COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL ADVISORY COMMITTEE (CPAC)

CPAC CalAIM Task Force

Health and Human Services Agency

MEETING AGENDA

Thursday, March 13, 2025, from 4:15 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: North Central Family Resource Center/Live Well Center (FRC/LWC): 5055 Ruffin Road, San Diego, CA 92123 (1st Floor)
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** • Roll Call of Attendees	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.*	3 Min.
III.	**ACTION ITEMS** • Voting Item: Approval of Officers	3 Min.
IV.	**TASK FORCE STRUCTURE** • Purpose • Membership • Meetings • Approach	30 Min.
V.	**INFORMATION/UPDATES**	5 Min.
VI.	**FUTURE AGENDA ITEMS** (All)	2 Min.

NOTE: The CPAC CalAIM Task Force was established in January 2025 with the goal of increasing enrollment in services among eligible Medi-Cal beneficiaries. 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.