COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

Health and Human Services Agency

MEETING AGENDA

Thursday, October 10, 2024, 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=xUNFlyOj1snm8al1ol6BbIptkytqeB.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 Members	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 – September 12, 2024 • By-laws Amendment • Member Nomination	4 Min.
IV.	**HSD REPORTS & DISCUSSION** • Medi-Cal Transformation Task Force Updates (Salvador Tapia) • Emerging Trends and Issues (Jack Dailey) • Strategic Presentation Topics – 2025 (Dr. Heather Summers) • Meeting Schedule – 2025 (Dr. Heather Summers)	15 Min.
V.	**CHAIRS REPORT** • Health Services Advisory Board (Dr. Harriet Seldin) • Behavioral Health Advisory Board (Robin Sales) • Senate Bill 43 (Kristi Jones)	10 Min.
VI.	**PRESENTATIONS** • Farmers' Food as Medicine (Thomas R. Coleman, M.D., M.S., Medical Director, Maternal, Child, and Family Health Services, County of San Diego HHSA; Donna White Carey, M.D., M.S., Chief Medical Officer, Alameda Alliance for Health; Steven Chen, M.D. – Chief Medical Officer, Alameda County Recipe4Health) • Medi-Cal Dashboard Project (Luwam Kidane, Senior Data and Research Analyst) • Healthy San Diego Statistics (Michael Worman, Administrative Analyst II)	70 Min.
VII.	**CALAIM REPORTS** • Providing Access and Transforming Health Collaborative/Intrepid Ascent • Medi-Cal Rx • Health Plans / Advocates / Consumers / Clinical & Social Service Providers	10 Min.
VIII.	**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)	4 Min.
IX.	**FUTURE AGENDA ITEMS** (All)	1 Min.

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING IS SCHEDULED
January 9, 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.