



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

MEETING AGENDA

Thursday, February 08, 2024, from 3:00 p.m. to 5:00 p.m.

Zoom or Call-in

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.
	<ul style="list-style-type: none"> • Roll Call of Attendees 	
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 (Dr. Schultz)	3 Min.
	<ul style="list-style-type: none"> • Approval of Minutes – December 19, 2023 	
IV.	HSD REPORTS & DISCUSSION	30 Min.
	<ul style="list-style-type: none"> • County Counsel Update (Andrew Gregor) • Ad hoc Structure Committee (Salvador Tapia for Kim Fritz) • Ad hoc Nominating/Membership Committee (Caryn Sumek and Michelle Darnell) • Presentation Topics 2024 • Meeting Schedule for 2024 (Next meeting May 9, 2024) • MCP Transition (Dr. Heather Summers) 	
V.	CHAIRS’ REPORT (Dr. Schultz)	15 Min.
	<ul style="list-style-type: none"> • Health Services Advisory Board (Dr. Harriet Seldin) • Behavioral Health Advisory Board (Robin Sales) • Senate Bill 43 (Salvador Tapia) 	
VI.	PRESENTATION	
	<ul style="list-style-type: none"> • Healthy San Diego Statistics (Michael Worman) • Medi-Cal Redetermination and Expansion Update (Assmaa Elayyat, Deputy Director Self-Sufficiency Services) 	30 Min.
VII.	CalAIM REPORTS (Dr. Schultz)	15 Min.
	<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 	
VIII.	INFORMATION/UPDATES	
	<ul style="list-style-type: none"> • Public Health Services (Dr. Ankita Kadakia) • Behavioral Health Services (Kristi Jones) • Aging and Independence Services (Kristen Smith) • Medical Care Services (Dr. Heather Summers) 	5 Min. 5 Min. 5 Min. 4 Min.
IX.	FUTURE AGENDA ITEMS (All)	2 Min.

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED
May 9, 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.