on dental and oral health. Additional recommendations and discussion included: ▪ Dr. Ankita Kadakia suggested adding the topics of sexual health, tuberculosis elimination, and Hepatitis C. The Getting to Zero, Eliminating Hep C, and TB Elimination topics could be combined for one 40-minute presentation. Dr. Winston Tilghman could serve as speaker for the Sexual Health presentation. ▪ Dr. Jim Schultz commented that, given the quarterly meeting schedule, there would need to be two presentations per meeting to ensure that all topics are covered. Presentations would need to be shortened in length to accommodate other agenda items. ▪ Dr. Heather Summers concluded that a schedule would be developed to include the proposed training topics and speakers.	
C. Meeting Schedule (Dr. Heather Summers)	Dr. Heather Summers shared the updated meeting schedule: ▪ The Joint Advisory Committee schedule reflects the Committee Members' vote at the December 19, 2023 meeting to convene four times per year (quarterly) instead of 10 times per year. ▪ The meeting dates for 2024 are: 1) February 8, 2024, 2) May 9, 2024, 3) July 11, 2024, and 4) October 10, 2024. The schedule will be posted to the Healthy San Diego webpage. ▪ It was noted that Special Meetings may be scheduled in addition to the Regular Meetings, as needed.	

D. MCP Transition (Dr. Heather Summers)	Dr. Heather Summers reported: ▪ During the December 19, 2023 meeting, Aetna and Health Net provided presentations regarding the MCP transition. ▪ Questions were raised around continuity of care and the transition process regarding pediatric offices and children being reassigned outside of their Federally Qualified Health Center or medical home. There were also questions about children being assigned to Kaiser, who had not been previously assigned to that health plan.	
IV. Chair Report		
A. Health Services Advisory Board (Dr. Harriet Seldin)	Dr. Harriet Seldin provided updates on the January 2, 2024 Health Services Advisory Board (HSAB) meeting; the February 6, 2024 HSAB meeting was canceled due to rain. ▪ Dr. Jeremy Corrigan, Public Health Laboratory Director, presented on the Public Health Laboratory procurement. ▪ Rhonda Freeman, Maternal, Child, and Family Health Services Branch Chief, spoke on the acceptance of the Department of Justice Tobacco Grant Program funding to address underage smoking and enforcement of stores to prevent sales to children. ▪ Dr. Wilma Wooten, Public Health Officer, announced that she will retire on June 27, 2024.	
B. Behavioral Health Advisory Board (Robin Sales)	No report	
C. Senate Bill 43 (Salvador Tapia)	Salvador Tapia reported: ▪ SB 43 adds severe substance use disorder as an allowable category for conservatorship for people unable to provide for their personal safety or necessary medical care. The deadline for the rollout is January 1, 2026. Supervisor Nora Vargas expressed interest in rolling it out a year early. Caryn Sumek commented: ▪ The Board of Supervisors passed a motion that SB 43 will go live January 1, 2025. Out of the 58 counties, 56 have delayed. There have been conversations with San Francisco County, but they are still in a planning phase. ▪ SB 43 is looking to change the definition of conservatorship. There are four domains that are being worked on: 1) Training and education, 2) Missing services, 3) Alternatives to the emergency department, and 4) A deep dive into DHS Conservatorship Office. Jack Dailey commented: ▪ Another component of SB 43 is that providers are not required to testify in opioid proceedings. An overview of the current laws that will be touched by SB 43 was discussed.	*Distribute SB 43 Legislative Overview*

