COUNTY OF SAN DIEGO

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

CalAIM Task Force

Health and Human Services Agency

MEETING AGENDA

Thursday, August 14, 2025, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: Medical Care Services Office (Room 241-242), 5530 Overland Avenue, San Diego, CA 92123

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) a. Roll Call of Voting Members	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) a. Voting Item: Approval of Minutes – June 12, 2025	5 Min.
IV.	**COMMUNITY SUPPORTS (CS) ENGAGEMENT** (Kim Fritz & Dr. Jennifer Tuteur) a. Recap of June 2025 CalAIM Task Force Collaborative Activity b. Results from July 2025 CalAIM Task Force Input Form – Efforts to Increase Community Supports (CS) Enrollment c. Countywide Public Awareness Campaign Update / Materials Development Update	20 Min.
V.	**ACTION PLAN APPROACH TO INCREASE CS ENROLLMENT** (Kim Fritz & Dr. Jennifer Tuteur) a. Discuss CalAIM Task Force Action Plan Approach b. Voting Item: Approval of CalAIM Task Force Action Plan Approach c. Identify Actions to Support Objectives	80 Min.
VI.	**NEXT STEPS** (Kim Fritz & Dr. Jennifer Tuteur)	10 Min.

THE NEXT MEETING OF THE HSD CPAC CalAIM TASK FORCE IS
October 9, 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