COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO (HSD) CONSUMER & PROFESSIONAL ADVISORY COMMITTEE (CPAC)

CalAIM Task Force

Health and Human Services Agency

MEETING AGENDA

Thursday, April 10, 2025, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: 5469 Kearny Villa Rd Suite 1000 Room D

Zoom: https://sdcounty-ca-gov.zoom.us/j/84081720960?pwd=52eyOxLfgC8br1dwWdckbCpR07XK1T.1

Call-in: +1 669 444 9171; **Meeting ID:** 840 8172 0960; **Passcode:** 424873

I.	**WELCOME AND INTRODUCTIONS** (Kim Fritz) • 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** (Kim Fritz) • Voting Item: Approval of Minutes – March 13, 2025 • Review Member Roster	5 Min.
IV.	**CalAIM ECM AND COMMUNITY SUPPORTS OVERVIEW** (Lynn Carr, Chief, Agency Operations, County of San Diego, Medical Care Services)	50 Min.
V.	**MEDI-CAL IN SAN DIEGO OVERVIEW** (Luwam Kidane, Senior Data and Research Analyst, County of San Diego, Medical Care Services)	45 Min.
VI.	**DISCUSSION & NEXT STEPS** (Kim Fritz & Dr. Jennifer Tuteur)	15 Min.

THE NEXT MEETING OF THE HSD CPAC CalAIM TASK FORCE IS
JUNE 12, 2025, FROM 3:00 p.m. to 5:00 p.m.

NOTE: The HSD CPAC CalAIM Task Force was established in January 2025 with the goal of increasing enrollment in Community Supports among eligible Medi-Cal beneficiaries. Agendas and records can be provided in alternative formats upon request.

ASSISTANCE FOR PERSONS WITH DISABILITIES OR LANGUAGE NEEDS:
We can help if you need accommodations for a disability or an interpreter to take part in the meeting. Services include American Sign Language and materials written in other languages. Please contact Brittany Charity-Walker, Administrative Secretary 72 hours before the meeting by phone at: 619-405-4567, or by e-mail at Brittany.Charity-Walker@sdcounty.ca.gov