COUNTY OF SAN DIEGO

HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

Health and Human Services Agency

MEETING AGENDA

Thursday, September 12, 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://zoom.us/j/98845770030?pwd=cEFsVEMzbC9pSlMvK3F3SGE4U3NEUT09
Call-in: 1 669 900 9128; Meeting ID: 988 4577 0030; Password: 501008

I.	**WELCOME AND INTRODUCTIONS** (Jack Dailey) • 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.*	2 Min.
III.	**ACTION ITEMS** (Jack Dailey) • Approval of Minutes – July 11, 2024	5 Min.
IV.	**HSD RESTRUCTURE OVERVIEW** (Jack Dailey) • Goals and Priority Areas • Timeline	10 Min.
V.	**HSD RESTRUCTURE PROGRESS UPDATE** (Andrew Gregor) • Priority Areas and Recommendations Status • HHSA Actions • Ad Hoc Committee Reports - Nominating/Membership - Structure • By-Laws Revision • HSD Organizational Structure	60 Min.
VI.	**2025 BUSINESS** (Heather Summers) • Meeting Schedule and Logistics • 2025 Strategic Topics/Presentations	30 Min.
VII.	**UPDATES** (All)	10 Min.
VIII.	**FUTURE AGENDA ITEMS** (All)	1 Min.

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING IS SCHEDULED
October 10, 2024 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.