COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

Health and Human Services Agency

MEETING AGENDA

Thursday, January 09, 2025, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: 5469 Kearny Villa Rd, Suite 1000, Training Room D, San Diego, CA 92123
Zoom: https://sdcounty-ca-gov.zoom.us/j/86525887445?pwd=xUNFlyOj1snm8aI1ol6BbIptkytqeB.1
Call-in: 1 669 444 9171; Meeting ID: 865 2588 7445; Password: 166738

I.	**WELCOME AND INTRODUCTIONS** (Jack Dailey) • Roll Call of Attendees • Introduction of New Member	2 Min.
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.*	2 Min.
III.	**ACTION ITEMS** (Jack Dailey) • Approval of Minutes – October 10, 2024 • Voting Item: Bylaw Approvals • Voting Item: JCPAC Ad-Hoc CalAIM Task Force • Voting Item: JCPAC Ad-Hoc Nominating Committee	12 Min.
IV.	**PRESENTATION (3:15 p.m. Time Certain)** • **Health and Human Services Priorities and Consumer Professional Advisory Board New Year Address** (Kimberly Giardina DCAO/Director, Health & Human Services Agency)	45 Min.
V.	**HSD REPORTS & DISCUSSION (Jack Dailey)** • Medi-Cal Transformation Task Force Updates (Salvador Tapia) • Emerging Trends and Issues (Jack Dailey)	12 Min.
VI.	**CALAIM REPORTS** • Providing Access and Transforming Health Collaborative/Intrepid Ascent • Medi-Cal Rx • Health Plans / Advocates / Consumers / Clinical & Social Service Providers	30 Min.
VII.	**INFORMATION/UPDATES** • Public Health Services (Dr. Ankita Kadakia) • Behavioral Health Services (Kristi Jones) • Aging and Independence Services (Kristen Smith) • Medical Care Services (Dr. Heather Summers)	15 Min.
VIII.	**FUTURE AGENDA ITEMS** (All)	2 Min.

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING IS SCHEDULED
March 13, 2025 from 3:00 p.m. to 5:00 p.m.

NOTE: The HSD Joint Consumer and 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.