



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, February 18, 2016 3:00 – 5:00 pm

1600 Pacific Highway

San Diego, CA 92101

Room 302/303

MEETING MINUTES

| Members Present | Members Absent | Presenters | HHSA Support Staff |
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| Seat 02- Paul Raffer Seat 04- Jack Rogers Seat 07- James Lepanto, Chair Seat 08- Kyle Edmonds, Vice Chair Seat 11- Paul Hegyi Seat 12 Alternate - Judith Yates Seat 13- Henry Tuttle Seat 14- Greg Knoll Seat 15- Philip Deming Seat 16- Leonard Kornreich Seat 17- Bob Prath | Seat 01- Vacant - Excused Seat 03- Judith Shaplin- Excused Seat 05- Jeff Griffith- Excused Seat 06- Vacant - Excused Seat 09- Adriana Andrés- Paulson-Excused Seat 10- Michelle Davis- Excused | Carrie Hoff, County of San Diego Deputy Director | Wilma Wooten Sayone Thihalolipavan Saman Yaghmaee Victoria Ollier |

| Issue | Discussion | Action |
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| 1. WELCOME & INTRODUCTION | | |
| <ul style="list-style-type: none"> Chair's Update | <ul style="list-style-type: none"> Chair James Lepanto welcomed Philip Deming to HSAB who is filling Seat # 15, representing the Behavioral Health Advisory Board. | |
| 2. PUBLIC COMMENTS | | |
| <ul style="list-style-type: none"> Public Comment | <ul style="list-style-type: none"> No public comment. | |
| 3. ACTION ITEMS | | |
| <ul style="list-style-type: none"> Approval of Minutes | <ul style="list-style-type: none"> The minutes for the January 21, 2016 were moved and approved unanimously by the board first by Jack Rogers and seconded by Paul Raffer. Henry Tuttle and Philip Deming abstained. | Adjustments to minutes: Alternate Jenifer Mendel discussed P.E.R.T. and a question was asked by HSAB member about Federal Funding and answer was negative. Recommended to pursue as a demonstration project. |

| Issue | Discussion | Action |
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| 4. UPDATE/ PRESENTATIONS/ DISCUSSION ITEMS | | |
| <ul style="list-style-type: none"> • Updates of Pertinent Items from Other Advisory Board Members | <ul style="list-style-type: none"> • James Lepanto informed board members that there are two board vacancies and will be reaching out to board aides to fill positions as soon as possible. • Henry Tuttle provided in a handout from the Council of Community Clinics Member Health Centers on Oral Health Services • Board member Bob Prath notified that Brenda Schmitthenner with Aging & Independence Services (AIS) is retiring. Kristen Smith is replacing Brenda and she will be providing the LTCIP updates beginning in April. <ul style="list-style-type: none"> ➤ The County of San Diego decided that the cost of Medi-Cal would escalate and the Board of Supervisor asked to submit three options: <ol style="list-style-type: none"> 1) Network of Care-manage your own care. 2) Team San Diego- 3) Coordinated Care Initiative-not successful and were told by Sacramento how to handle. ➤ Brain Health Strategy BL will be going to the board on March 1, 2016 for approval. ➤ Public hearings will conduct on H-Friendly (Health-Friendly) Initiative throughout the County of San Diego which is a five year plan. This is a livable community for all ages. ➤ Board member Philip Deming provided information from Behavior Health Advisory Board and noted that the Mental Health Advisory and Drug and Alcohol Advisory Board combined in 2015. They are working on integrating resources and strengthening our efforts in overall behavioral health care system. ➤ Behavioral Health is currently reviewing suicide prevention and recommendations thru workgroups. | |
| <ul style="list-style-type: none"> • Presentations: Connect Well San Diego- Carrie Hoff | <ul style="list-style-type: none"> • Carrie Hoff provided a power point presentation on ConnectWellSD and explored the long-term plan to advance the health and overall well-being of the region. Vision: Enrich the lives of individuals and | |

families through collaboration.

Mission: Connect San Diego County to innovative technology and practices.

Connect Well to Live Well:

- Person-Centered Service Perspective
- Information Hub
- ConnectWellSD will bring together information from across the County: Aging & Independence Services, Alcohol & Drug Services, Benefits Eligibility, Child Welfare Services, Housing, Mental Health, Probation, and Public Health.
- ConnectWellSD Program is two folded; the Person-Centered Service Strategy and the ConnectWellSD Technology. The Person-Centered Service Strategy works with customers to identify needs, preferences, goals, strengths, and priorities, connects individuals with resources, and collaborates across disciplines to empower positive customer outcomes
- The ConnectWellSD Technology provides information hub to pull data and a more detailed view to each individual served , plus a secure platform for multi-disciplinary teams and functional Capabilities
- ConnectWellSD will implement new technologies and policies to enable automated or improved abilities to perform collaborative service delivery through referral management system, notifications and Alerts, and population-based shared analytics Access is controlled by a three-dimensional model, based on each individual user and the type of data, no matter where it comes from.
- ConnectWellSD will allow a worker to see information from multiple program databases as needed and help them provide better customer service. But, staff can only see what they allowed to see, depending on their role, laws, and customer approval.
- ConnectWellSD Benefits
 - Improved customer experience through more tailored interactions.
 - More detailed view of customers, to help with servicing multiple needs.
 - Easier access to customer information.
 - Customer is part of their own team,

