HEALTHY SAN DIEGO (HSD)
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – May 09, 2024

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

HSD Staff Present: Lynn Carr, Brittany Charity-Walker, Lee Laydon, Alison Sipler, Heather Summers

Other Participants/Guests: Neeta Alengadan, Jamie Beam, Wendy Ferguson, Stephanie Gioia-Beckman, Andrew Gregor, Dana Harden, Jennifer Kennedy, Luwam Kidane, Sarah Legg, Omar Millares, Donald Miller, MD, MPH, Robin Sales, Lindsey Wade, Fadra Whyte, DMD, Judith Yates, Lindsey Yourman, MD

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions	The Joint Consumer & Professional Advisory Committee was called to order by Chair Jack Dailey at 3:00 p.m.	
II. Public Comment	None	
III. Action Items		
A. Approval of the Meeting Minutes from February 08, 2024	Edits were requested and approval of the minutes was deferred to the July 11, 2024, meeting.	
B. Voting Items and County Counsel Updates (Andrew Gregor)	Andrew Gregor provided an update on the Healthy San Diego restructure process: ▪ Both of the ad hoc committees have met regularly and made progress on their assigned tasks. ▪ The Ad hoc Structure Committee has completed all tasks through the introduction of SB 1257 that will amend Welfare & Institutions Code Section 14089.05 pertaining to Healthy San Diego to consolidate the two advisory committees that have been functioning as a joint advisory committee and through the establishment of the Medi-Cal Transformation Advisory Task Forces and Workgroup. It is recommended that the Ad hoc Structure Committee take on the tasks of two additional priority areas, including Purpose and By-Laws. ▪ The Ad hoc Nominating/Membership Committee's preliminary recommendations were shared. These included: 1) use of alternates and 2) a reduction in seats across the Consumer Advisory Committee and the Professional Advisory Committee to 15 seats each (30 in total). Discussion/comments: ▪ It was suggested that the Physician category in the Professional Advisory Committee be inclusive of other clinical providers such as nurses. ▪ It was recommended to add Long-Term Care, Medical Care Services, and adults with special healthcare needs/developmental delays.	

	▪ There was a request to consider how to distinguish between County representatives and the community and in what cases where County staff would serve as a Voting Member versus attend as a non-voting subject matter expert. ▪ The Ad hoc Nominating/Membership Committee will take the feedback and address in their next iteration of recommendations. ▪ Regarding use of alternates, it was suggested that the named alternate be trained and attend meetings consistently, that they are noted to County/Healthy San Diego staff but not be formally approved and should attend meetings virtually when not needing to attend in-person on behalf of the Voting Member. On MOTION of Kim Fritz, seconded by Dr. Harriet Seldin, the ad hoc Structure Committee was assigned the tasks for the Priority Areas of Purpose and By-Laws, with all Committee Members present voting yes. ▪ The committee's Purpose-related tasks include: 1) clarify purpose and vision, 2) establish member duties and responsibilities, and 3) develop and maintain an action plan with goals and measurable objectives. ▪ The committee's By-Laws-related tasks include: 1) assess and amend By-laws to reflect purpose, membership, structure, and reporting priorities. On MOTION of Salvador Tapia, seconded by Janet Vadakkumcherry, the use of alternates was approved to be included in the By-laws update, with all Committee Members present voting yes.	
IV. HSD REPORTS & DISCUSSION		
A. 2024 Strategic Planning Topics (Dr. Heather Summers)	Dr. Heather Summers reported on the updated strategic presentation topics: ▪ The purpose of the strategic planning topics is to identify priority topics for presentations and discussion as an advisory committee. ▪ A set of topics was proposed at the February 8, 2024, meeting and were updated based on feedback. Comments: ▪ Dr. Kadakia suggested adding Dr. Seema Shah and Dr. Tom Coleman as presenters for the blood lead screening. ▪ Dr. Yourman offered to provide a presentation on topic of the Aging Dashboard/Dually Eligible Individuals. ▪ Dr. Tuteur and Dr. Schultz suggested holding special meetings that do not require a quorum or voting member participation for presentations in between the regular meeting schedule due to the full agenda and meetings being changed to quarterly. ▪ Arif Shaikh mentioned the Camden Coalition, which is a nonprofit organization that is free for frontline providers that are helping and	

