COUNTY OF SAN DIEGO

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

CalAIM Task Force

Health and Human Services Agency

MEETING AGENDA

Thursday, October 09, 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 – August 14, 2025	5 Min.
IV.	**COMMUNITY ENGAGEMENT** (Kim Fritz & Dr. Jennifer Tuteur) a. Medi-Cal Transformation Community Events Update b. Summary of Community Input	20 Min.
V.	**CalAIM TASK FORCE ACTION PLAN** (Kim Fritz & Dr. Jennifer Tuteur) a. Action Plan Progress Updates b. Action Group Roundtable Reports & Discussion 1. Medically Tailored Meals / Medically Supportive Food 2. Housing Transition Navigation Services 3. Short-Term Post-Hospitalization Housing / Recuperative Care	80 Min.
VI.	**NEXT STEPS** (Kim Fritz & Dr. Jennifer Tuteur)	10 Min.

THE NEXT MEETING OF THE HSD CPAC CalAIM TASK FORCE IS
December 11, 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