COUNTY OF SAN DIEGO

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

CalAIM Task Force

Health and Human Services Agency

MEETING AGENDA

Thursday, June 12, 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 Voting Members • Introduction of New Member	2 Min.
II.	**PUBLIC COMMENT** *(Members of the public may address the Task Force on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Task Force Administrative Secretary prior to the meeting.)*	3 Min.
III.	**ACTION ITEMS** (Kim Fritz) • Voting Item: Approval of Minutes – April 10, 2025 • County Counsel Updates (Andrew Gregor)	5 Min.
IV.	**CalAIM FINDINGS** (Dr. Jennifer Tuteur) • Enhanced Care Management (ECM) and Community Supports (CS) Capacity Assessment (Dr. Heather Summers, Medical Care Services) • CS Provider Listening Sessions (Dr. Cynthia Robertson, Medical Care Services) • Intrepid Ascent CS Enrollment Data (Dr. Skylar Hanson, Intrepid Ascent) • CS Community Input Results (Emily Nguyen, Medical Care Services)	20 Min.
V.	**CS PRIORITIES ENGAGEMENT** (Kim Fritz & Dr. Jennifer Tuteur) • Collaborative Activity (45 Min.) • Debrief and Consensus Building (25 Min.) • Voting Item: Selection of Priority CS for the CalAIM Task Force (10 Min.)	80 Min.
VI.	**NEXT STEPS** (Kim Fritz & Dr. Jennifer Tuteur)	10 Min.

THE NEXT MEETING OF THE HSD CPAC CalAIM TASK FORCE IS
August 14, 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