COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

Health and Human Services Agency

MEETING AGENDA

Thursday, January 8, 2026, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: Medical Care Services Office (Rooms 241-242), 5530 Overland Avenue, San Diego, CA 92123
Zoom: https://sdcounty-ca-gov.zoom.us/j/88478087382?pwd=Karz9tUgAvHGLqkhH6K9OL2yjMr6xN.1
Call-in: 1-669-444-9171; Meeting ID: m884 7808 7382; Password: 718677

I.	**WELCOME AND INTRODUCTIONS** a. Call to Order b. Announcements c. Roll Call of Voting Members d. Introduction of New Members	15 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** a. Approval of Minutes – November 13, 2025 b. County Counsel Updates (Andrew Gregor)	10 Min.
IV.	**HSD REPORTS & DISCUSSION** a. HSD CPAC CalAIM Task Force Updates (Kim Fritz/Dr. Jennifer Tuteur) b. Medi-Cal Transformation Task Force Updates (Jamie Beam) c. Emerging Trends & Issues (Jack Dailey/Dr. Patrick Tellez) d. Meeting Schedule – 2026 (Dr. Tellez) e. Strategic Presentation Topics– 2026 (Jack Dailey/Dr. Patrick Tellez)	60 Min.
V.	**CHAIRS REPORTS** a. Health Services Advisory Board (Dr. Harriet Seldin) b. Behavioral Health Advisory Board (TBD)	10 Min.
VI.	**CALAIM REPORTS** a. San Diego PATH CPI Collaborative/Intrepid Ascent (Skylar Hanson) b. Medi-Cal Rx (All) c. Health Plans / Advocates / Consumers / Clinical & Social Service Providers (All)	10 Min.
VII.	**INFORMATION/UPDATES** a. Public Health Services (Dr. Sayone Thihalolipavan) b. Behavioral Health Services (Kristi Jones) c. Aging and Independence Services (Dalija Dragisic) d. Medical Care Services (Dr. Jennifer Tuteur) e. Healthy San Diego Statistics (Michael Worman)	10 Min.
VIII.	**FUTURE AGENDA ITEMS** (All)	2 Min.

THE NEXT HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING IS SCHEDULED March 12, 2026, from 3:00 p.m. to 5:00 p.m.

NOTE: The HSD Consumer & 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.