

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

MEETING AGENDA

Wednesday, November 10, 2021, 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. WPW UPDATE (Heather Summers, MSW, Office of Homeless Solutions, HHSA) | 20 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 – October 14, 2021 • Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) | |
| VI. CalAIM REPORTS (Greg Knoll) | 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. | |
| VII. CHAIRS' REPORT | |
| <ul style="list-style-type: none"> • Health Services Advisory Board (HSAB) (Greg Knoll) • Cal MediConnect Advisory Committee Update (Greg Knoll) | 3 Min.
3 Min. |
| 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 (Grace Choe) | 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, December 9, 2021, 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.