

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – January 10, 2019**

Members/Alternates Present: Diane Bucon, Jeffrey Dzedzic, Denise Foster, Kimberly Fritz, Fedra Hassanpour, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lange, Sarah Legg, Valerie Martinez, Jennipher Ohmstede, Krista Riganti, George Scolari, Kristen Smith, Jennifer Tuteur, MD, Viviana Urquizu, Janet Vadakkumcherry, Judith Yates

HSD Staff Present: Angela Galba-Davis, Caryn Sumek

Guests: Dan Correll, Jonathan Unkart

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> • Meeting called to order at 3:00 p.m. by Dr. Kornreich • Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> • None 	
III. Healthy San Diego (HSD) Subcommittee Reports		
<p><i>Quality Improvement Subcommittee</i> <i>(Krista Riganti, QI Chair)</i></p>	<ul style="list-style-type: none"> • Health Education & Cultural/Linguistics Workgroup <ul style="list-style-type: none"> - The workgroup discussed the budget and spending for 2018 and our planned activities for 2019. We closed out our entire 2018 budget and have funds to roll-over to the next year. We will share the amounts when they have been finalized. - We have a proposal to collect \$1,000 per health plan and \$500 separately to be used by the QI subcommittee workgroup for events, like the Health Homes Kick-off meeting. - We are going to look at the definition/role of the HE/CL workgroup on how we use the funds or even renaming the workgroup to reflect their purpose. - The HE/CL workgroup requested approval to help fund a Childhood Obesity Initiative provider training to focus on breast feeding and healthy behaviors for toddlers. The budget of the event is \$2,000. It was approved by the QI Subcommittee. • Facility Site Review Workgroup <ul style="list-style-type: none"> - The workgroup is working on updating our policies and have completed all except one. The goal is for the health plans to be a collaborative. - There is a State level site review workgroup. Charlene and Krista are on the workgroup. They have a meeting next week and we will bring up issues and bring back any information. • Consumer Center for Health Education & Advocacy <ul style="list-style-type: none"> Kim, George, and Carol went to the St. Vincent de Paul meeting. The clients appreciated health plans being there. 	