	serving complex care populations and provides a care management certification.	
B. Medi-Cal Transformation Advisory Task Forces (Sarah Legg, Valerie Martinez, and Salvador Tapia)	Salvador Tapia reported on behalf of the Task Force chairs: ▪ The Task Force chairs have been holding internal planning meetings to assess any additional structural changes needed at the Task Force and Workgroup levels before reconvening. ▪ It is expected that more information will be shared regarding any proposed structure changes in July 2024.	
C. Emerging Trends (Jack Dailey)	Jack Dailey opened the floor to any updates regarding emerging trends impacting the Medi-Cal managed care delivery system: ▪ Jack Dailey commented about Enhanced Care Management and Community Support education and the Transitions of Care Workgroup helping to navigate barriers and provide case examples. ▪ Dr. Tuteur announced that Interim Agency Director, Dr. Eric McDonald, will be retiring and Caroline Smith will replace him. ▪ Dr. Kadakia noted that Dr. Wooten received an award from the California Department of Public Health for her 23 years of service.	
V. CHAIRS' REPORT		
A. Health Services Advisory Board (Dr. Harriet Seldin)	Dr. Harriet Seldin reported on behalf of the Health Services Advisory Board (HSAB): ▪ The Justice-Involved Presentation was heard (same presentation to be provided to Healthy San Diego during the May 9th meeting). ▪ Amy Thompson, Finance Director, reported on the HHSA budget. ▪ HSAB authorized acceptance of an HIV Service grant funding to extend contract. ▪ HSAB is working on a draft letter to send to Board of Supervisors in an effort to better collaborate and work together with existing advisory boards.	
B. Behavioral Health Advisory Board (Judith Yates)	Judith Yates reported on behalf of the Behavioral Health Advisory Board: ▪ The Mental Health Services Act annual update was approved. There was a 9% increase in services. There has been an increase within behavioral health services this year due to the challenges regarding SB 43 and Care Court (Proposition 1).	
C. Senate Bill 43 (Kristi Jones)	Kristi Jones reported: ▪ Starting in January 2024, the County began convening a multi-sector planning group to support rapid implementation of SB 43. Planning efforts focus on four key strategies needed to support readiness for the changes brought forth by this major update to State law, including: 1) Education and Training, 2) Expanding treatment, services and supports for those with substance use disorder, 3) Establishing alternatives to emergency departments for 5150 detentions, and 4) Updating procedures and adding capacity to support the Office of the Public Conservator.	

	▪ Various sectors are involved in the planning, such as County Behavioral Health Services (BHS), Law Enforcement, Emergency Medical Services, Office of Homeless Solutions and Equitable Communities, and Medical Care Services (MCS)), and non-County providers (emergency departments, hospitals, substance use treatment providers, organizations serving people experiencing homelessness, and harm reduction services). ▪ Jewish Family Service Patient Advocacy contract was amended to incorporate trainings for SB 43. Introductory trainings will be developed and provided to each law enforcement jurisdiction in Summer 2024.	
VI. PRESENTATIONS		
A.	**San Diego County Community Health Data** (Christopher O'Malley, Chief of Agency Operations, Community Health Statistics Unit, Public Health Services) Question and Answer: ▪ Dr. Schultz asked about any benchmarking on how the County is doing compared to other counties and areas where San Diego is outstanding. - Answer: There is some data available on this that shows progress toward selected Healthy People 2030 objectives. ▪ Janet Vadakkumcherry asked about the Tribal Brief published in 2023 with 2020 data and if it is the most current data. - Answer: Small race/ethnicity groups have to pool data to show outcomes and data is rolled up due to small numbers. A new report will be published in 2025. ▪ Kristen Smith stated more data on Alzheimer's and older adults can be found on the Public Health Services website. ▪ Kristen Smith commented that additional data are available on Alzheimer's and older adult issues.	
B.	**Healthy San Diego Statistics** (Luwam Kidane, Senior Data Analyst, Medical Care Services) Question and Answer: ▪ Arif Shaikh asked what the reason for the increase in CalFresh enrollment is, what is driving that, and any lessons learned. - Answer: Medical Care Services will follow-up with Self Sufficiency Services.	
C.	**Board Letter: Supporting Pre-Release Medi-Cal Enrollment, Behavioral Health Links, & 90-DayPre-Release Services for Justice-Involved Individuals Statistics** (Lynn Carr, Chief of Agency Operations and Dr. Sayone Thihalolipavan, Justice Involved Health Officer, Medical Care Services; Nilanie Ramos, Assistant Medical Services Administrator, Behavioral Health Services) Question and Answer:	

