COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

Health and Human Services Agency

MEETING AGENDA

Thursday, May 08, 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 San Diego, CA 92123
Zoom: https://sdcounty-ca-gov.zoom.us/j/86525887445?pwd=xUNFIyOj1snm8aI1ol6BbIptkytqeB.1
Call-in: 1 669 444 9171; Meeting ID: 865 2588 7445; Password: 166738

I.	**WELCOME AND INTRODUCTIONS** • Roll Call of Attendees	3 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** • Approval of Minutes – March 13, 2025	5 Min.
IV.	**PRESENTATION** (3:30 p.m. Time Certain) • **San Diego County Community Health Data** (Christopher A. O'Malley, MPH, CPH, Chief, Agency Operations, Public Health Services)	40 Min.
V.	**HSD REPORTS & DISCUSSION** • 2025 HHSA Advisory Board Chairs Meeting Update (Jack Dailey / Dr. Tellez) • HSD CPAC CalAIM Task Force Updates (Kim Fritz/Dr. Jennifer Tuteur) • Medi-Cal Transformation Task Force Updates (Dr. Heather Summers / Jamie Beam) • Nominating/Membership Committee Update (Caryn Sumek / Michelle Darnelle) • Emerging Trends & Issues (Jack Dailey)	15. Min.
VI.	**CHAIRS REPORTS** • Health Services Advisory Board (Dr. Harriet Seldin) • Behavioral Health Advisory Board (Judith Yates) • Senate Bill 43 (Kristi Jones)	15 Min.
VII.	**CALAIM REPORTS** • San Diego PATCH CPI Collaborative/Intrepid Ascent (Denise DiNoto) • Medi-Cal Rx (All) • Health Plans / Advocates / Consumers / Clinical & Social Service Providers (All)	15 Min.
VIII.	**INFORMATION/UPDATES** • Public Health Services (Dr. Ankita Kadakia) • Behavioral Health Services (Kristi Jones) • Aging and Independence Services (Kristen Smith) • Medical Care Services (Dr. Heather Summers) • Healthy San Diego Statistics (Michael Worman)	20 Min.
IX.	**FUTURE AGENDA ITEMS** (All)	4 Min.

THE NEXT HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING IS SCHEDULED
July 10, 2025, from 3:00 p.m. to 5:00 p.m.

NOTE: The HSD 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.