COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

Health and Human Services Agency

MEETING AGENDA

Thursday, May 09, 2024, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: 5469 Kearny Villa Rd, Suite 1000, Training Room D, San Diego, CA 92123
Zoom: https://zoom.us/j/98845770030?pwd=cEFsVEMzbC9pSlMvK3F3SGE4U3NEUT09
Call-in: 1 669 900 9128; Meeting ID: 988 4577 0030; Password: 501008

I.	**WELCOME AND INTRODUCTIONS** • **Roll Call of Attendees**	2 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** (Jack Dailey) • **Approval of Minutes – February 08, 2024** • **Voting Items and County Counsel Updates (**Andrew Gregor)	12 Min.
IV.	**HSD REPORTS & DISCUSSION** • **2024 Strategic Planning Topics** (Heather Summers) • **Medi-Cal Transformation Advisory Task Forces** (Sarah Legg, Valerie Martinez & Salvador Tapia) • **Emerging Trends and Issues** (Jack Dailey)	10 Min.
V.	**CHAIRS' REPORT** (Jack Dailey) • **Health Services Advisory Board** (Harriet Seldin) • **Behavioral Health Advisory Board** (Robin Sales) • **Senate Bill 43** (Kristi Jones)	10 Min.
VI.	**PRESENTATIONS** • **San Diego County Community Health Data** (Christopher O'Malley, Chief, Agency Operations) • **Healthy San Diego Statistics** (Luwam Kidane, Senior Data and Research Analyst) • **Board Letter: Supporting Pre-Release Medi-Cal Enrollment, Behavioral Health Links, & 90-Day Pre-Release Services for Justice Involved Individuals** (Lynn Carr, Chief, Agency Operations & Sayone Thihalolipavan, Justice Involved Health Officer)	40 Min. 5 Min. 15 Min.

VII.	**CalAIM REPORTS** (Jack Dailey)
	• **Providing Access and Transforming Health (PATH) Collaborative/Intrepid Ascent**
	• **Medi-Cal Rx**
	• **Health Plans**
	• **Advocates**
	• **Consumers**
	• **Clinical Providers**
	  ○ HASDIC, FQHCs, etc.
	  ○ BH Providers and Services
	• **Social Service Providers**
		10 Min.

VIII.	**INFORMATION/UPDATES** • **Public Health Services** (Ankita Kadakia) • **Behavioral Health Services** (Kristi Jones) • **Aging and Independence Services** (Kristen Smith) • **Medical Care Services** (Heather Summers)	3 Min. 3 Min. 3 Min. 3 Min.
IX.	**FUTURE AGENDA ITEMS** (All)	1 Min.

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING IS SCHEDULED
July 11, 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.