HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
Health and Human Services Agency

MEETING AGENDA
Thursday, January 10, 2019, from 3:00 p.m. to 5:00 p.m.

Health Services Complex
3851 Rosecrans St, San Diego Room, San Diego 92110

I.	**WELCOME AND INTRODUCTIONS**	5 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.)	5 Min.
III.	**HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORTS**	
	• **Quality Improvement Subcommittee** (Krista Riganti, Chair)	10 Min.
	• **Behavioral Health Subcommittee** (George Scolari)	10 Min.
IV.	**ACTION ITEMS**	
	• **Approval of Minutes – November 8, 2018**	5 Min.
V.	**2019 STRATEGIC PLANNING TOPICS**	15 Min.
VI.	**CHAIRS' REPORT**	
	• **Health Services Advisory Board (HSAB)** (Co-Chairs)	5 Min.
	• **CCI/Cal MediConnect Advisory Committee Update** (Greg Knoll)	5 Min.
VII.	**INFORMATION/UPDATES (WRITTEN OR ORAL)**	
	• **Public Health Services** (Dr. Sayone Thihalolipavan)	5 Min.
	• **Healthy San Diego** (Caryn Sumek)	5 Min.
	• **Medi-Cal Initiatives** (Caryn Sumek)	5 Min.
VIII.	**HEALTH CARE AND LEGISLATIVE UPDATES**	5 Min.
IX.	**FUTURE AGENDA ITEMS**	5 Min.

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED
February 14, 2019 from 3:00 p.m. to 5:00 p.m.
Health Services Complex
3851 Rosecrans Street, San Diego Room, San Diego 92110

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 Angela Galba-Davis at (858) 505-6423. 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.