

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

MEETING AGENDA

Wednesday, January 13, 2022, from 3:00 p.m. to 5:00 p.m.

Zoom or Call-in

Zoom: <https://zoom.us/j/98845770030?pwd=cEFsVEMzbC9pSIMvK3F3SGE4U3NEUT09>

Call-in: 1 669 900 9128; Meeting ID: 988 4577 0030; Password: 501008

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| I. WELCOME AND INTRODUCTIONS | 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. 2022 PRESENTATION TOPICS (Jim Schultz, MD) | 15 Min. |
| IV. HSD REPORTS | 15 Min. |
| <ul style="list-style-type: none"> • Quality Improvement Subcommittee (Valerie Martinez) • Behavioral Health Subcommittee (George Scolari) • HSD COVID-19 Taskforce (George Scolari) • HSD CalAIM Taskforce (George Scolari) | |
| V. ACTION ITEMS (Chairs) | 4 Min. |
| <ul style="list-style-type: none"> • Approval of Minutes – December 9, 2021 • Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) | |
| VI. CHAIRS' REPORT | |
| <ul style="list-style-type: none"> • Health Services Advisory Board (HSAB) (Greg Knoll) • Cal MediConnect Advisory Committee Update (Greg Knoll) • Follow-up COVID Surge & Impacts on HEDIS/Preventive Care Visits (Greg Knoll) | 3 Min.
3 Min.
5 Min. |
| VII. CalAIM REPORTS (Jim Schultz, MD) (After 4 pm) | 30 Min. |
| <ul style="list-style-type: none"> • Health Plans <ul style="list-style-type: none"> ○ Transitions of Special Populations - HHP and WPW • Advocates • Consumers • Clinical Providers <ul style="list-style-type: none"> ○ HASDIC, FQHCs, etc. ○ BH Providers and Services • Social Service Providers <ul style="list-style-type: none"> ○ PATH, Exodus, Neighborhood Navigators, etc. | |
| VIII. INFORMATION/UPDATES | |
| <ul style="list-style-type: none"> • Public Health Services (Dr. Tom Coleman) • Behavioral Health Services (Nilanie Ramos) • Aging and Independence Services (Kristen Smith) • Medical Care Services Division/Healthy San Diego Statistics (Heather Summers) | 5 Min.
3 Min.
3 Min.
4 Min. |
| IX. FUTURE AGENDA ITEMS (All) | 3 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
 ADVISORY COMMITTEE MEETING IS SCHEDULED
 Thursday, February 10, 2022, 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 Angela Galba-Davis at (619) 538-2135. 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.