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| <p>Health San Diego – Greg Knoll</p> | <p>through access to their information.</p> <ul style="list-style-type: none"> ○ Earlier intervention to improve quality of life and reduce costs of services. ○ Enhanced privacy through secure collaboration space. <ul style="list-style-type: none"> ● Roll Out Plan <ul style="list-style-type: none"> ○ We are rolling out ConnectWellSD in stages. ○ System data, functionality, and staff participation will increase over time. ○ Phase One Roll Out: 50-100 users – User roles define data access. Limited functionality. Potential new abilities: ● Q & A: <ul style="list-style-type: none"> ○ Judith Yates: How will be connectivity between ConnectWellSD and Health Information Exchange? ○ Carrie Hoff: With permission with Health Information Exchange (HIE), ConnectWellSD would like to do a hub to hub connection. We have been working with Dan Chavez’s staff which data fields they are using to identify their master person index. ○ Dr. Kornrich: How many customers do you anticipate in engaging in the first year? ○ Carrie Hoff: We currently have over 1 million clients in the system. The system will accommodate an account for every resident in the County. ● Greg Knoll provided a PowerPoint presentation on Medi-Cal Managed Healthcare in San Diego County. The presentation supplemented with a handout that included an organizational structure of the Healthy San Diego and the mission and vision of the organization. ● In regards to Healthy San Diego operations, as of August 2015, there are more than 700,000 Medi-Cal beneficiaries in San Diego County and 89% enrolled in a Medi-Cal managed care plan (only 54% in 2011). Overall managed care beneficiary increase > 35% in past year. | |
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| | <ul style="list-style-type: none"> • The current participating Medi-Cal Managed Care Health Plans are: <ul style="list-style-type: none"> ○ Care1st ○ Community Health Group ○ Health Net ○ Kaiser Permanente ○ Molina Healthcare | |
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| Issue | Discussion | Action |
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5. INFORMATIONAL ITEMS

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| <ul style="list-style-type: none"> • Committee Reports | <ul style="list-style-type: none"> • Policies & Programs: <ul style="list-style-type: none"> ○ No report • Budget: <p>James Lepanto Met with Nick Macchione approved to move forward during the budget cycle to meet with directors, deputies and the associations.</p> <ul style="list-style-type: none"> ○ 16/17 Ops plan looking good; no cuts; ○ Managed care tax has been denied. ○ In Home Support Services will be paid overtime (more state issue). ○ Revamping childcare with contractors; change is a voucher system and block grant. San Diego County to adjust. ○ Coverage of Medi-Cal for undocumented people. Estimated 30 to50 thousand people. • Health Legislation: <ul style="list-style-type: none"> ○ The County came out with their Legislative agenda. Will send out to board members to review. ○ Emergency Medi-Cal Service Contracts – looking at changes. Become an integrated agency to bring in additional funding. ○ Looking for sponsorship for Refugee Impact Grant program. • Site Visits: <ul style="list-style-type: none"> ○ No Report • Nomination Committee: <ul style="list-style-type: none"> ○ No Report | |
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| | <ul style="list-style-type: none"> • Annual Report: <ul style="list-style-type: none"> • No Report | |
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6. PUBLIC HEALTH OFFICER’S REPORT

| <ul style="list-style-type: none"> • Updates | <ul style="list-style-type: none"> • Dr. Wooten provided update on current influenza surveillance in San Diego County and reported the following season summary ending 2/13/2016: <ul style="list-style-type: none"> ○ 1,812 cases (616 reported for week 6, compared to 266 for week 5 and 642 for week 6 in 2014/15) ○ 30 ICU cases ○ 6 death (compared to 17 for Week 2/2014) ○ 4 outbreaks • Influenza Detections Report for FY 2015-16 <table border="1" style="margin: 10px auto;"> <thead> <tr> <th>Positive Test type/Subtype</th> <th>Week 6</th> <th>Total To-Date</th> </tr> </thead> <tbody> <tr> <td>Influenza A+</td> <td>402</td> <td>1,402</td> </tr> <tr> <td>Influenza A (H1N1) Pandemic 2009</td> <td>18</td> <td>69</td> </tr> <tr> <td>Influenza A(H3) Seasonal</td> <td>6</td> <td>59</td> </tr> <tr> <td>Influenza B+</td> <td>183</td> <td>590</td> </tr> <tr> <td>Influenza B/Victoria</td> <td>1</td> <td>17</td> </tr> <tr> <td>Influenza B/Yamagata</td> <td>2</td> <td>18</td> </tr> <tr> <td>Influenza A/B+</td> <td>4</td> <td>17</td> </tr> <tr> <td>Total</td> <td>616</td> <td>1,812</td> </tr> </tbody> </table> • Zika Virus <ul style="list-style-type: none"> ○ Currently there are no locally contracted cases and no report of aedes mosquito in San Diego. The few cases reported are imported; from 2013-2015 – 2 cases ○ Focus in on education and outreach, case reporting, and prevention of mosquito breeding. • Funded Grants <ul style="list-style-type: none"> ○ Sodium: Partnering with LAHD on new Sodium reduction grant. Local focus: School districts and health care systems. ○ SNAP-ED: Planning for next 3-year cycle; activities will continue to focus on policy, systems, and environmental change for nutrition and PA. ○ Prevention (Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke): funded to work in the city of San Diego geographic area | Positive Test type/Subtype | Week 6 | Total To-Date | Influenza A+ | 402 | 1,402 | Influenza A (H1N1) Pandemic 2009 | 18 | 69 | Influenza A(H3) Seasonal | 6 | 59 | Influenza B+ | 183 | 590 | Influenza B/Victoria | 1 | 17 | Influenza B/Yamagata | 2 | 18 | Influenza A/B+ | 4 | 17 | Total | 616 | 1,812 | |
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| Total | 616 | 1,812 | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 8. ADJOURNMENT | | |
| <ul style="list-style-type: none">• Next meeting | <ul style="list-style-type: none">- Meeting adjourned at 5 pm.- March 17, 2016 | |