	<ul style="list-style-type: none">- Legal Aid received a grant at the beginning of November. It's a fair housing grant that focuses on persons with mental health disabilities.- The quarterly health plan meeting is tomorrow.- The Consumer Center services are up for bid. We normally do one letter of support that includes all the health plans. George will work with Carol on the letter.• Health Plan Workgroup<ul style="list-style-type: none">- Long Term Support Services - diabetes prevention is now under the health plans. Kristen is going to provide a provider list of those that can help us with that benefit.- Jeff has been representing the health plans at the ACH Collective Action Workgroup. We decided it makes more sense for the health plans to participate individually.- Each health plan agreed to move forward with using the HMIS homeless system. We will have read-only access. It will be a tool to help us find our members.• San Diego Regional Center Workgroup<ul style="list-style-type: none">- The last transition of members went well.- Their 50th Anniversary event is in February.• Community Based Adult Services Ad Hoc Workgroup<ul style="list-style-type: none">- The individualized plan of care has been revised and approved. Now they are waiting for it to be published in the Medi-Cal provider manual. Once published, they will start rolling it out to the health plans.- The CA Association of Adult Day Services (CAADS) has developed a new form. This form needs to be completed every time we have a new patient. Each center has a different form. CAADS has standardized the form, but it's not mandatory and the center can still use their form.- CAADS Spring Conference is in Berkley on April 29 - May 1st. There will be more information coming out in March.• Health Plan - AIS Workgroup<ul style="list-style-type: none">The MSSP transition plan is due January 18th. Once all the health plans approve the plan, George will submit the plan on our behalf. DHCS has requested to CMS that they postpone the transition to 2023.• The QI Subcommittee has drafted a charter. When the charter is final, we will bring it to the Joint Committee for approval. We will also be creating a work plan. We are going to focus on three QI goals – how we can better Social Determinants of Health and HEDIS scores, and to be more involved in the Health Homes enrollment process.	
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<p><i>Behavioral Health Subcommittee (George Scolari, Chair)</i></p>	<ul style="list-style-type: none"> • Jonathan Castillo from PATH gave a presentation on their services. • Dr. Nicole Esposito led the discussion on the Drug Medi-Cal - Organized Delivery System and the Voluntary Detox Benefit that became effective January 1, 2014. We received a call from Peter Shih from San Mateo County who asked if we wanted to partner on this project. They are looking at following our lead to make this benefit work. We are going to work with HASDIC to see if we can start a pilot with Sharp Memorial Hospital. • There was an update on Whole Person Wellness. There are 211 clients enrolled. • Health Homes starts in July 2019. At the last workgroup meeting, there was a presentation on what it's like to be a Community Based - Care Management Entity providing Health Homes services. • We received a call from Dr. Tuteur regarding the Alpha Shelter being flood. The HSD Pharmacy Work Team was activated to help get the 57 Medi-Cal managed care clients from that shelter replacement medications, because their medications had become contaminated in the flood. All the health plans had representatives that helped get the clients their medications. It was a great collaboration partnership. 	
<p>IV. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> • November 8, 2018 meeting minutes approved as edited 	
<p>V. 2019 Strategic Planning topics</p>		
	<ul style="list-style-type: none"> • The suggested strategic planning topics are: <ul style="list-style-type: none"> - Drug Medi-Cal – Organized Delivery System - Health Homes - Alzheimers/Dementia - Diabetes Prevention Program - A presentation regarding the proposed budget of Gavin Newsome – how will this affect us and how we would respond as a County? The County Legislation staff was suggested to give this presentation. - Follow-up on care coordination - Rady's Pilot and potential expansion - Updates to the Board Conference to be the agenda for each meeting agenda 	
<p>VI. Chairs' Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> • The County's Capacity Plan was discussed. Emergency Medical Services (EMS) discussed the levels and tiers of response and how the system is activated. The data capability has been improved. 	

<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • The new dashboard for December 2018 is available. • There has been no money paid to the Ombudsman program in 2018. CMS has been involved and we should see something in the 1st quarter of 2019. There is a gap in funding for 2019. • There were 79 calls in December. Most of the calls are from Cal MediConnect members regarding items not being approved. 	
<p>VII. Information/Updates (Written or Oral)</p>		
<p>A. Public Health Services (PHS) (Sayone Thihalolipavan, MD)</p>	<p>Dr. Jennifer Tuteur reporting</p> <ul style="list-style-type: none"> • There are committees and boards starting to form to eliminate Hep C. They would like to have someone from Healthy San Diego health plans to participate. -This item will be on the next Health Plan Workgroup meeting agenda. • At the Board of Supervisors’ meeting, the Asylum Seeking Families Shelter new location was requested. It was directed by the Board to protect the public’s health. 	
<p>B. Healthy San Diego (Caryn Sumek)</p>	<ul style="list-style-type: none"> • Overall managed care enrollment has gone down 25,000 in the last year. There are 97.7% enrolled in managed care. • The default rate is up to 42.5% • CalWORKs is down 13.61% • General Relief has gone up 11.18%, possibly due to better outreach measures. • Greg - Is there a way to report how the government shutdown is affecting government benefits? - Caryn will see if there is any data available to share. 	<p><i>The statistics will be sent to the committee</i></p>
<p>C. Medi-Cal Initiatives (Caryn Sumek)</p>	<ul style="list-style-type: none"> • No Report 	
<p>VIII. Health Care and Legislative Updates</p>		
	<ul style="list-style-type: none"> • None 	
<p>IX. Agenda Items For Next Meeting</p>		
	<ul style="list-style-type: none"> • None 	
<p>X. Adjourn</p>		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Kornreich at 4:00 p.m. 	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, February 14, 2019 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, San Diego Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis