COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

Health and Human Services Agency

MEETING AGENDA

Thursday, March 13, 2025, from 3:00 p.m. to 4:15 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/86525887445?pwd=xUNFIyOj1snm8aI1ol6BbIptkytqeB.1

Call-in: 1 669 444 9171; Meeting ID: 865 2588 7445; Password: 166738

I.	**WELCOME AND INTRODUCTIONS** • Roll Call of Attendees	3 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** • Approval of Minutes – January 09, 2025 • Voting Item: Professional Chair • Voting Item: CalAIM Task Force Structure and Schedule • CPAC Meeting Schedule – 2025 (Dr. Heather Summers)	20 Min.
IV.	**HSD REPORTS & DISCUSSION CHAIRS REPORT** • Medi-Cal Transformation Task Force Updates (Dr. Heather Summers) • Emerging Trends & Issues (Jack Dailey)	10. Min.
V.	**CHAIRS REPORTS** • Health Services Advisory Board (Dr. Harriet Seldin) • Behavioral Health Advisory Board (Judith Yates) • Senate Bill 43 (Kristi Jones)	10 Min.
VI.	**CALAIM REPORTS** • San Diego PATCH CPI Collaborative/Intrepid Ascent (Denise DiNoto) • Medi-Cal Rx (All) • Health Plans / Advocates / Consumers / Clinical & Social Service Providers (All)	10 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) • Healthy San Diego Statistics (Michael Worman)	15 Min.
VIII.	**FUTURE AGENDA ITEMS** (All)	4 Min.

THE NEXT HSD CPAC MEETING IS
MAY 08, 2025, FROM 3:00 p.m. to 5:00 p.m.

NOTE: The HSD 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.