

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – October 8 2020**

Members/Alternates Present: Verne Brizendine, Thomas Coleman, MD, Kimberly Fritz, Brandi Jenkins, Greg Knoll (Co-Chair), Valerie Martinez, Donald Miller, MD, Nilanie Ramos, Krista Riganti, James Schultz, MD (Co-Chair), George Scolari, Harriet Seldin, DDS, Kristen Smith, Caryn Sumek, Ann Warren, Lindsey Wright
HSD Staff Present: Jamie Beam, Grace Choe, Angela Galba-Davis, Chris Lee, Jennifer Tuteur, MD
Guests: Patricia King, Kelly Motadel, MD, Melissa Penn-Stout

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. Presentation		
	<ul style="list-style-type: none"> Dr. Ankita Kadakia gave a presentation on San Diego County's Tuberculosis (TB) Elimination Initiative. 	<p><i>Angela to send the presentation to the committee.</i></p>
IV. Healthy San Diego (HSD) Subcommittee Reports		
<p>Quality Improvement Subcommittee <i>(Krista Riganti/Valerie Martinez)</i></p>	<ul style="list-style-type: none"> Health Education & Cultural/Linguistics Workgroup -The current account balance is \$27,400. The workgroup discussed ways to use the remaining funds, possibly by collaborating with the County to develop programs or initiatives that might impact health plan members. Ideas included bus ads to promote public service announcements (PSAs) regarding flu vaccines, adult visits, or pediatric visits. The workgroup will host an ad hoc meeting and inquired on additional attendees from the audience. Lead levels were suggested as a topic that might be good to address. There was also a suggestion to complete an inventory of what PSAs are already out there in order to enhance them or pursue something in another area. Facility Site Review (FSR) Workgroup -The workgroup discussed the FSR policies. The goal is to present the five policies to the QI Subcommittee in November for formal approval. There is an interim policy that will bring all the COVID/public health emergency information together and evaluate how it impacts the FSRs. The interim policy also provides guidance on which policy or All Plan Letter needs to be followed while the new policy letter is suspended. The 	

	<p>interim policy will sunset when it is no longer needed, and the new policy letter is reinstated.</p> <p>-The workgroup is continuing to work on the provider training, which will be posted on YouTube. The workgroup has entertained the idea of hiring a professional to create the training, and the cost would be split between all the health plans across the state. The workgroup may request funds from the health plans.</p> <p>-The master trainers are meeting on October 12th to determine the next chair, who will be presented at the November meeting.</p> <ul style="list-style-type: none">● Consumer Center for Health Education & Advocacy<ul style="list-style-type: none">-The Legal Aid Society is working on new innovative ways to do outreach. People are still being evicted. The workgroup helps them find housing and supports them with their needs. The Legal Aid Society has been able to use emergency funds for seniors using grants and has purchased some disposable phones for clients to make it easier for them to communicate with others.● Health Plan Workgroup<ul style="list-style-type: none">-Most of the meeting was focused around COVID. Dr. Tuteur discussed the Health Equity Plan. The state is getting ready to release the draft. The health plans are interested in partnering together.-MSSP agreements will be amended. The only item that will be changed is the expiration date to 12/31/2021.● San Diego Regional Center Workgroup<ul style="list-style-type: none">-There was no meeting this month, but there will be a meeting next month. Medi-Cal RX will be one of the items on the agenda.● Community Based Adult Services Ad Hoc Workgroup<ul style="list-style-type: none">-The CBAS centers are continuing to provide temporary alternative services with telehealth and meal, grocery, and hygiene deliveries. The centers are continuing to receive new patients and have noticed that some of the current patients are requesting increased services.-California Association for Adult Day Services (CAADS) continues to provide weekly webinars to offer information to the CBAS Centers. Yesterday, there was a webinar on starting a public awareness campaign regarding the center's services and what the center does. The Governor's preliminary budget will be released in January. There is concern because the centers were on the chopping block on the last budget. The	
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	<p>centers will be reaching out to the legislators and will also reach out to the health plans to write letters of support.</p> <p>-CAADS is having a virtual fall conference November 17-19. The topic will be Adult Day Services Exceeding The Vision.</p> <ul style="list-style-type: none"> ● Health Plan - AIS Workgroup -The next meeting will be held in November after the CCI Cal MediConnect Committee meeting. The focus will be on the MSSP agreement and a training on IHSS Coordination, a mandatory training that the Cal MediConnect Health Plans must complete with AIS. ● Grace Choe, Valerie Martinez, and Krista Riganti will meet in a couple of weeks to discuss the fluoride varnish application QI project. ● There was a question about including a topic regarding Medi-Cal RX. This topic will be presented on at the HSD Behavioral Health Subcommittee meeting in November. The state is conducting provider trainings and outreach. 	
<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none"> ● The subcommittee reviewed the HSD contact cards. ● There is a Medi-Cal carveout for formularies for pharmaceuticals which will take effect on 1/1/2021. There will be a presentation at next month's BHS Subcommittee meeting by someone who participates at the state level that can represent the seven health plans. ● There was a discussion regarding the Drug Medi-Cal Organized Delivery System. An issue came up regarding getting some clients their flu shots in sober living facilities because the clients can't easily leave. The health plans will email George Scolari their processes and then George will distribute the information to the appropriate facilities. ● There are 441 Medi-Cal members in the Whole Person Wellness (WPW) program. The program is scheduled to end due to funding on 12/31/2020. We are working to transition those clients smoothly. ● The CalAIM workgroup met last month. The workgroup will focus on the services and enhanced care management that will be implemented in the next year or two. ● The HSD COVID Taskforce has been meeting every other week but will now start meeting on a monthly basis. 	
<p>V. Action Items</p>		
<p>Approval of minutes from the previous meeting</p>	<ul style="list-style-type: none"> ● September 10, 2020 meeting minutes were approved as amended. 	

