COUNTY OF SAN DIEGO

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

CalAIM Task Force

Health and Human Services Agency

MEETING AGENDA

Thursday, February 12, 2026, 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. Call to Order b. Announcements c. Roll Call of Voting Members	7 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 – December 11, 2025 b. Reporting Item: Medi-Cal Transformation Community Events	10 Min.
IV.	**COMMUNITY SUPPORTS (CS) UPDATES** (Kim Fritz) a. CS Utilization Data – Second Quarter 2025 (Luwam Kidane) *(Related Link: CalAIM in San Diego County Dashboard)*	20 Min.
V.	**CalAIM TASK FORCE CS ACTION GROUP RECOMMENDATIONS** (Dr. Jennifer Tuteur) a. CS Action Groups Recommendations Update: 1. Short-Term Post-Hospitalization Housing / Recuperative Care 2. Housing Transition Navigation Services 3. Medically Tailored Meals / Medically Supportive Food	20 Min.
VI.	**NEXT STEPS** (Kim Fritz & Dr. Jennifer Tuteur) a. Co-Chair Recommendations b. Discussion	60 Min.

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