	It was suggested to include SB 43 as a standing agenda item.	*Add agenda item*
V. CalAIM Reports		
A. Providing Access and Transforming Health (PATH) (Denise DiNoto)	Lauren Pennachio reported on behalf of Denise DiNoto and Intrepid Ascent: ▪ The San Diego PATH Collaborative is identifying emerging practices and lessons learned for the implementation of ECM and Community Supports in the county. They are creating a practice playbook to use as a point of inspiration for scaled adoption or repetitive change. ▪ There will be an in-person meeting on April 19, 2024. ▪ A success from 2023 that is being carrying into 2024 is the CalAIM Academy. The purpose of this CalAIM 101 is to inform stakeholders about CalAIM and make informed decisions. ▪ Quarterly reports have been received from all MCPs.	
B. Medi-Cal Rx (Janet Vadakkumcherry)	Janet Vadakkumcherry reported: ▪ Most issues with Medi-Cal Rx have been resolved. The Drug Lookup tool will be updated so it is a one-stop shop for all needs. Dr. Jennifer Tuteur commented: ▪ Resources were provided to flood victims who had lost medications or their medication was damaged. It is a 14-day emergency extension. As of February 1, 2024, there is now a 30 to 31-day extension for emergency refills.	
VI. CalAIM updates (Dr. Jennifer Tuteur)	Dr. Jennifer Tuteur reported: ▪ Presumptive eligibility for Enhanced Care Management for the justice-involved populations was discussed.	
A. **Public Health Services** (Dr. Ankita Kadakia)	Dr. Ankita Kadakia reported: ▪ Public Health Services (PHS) has a robust campaign regarding syphilis screening and is partnering with the American Academy of Pediatrics to do academic detailing on what providers should be aware of and how to screen. ▪ There will be a TB Elimination Summit March 22, 2024.	
B. Behavioral Health Services (Kristi Jones)	Kristi Jones reported: ▪ Behavioral Health Services (BHS) is currently focused on the behavioral health workforce shortage that has been seen across-the-board. They are working on recruitment within public health careers. Retention efforts have been made by supporting and continued education and training with loan repayment, as well as visiting events and colleges to see who may be interested in working with behavioral health services. ▪ For clinical supervision, there was a cultural responsiveness academy that was awarded a contract in July 2023. This provided training for all BHS staff and it was held in a three part services training in January 2024 called Neuroscience of Decision-Making in Public Health, Excellence, Accuracy, and Equity.	

	▪ There is an adolescent mental health conference on April 26, 2024. ▪ BHS is also actively preparing for several contract, procurements related to public messaging, outreach, and education services.	
C. Aging and Independence Services (Kristen Smith)	Kristen Smith reported: ▪ The Multipurpose Senior Services Program (MSSP) care coordination program, which is duplicative with ECM, has open slots and AIS is accepting referrals. There are 550 MSSP slots and not all are filled. ▪ For In-Home Supportive Services (IHSS), there are around 40,000 recipients. ▪ Calls to the Call Center, which does intake for IHSS and all the care coordination and Adult Protective Services, had a record number of calls in January 2024, which was 70,000. ▪ AIS is working on a project with Dr. Lindsey Yourman and Jack Dailey. This project would be focused on transitions of care which is looking at personal care for Medi-Cal members with cognitive impairment. There are also assisted living waivers for custodial care.	
D. Medical Care Services (Dr. Heather Summers)	Dr. Heather Summers reported: ▪ Medical Care Services (MCS) is recruiting for a Chief Health Information Officer. ▪ The SDAIM Unit will be presenting at the March 2024 San Diego PATH Collaborative meeting, including County's SDAIM Roadmap, initial results from 2022 San Diego County CalAIM Implementation Assessment, conducted in partnership with Health Management Associates, that looked at ECM and Community Supports. The roadmap and 2022 assessment results were discussed previously with the Joint Consumer & Professional Advisory Committee. MCS received PATH CITED funds to conduct a countywide community capacity assessment to determine ECM and Community Support capacity to meet diverse cultural, linguistics, or special and racial and ethnic group needs. ▪ MCS is training various County departments on how to refer their Medi-Cal clients to ECM and Community Supports, as well as developing community friendly resources to raise awareness. ▪ Two recent Board of Supervisor initiatives include Street Medicine and Recuperative Care.	
VII.	Meeting adjourned by Dr. James Schultz at 5:04 p.m.	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED
Thursday, May 9, 2024, from 3:00 p.m. to 5:00 p.m. *Via Zoom and in person*
Minutes recorded and transcribed by Brittany Charity-Walker