COUNTY OF SAN DIEGO

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

CalAIM Task Force

Health and Human Services Agency

MEETING AGENDA

Thursday, December 11, 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/86059442818?pwd=McDZo2RfbPI5IkRhUa6Wk6CVl2ceJn.1
Call-in: 1-669-444-9171; **Meeting ID:** 860 5944 2818; **Passcode:** 046987

I.	**WELCOME AND INTRODUCTIONS** (Kim Fritz) a. Announcements (Dr. Heather Summers, Brittany Charity-Walker, Dr. Jennifer Tuteur) b. Roll Call of Voting Members	15 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 – October 09, 2025 b. Voting Item: 2026 Meeting Schedule	5 Min.
IV.	**COMMUNITY ENGAGEMENT** (Dr. Jennifer Tuteur) a. Medi-Cal Transformation Community Events Update (Sam Sonnich)	10 Min.
V.	**COMMUNITY SUPPORTS (CS) OVERVIEW** (Kim Fritz) a. CS Policy Guidelines (Claudia Velasquez) b. CS Utilization Data (Luwam Kidane)	40 Min.
VI.	**CalAIM TASK FORCE CS ACTION GROUP RECOMMENDATIONS** (Dr. Jennifer Tuteur) a. CS Action Groups: 1. Short-Term Post-Hospitalization Housing / Recuperative Care 2. Housing Transition Navigation Services 3. Medically Tailored Meals / Medically Supportive Food b. Discussion	40 Min.
VII.	**NEXT STEPS** (Kim Fritz & Dr. Jennifer Tuteur) a. Priorities for 2026 b. Action Items	7 Min.

THE NEXT MEETING OF THE HSD CPAC CalAIM TASK FORCE IS
February 12, 2026, 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