	▪ Dr. Schultz asked What about individuals who aren't enrolled in Medi-Cal? How do they get assigned a health plan? - Answer: Working on an aid code to auto-assign to an MCP; if getting help with signing up. The next two years will be important for Sheriff's, Public Safety Group, and HHSA. ▪ Kim Fritz asked about the date for pre-release. MCPs are getting ready and want to hear from the County in writing if 10/1 will not happen. ▪ Nilanie Ramos stated that BHS Is going live 10/1 and has submitted their implementation plan. The readiness assessment has not been submitted yet (required 5-6 months ahead).	
VII. CalAIM REPORTS		
A. Providing Access and Transforming Health Collaborative Planning and Implementation (Denise DiNoto)	Dr. Heather Summers reported on behalf of Denise DiNoto and Intrepid Ascent: ▪ Intrepid Ascent is working on a CalAIM Academy for the children and youth areas of focus. ▪ They are also working on a quality improvement methodology training, which should take place this in Summer 2024. ▪ They are willing to help with any items surrounding the Transition of Care Workgroup, as needed.	
B. Medi-Cal Rx	No report	
C. Health Plans	No report	
D. Advocates	No report	
E. Consumers	No report	
F. Clinical Providers	No report	
G. Social Service Providers	No report	
VIII. Information / Updates		
A. Public Health Services *(*Dr. Ankita Kadakia)	Dr. Kadakia reported: ▪ There has been an increase in COVID and influenza cases in the wastewater. San Diego County is not up to date with vaccines. ▪ Long Beach is under a local public health emergency for a significant TB outbreak. San Diego has had an increase in TB cases as well, including residents that are under Medi-Cal. There is a risk assessment on the PHS website.	
B. Behavioral Health Services (Kristi Jones)	Kristi Jones reported: ▪ San Diego launched the CARE Act program on October 1, 2023. BHS co-facilitated six CARE Act program informational sessions with NAMI San Diego. Legal Aid Society of San Diego and the ACL were also present as a resource. ▪ BHS is continuing to prepare several upcoming community engagement activities. BHS will continue efforts to inform the public of the CARE Act	

	Program and is actively engaged in implementing planning to increase regional readiness to operationalize SB 43. The department will be working closely to launch a series of new content and materials to support youth mental health and youth suicide crisis response. BHS is partnering with the Department of Homeless Solutions and Equitable Communities Community Leadership Teams and other community-based coalitions to host a series of workshops. The workshops will include community experience partnership data which will subsequently inform the development of tailored micro-campaigns for BIPOC groups. ▪ Upcoming event: 10th Annual Children & Youth Mental Health Well-Being Celebration - NAMI San Diego Community Advocacy Program will host a free celebration on May 11, 2024, from 2:00 p.m. to 6:00 p.m. at the Grossmont Center Mall.	
C. Aging and Independence Services (Kristen Smith)	Kristen Smith reported: ▪ Enrollment has continued: In-Home Supportive Services has well passed 40,000 recipients and the Multipurpose Senior Services Program has about 30,000. ▪ Through the Long-Term Care Transitions of Care (LTC TOC) Workgroup, there is a project in development to create a transitions tool for hospital and other care coordinators and MCPs to help older adults and people at risk of institutionalization transition have safe transitions from the hospital to other settings. ▪ A mapping project is underway through the LTC TOC Workgroup, AIS, and MCS to develop a navigation guide for navigating options for personal care using a decision tree.	
D. Medical Care Services (Dr. Heather Summers)	Dr. Summers reported: ▪ A recuperative care questionnaire is open with a series of eight questions to gain feedback. Everyone is encouraged to participate. ▪ A Street Medicine Summit will be held on May 13, 2024, hosted by Medical Care Services.	
IX. Future Agenda Items	No items identified.	
X. Adjourn	Meeting adjourned by Jack Dailey at 5:05 p.m.	

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

Thursday, October 10, 2024, from 3:00 p.m. to 5:00 p.m. *Via Zoom and in person*

Minutes recorded and transcribed by Brittany Charity-Walker