VI. Chairs' Reports		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> • The focus of the meeting was regarding the HSAB Advance that will be held on October 20th. • The Board also discussed youth engagement and COVID-19. • There was a presentation on San Diego Health Connect's Contract Extension and a presentation for Additional Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) Funds. 	
<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • The next meeting will be November 4th, 9:30-11:30 am, via Zoom. 	
VII. Information/Updates (Written or Oral)		
<p>A. Public Health Services (PHS) (Tom Coleman, MD)</p>	<ul style="list-style-type: none"> • COVID - Since last month, there have been just under 8,000 more cases of COVID-19, which puts the total at 49,175 cases as of yesterday. The cases in the 10-19 years old population has been increasing. The 20-29 age range is still the largest one with a quarter of the cases. There were approximately 300 more hospitalizations since last month. A quarter of the hospitalized cases required intensive care. There have been 813 deaths. There were 15 community outbreaks in the last 7 days. The state has rolled out a new metric called the health equity metric. This will be the third metric looked at going forward. • Yesterday, CAHAN #18 was released regarding Coronavirus Disease 2019 Guidance and Resources to Support Management of Children with COVID-19 Symptoms Who Attend Daycare or In-Person School. • Flu – It is anticipated that the next Influenza Watch will be distributed in a few weeks. At this point since the beginning of July, there have only been 6 positive cases. Last year at the same time, there were 233 positive cases. There was a Clinician Outreach and Communication Activity (COCA) call this morning regarding Recommendations for Influenza Prevention and Treatment in Children: An Update for Pediatric Providers. Providers can access this and other information at https://emergency.cdc.gov/coca/index.asp. • The County was awarded \$198,000 for influenza outreach and education support prioritized for the African American and LatinX population as part of the REACH Grant. 	

	<ul style="list-style-type: none"> The tobacco retail license Board letter was presented to HSAB for approval and will likely go to the Board of Supervisors on October 17th. 	
<p>B. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> The BHS Continuum of Care Board letter will be addressed at the Board of Supervisors' meeting October 27th. Nilanie Ramos will update this committee at the next meeting. There was a statement at the BHS Subcommittee meeting that Nilanie will forward to the homeless outreach team. Although accessibility to telehealth is discussed and monitored, it was identified that 20% of Legal Aid Society clients still cannot access telelaw. 	
<p>C. Aging and Independence Services (Kristen Smith)</p>	<ul style="list-style-type: none"> Emily Zaravia will be the IHSS Manager who will now represent the CCI Coordination and AIS/Health Plan Workgroup meetings as our Health Plan liaison. Last month, Kim Gallo presented the 1-year accomplishments for our Aging Roadmap to the Board of Supervisors. The roadmap describes the community initiatives and our inhouse programs. The state's master plan on aging should be finished by December to align well with CalAIM. One of the categories is long-term services and support. It was identified that this might be an interesting presentation topic at a future meeting. There are two COVID sectors that may be of interest: the Older Adult and Disability Sector and the Long-Term Care and Residential Facilities Sector. Visit https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/2019-nCoV/CommunitySectors.html for more information. 	
<p>D. Medical Care Services Division (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> No Report 	
<p>E. Healthy San Diego Statistics (Grace Choe)</p>	<ul style="list-style-type: none"> There are 795,879 enrolled in Medi-Cal with 719,413 enrolled in managed care. There are 90.4% of clients enrolled in managed care. The county's default rate is 31.7% and the state's default rate is 32%. Medi-Cal recipients are up 10.10% and child recipients are up 11.78% from last year. 	
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 	

<i>X. Adjourn</i>		
	• Meeting adjourned by Greg Knoll at 4:40 p.m.	

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

Thursday, November 12, 2020 from 3:00 p.m. to 5:00 p.m.

Zoom/Call-in

Minutes recorded and transcribed by Angela Galba-Davis