

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – January 14, 2021**

Members/Alternates Present: Laverne Brizendine, Diane Bucon, Thomas Coleman, MD, Michelle Darnelle, Kimberly Fritz, Brandi Jenkins, Kevin Kandalaft, Greg Knoll (Co-Chair), Valerie Martinez, Sam Moehlig, Nilanie Ramos, James Schultz, MD (Co-Chair), George Scolari, Harriet Seldin, DDS, Caryn Sumek, Vivian Urquizu, Janet Vadakkumcherry, Ann Warren

HSD Staff Present: Jamie Beam, Angela Galba-Davis, Jennifer Tuteur, MD

Guests:

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Greg Knoll Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. 2021 Strategic Planning Topics		
	<ul style="list-style-type: none"> Future strategic planning topics were discussed. The topics suggested were: <ul style="list-style-type: none"> -Kids and COVID in February by Dr. Motadel -Medical Pharmacy Benefit Update in March -CalAIM by Dr. Tuteur and Jewish Family Services Overview in April -HCO in May by Maximus -Governor’s Budget in June by Andy Pease -Dental Care Provided at the HCP/Community Clinics in July -National Diabetes Prevention Program in September by Dr. Coleman -CalAIM Behavioral Health in October -Hospital Association in November -HCP in January 2022 -CalAIM Foster Care Pilot in February 2022 -CalAIM AIS in March 2022 by Kristen Smith 	
IV. Healthy San Diego (HSD) Subcommittee Reports		
Quality Improvement Subcommittee <i>(Valerie Martinez)</i>	<ul style="list-style-type: none"> Health Education & Cultural/Linguistics Workgroup <ul style="list-style-type: none"> -The 2021 invoices were mailed out to the health plans. The workgroup is asking for \$1,500, paid to the Legal Aid Society who manages the money. -The HE/CL Charter was updated to reflect the new changes to the workgroup. It was requested that the red line version be distributed for approval at the next meeting. 	

	<p>-The draft of the 2020 Annual Report was distributed to the QI Subcommittee. The report highlights our committee's activities and accomplishments from last year.</p> <p>-The 2021 workplan was distributed to the QI Subcommittee for approval. Some of the trainings being considered are Implicit Bias, T3 Partnership, Adverse Childhood Experience, and Poverty Simulation Training. Poverty Simulation was suggested to be presented at the Health Homes meeting and for the health plan case managers too.</p> <p>-A letter was drafted to Nick Macchione to partner with the T3 Team to help support the County with informing clients on COVID testing and vaccinations. The letter was sent to the QI Subcommittee for approval. Since there is money in the HE/CL budget from last year, we were looking for ways to assist the County with their COVID initiatives. It was decided not to send the letter.</p> <ul style="list-style-type: none">● Facility Site Review Workgroup<ul style="list-style-type: none">-Angela Pacada is the new chair of the FSR Workgroup.● Consumer Center for Health Education & Advocacy<ul style="list-style-type: none">-The case managers are now starting to get their COVID vaccinations. They are looking forward for the second vaccination, so they can start meeting with clients face-to-face.-CCHEA is still receiving an incredible number of case manager referrals from our housing team regarding evictions.-CCHEA is still receiving referrals from Scripps to help with getting the uninsured patients health coverage or assisting them with their medical bills.● Health Plan Workgroup<ul style="list-style-type: none">-The health plans are trying to find a way to partner with the San Diego School District to make sure kids are connected to health care.-HPWG is going to have HCO present at the February or March meeting. We want to see how we can help them get more families in and connected with the services they need.-There was a discussion about COVID vaccine provider education. The State's All Plan Letter wants the health plans to support COVID vaccinations, even though the health plans are not financially responsible. We will partner with the County and post provider information on the websites and also look into other options to educate the providers.● San Diego Regional Center Workgroup<ul style="list-style-type: none">-There was no meeting in January, but one will be scheduled for February.	
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	<ul style="list-style-type: none"> ● Community Based Adult Services Ad Hoc Workgroup <ul style="list-style-type: none"> -The CBAS centers here are continuing to provide our temporary alternative services. -There is another center open in San Diego called San Diego Family Circle located in Kearny Mesa. They are going to try to offer a virtual open house. ● Health Plan - AIS Workgroup <ul style="list-style-type: none"> -The next meeting will be right after the Cal MediConnect meeting. Most of the discussion will be around wrapping up the MSSP agreement that was extended to December 31, 2021 under the CalAIM umbrella. ● At past meetings, we were working on two QI topics regarding fluoride applications for children and prenatal and postpartum depression screening. <ul style="list-style-type: none"> -We will discuss the fluoride survey results at our next meeting. -The committee also brought up another topic regarding child vaccines and well visits. The State is focused on kids getting their vaccinations and well child visits. They have sent out letters and a phone call campaign and are asking the health plans to do the same outreach. -The Adverse Childhood Experiences Study (ACES) was also suggested as a priority. -Another suggested was to do a Love Your Heart Campaign. 	
<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none"> ● HSD COVID Task Force <ul style="list-style-type: none"> -The task force continued to support the convention center staff and discussed the updated contact cards. ● Behavioral Health Subcommittee <ul style="list-style-type: none"> -There was a presentation by Dr. Esposito on Drug Medi-Cal Organized Delivery System. -There was a Whole Person Wellness (WPW) discussion. WPW is continuing until 12/31/2021, then it will be transitioned with Health Homes into enhanced care management under the CalAIM umbrella. -There was a NAMI update. The NAMI walk will be virtual and held in May this year. -Regina Koller gave a presentation on the three types of conservatorship. -There was a Cal MediConnect update. -Dr. Tuteur discussed the details of who qualifies and should currently be getting their COVID vaccine. 	

