I. WELCOME AND INTRODUCTIONS

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.)

III. WPW UPDATE (Heather Summers, MSW, Office of Homeless Solutions, HHSA)

IV. HSD REPORTS
   • 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)
   • Approval of Minutes – October 14, 2021
   • Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

VI. CalAIM REPORTS (Greg Knoll)
   • Health Plans
     o Transitions of Special Populations - HHP and WPW
   • Advocates
   • Consumers
   • Clinical Providers
     o HASDIC, FQHCs, etc.
     o BH Providers and Services
   • Social Service Providers
     o PATH, Exodus, Neighborhood Navigators, etc.

VII. CHAIRS’ REPORT
   • Health Services Advisory Board (HSAB) (Greg Knoll)
   • Cal MediConnect Advisory Committee Update (Greg Knoll)

VIII. INFORMATION/UPDATES
   • 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 (Grace Choe)

IX. FUTURE AGENDA ITEMS (All)

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING IS SCHEDULED
Thursday, December 9, 2021, from 3:00 p.m. to 5:00 p.m.