COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

Health and Human Services Agency

MEETING AGENDA

Thursday, May 14, 2026, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: Aging & Independence Services, Suite 310 (3rd Floor), Joaquin Anguera Conference Room, 5560 Overland Avenue, San Diego, CA 92123

Zoom: https://sdcounty-ca-gov.zoom.us/j/88478087382?pwd=Karz9tUgAvHGLqkhH6K9OL2yjMr6xN.1

Call-in: 1-669-444-9171; Meeting ID: m884 7808 7382; Password: 718677

I. WELCOME AND INTRODUCTIONS — 10 Min.
- a. Call to Order
- b. Roll Call of Voting Members
- c. Announcements
- d. Member Nomination

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 — 5 Min.
- a. Approval of Minutes – March 12, 2026
- b. County Counsel SB 707 Updates (Andrew Gregor)

IV. PRESENTATIONS — 60 Min.
- a. Tuberculosis Elimination (Catherine Bender, Program Coordinator, Tuberculosis Prevention and Care, Public Health Services)
- b. HHSA Executive Office Budget Update (Charissa Japlit, Executive Finance Director and Maryneeza Moraleja, Group Finance Director, Health and Human Services Agency)

V. HSD REPORTS & DISCUSSION — 30 Min.
- a. HSD CPAC CalAIM Task Force (Kim Fritz)
- b. Medi-Cal Transformation Task Force (Dr. Heather Summers)
- c. Ad Hoc Dental Health/Oral Health/Prop 56 Committee (Dr. Fadra Whyte)
- d. H.R. 1 (Dr. Heather Summers)
- e. Board Initiatives – Safety Net Bridge and County Medical Services (Jamie Beam)
- f. Emerging Trends & Issues (Jack Dailey/Dr. Patrick Tellez)

VI. CHAIRS REPORTS — 3 Min.
- a. Health Services Advisory Board (Dr. Harriet Seldin)
- b. Behavioral Health Advisory Board (Kathy Watkins)

VII. CALAIM REPORTS — 3 Min.
- a. San Diego PATH CPI Collaborative/Intrepid Ascent (Skylar Hanson)
- b. Medi-Cal Rx (All)
- c. Health Plans / Advocates / Consumers / Clinical & Social Service Providers (All)

NOTE: The HSD Consumer & 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.

VIII. INFORMATION/UPDATES 5 Min.

a. Public Health Services (Dr. Sayone Thihalolipavan)
b. Behavioral Health Services (Kristi Jones)
c. Aging and Independence Services (Roberto Ramirez)
d. Clinical and Safety Net Coordination (Dr. Heather Summers)
e. Healthy San Diego Statistics (Michael Worman)

IX. FUTURE AGENDA ITEMS (All) 1 Min.

THE NEXT HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING IS SCHEDULED
July 9, 2026, from 3:00 p.m. to 5:00 p.m.

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