V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> November 12, 2020 meeting minutes were approved. 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) <i>(Co-Chairs)</i>	<ul style="list-style-type: none"> There was a brief HSAB meeting that dealt with internal items. 	
B. CCI/Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<ul style="list-style-type: none"> The next meeting is in February. At that meeting we plan to update where everything is related to Cal MediConnect. 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) <i>(Tom Coleman, MD)</i>	<ul style="list-style-type: none"> COVID-19 <ul style="list-style-type: none"> -We just passed 200,000 cases. Two months ago, we only had a little over 61,050 cases. We are in the midst of a surge. Hospitalizations have increased and available ICU beds are down. We are tragically close to having 2,000 deaths. -The regional stay at home order has been extended indefinitely until the ICU capability for the southern region is at least 15%. We are currently at 0% for our region. -CAHAN #21: Coronavirus Disease 2019 (COVID-19) California Crisis Care Continuum Guidelines for General Acute Care Hospitals and State Public Health Officer Order was released. As long as we are in the regional stay at home order, there is a process to be able to transition people from hospital to hospital. -COVID variance, like the influenza virus, the COVID virus is prone to mutate. There are a few new variances. They appear to be more likely to infect, but they don't seem to be more virulent but could make cases increase. CAHAN #20: SARS-CoV-2 Virus Variant Identified in the United Kingdom talks about the type of testing and has the contact information for the County's Epidemiology Department. -The CDC has updated their quarantine guidance. The new guidelines have been incorporated into the Public Health Officer's Orders. -On January 6th, the CA Department of Public Health updated the travel advisory to avoid any non-essential travel 120 miles from your place of residents or to other states or countries. That's not the case for essential workers. If you do travel, they recommend quarantining for 10 days after you get back. 	

	<p>-CAHAN #22: Coronavirus Disease 2019 (COVID-19) Vaccine Update was released on January 8th. The goal is to get 70% of people 16 and over vaccinated by July 1st. There are vaccine trials ongoing for younger people. Vaccination is in a tiered approach. Any health care workers and those over 75 years old can get vaccinated. Also, as of yesterday vaccines were open to those that are 65 years and older. Please refer to the vaccine website. https://www.sandiegocounty.gov/content/sdc/hhsa/program/s/phs/community_epidemiology/dc/2019-nCoV/vaccines.html</p> <ul style="list-style-type: none"> ● Influenza <ul style="list-style-type: none"> -As of January 6th, there were 438 flu cases; 215 new detections just in the last week. No are still no deaths or outbreaks. Last year, there were 4,651 cases, 11 deaths and 12 outbreaks. It's not too late to get your flu shot. ● Tobacco Retail License <ul style="list-style-type: none"> -The Board of Supervisors (BOS) approved the tobacco retail license for the unincorporated area on December 8th. This will be in effect on July 1st. It will allow the BOS to regulate the operation of businesses to sell tobacco products by requiring business owners to retain a permit and stay in compliance with federal, state and local laws or risk suspension of their license. ● We are rolling out, through our perinatal equity initiative, the Black Legacy Now Campaign. The website is located at www.blacklegacynow.com. The campaign is focused on implicit bias and structural racism that affects African-American mothers and babies. There is a resource section for providers. There will be a press conference later this month. 	
<p>B. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> ● No Report 	
<p>C. Aging and Independence Services (Kristen Smith)</p>	<ul style="list-style-type: none"> ● No Report 	
<p>D. Medical Care Services Division (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> ● No Report 	

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E. Healthy San Diego Statistics (Grace Choe)	<ul style="list-style-type: none">• No Report	<i>Angela will send the reports to the committee.</i>
VIII. Health Care and Legislative Updates		
	<ul style="list-style-type: none">• None	
IX. Agenda Items For Next Meeting		
	<ul style="list-style-type: none">• None	
X. Adjourn		
	<ul style="list-style-type: none">• Meeting adjourned by Greg Knoll at 4:30 p.m.	

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

Thursday, February 11, 2021 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

Via Zoom

Minutes recorded and transcribed by Angela Galba-Davis