

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – November 14, 2019**

Members/Alternates Present: Tom Coleman, MD, Michelle Darnelle, Jeff Dziedzic, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Sarah Legg, Valerie Martinez, Jennipher Ohmstede, Nilanie Ramos, Krista Riganti, George Scolari, Harriet Seldin, DDS, Kristen Smith, Vivian Uriquizu
HSD/MCSD Staff Present: Jamie Beam, Emily Do, Angela Galba-Davis, Jennifer Tuteur, MD
Guests: Geraldo Galano, Kevin Peck, Melissa Stout-Penn

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. Presentations		
	<ul style="list-style-type: none"> • Richard Nares gave a presentation on the Emilio Nares Foundation. • Omar Passons, Director of HHSA’s Integrative Services, presented on the Integrative Services Division – Supporting Collaborative Regional Solutions. 	<i>Angela will send the presentations to the committee</i>
IV. Healthy San Diego (HSD) Subcommittee Reports		
<p>Quality Improvement Subcommittee <i>(Krista Riganti)</i></p>	<ul style="list-style-type: none"> • Health Education/Cultural Linguistics (HE/CL) <ul style="list-style-type: none"> - The 2020 invoice letters will be sent to the health plans in January. The amount is \$1,500 per health plan to cover the HE/CL workgroup activities. - The 2020 HE/CL work plan was created. Some of the suggested trainings are regarding ACES part II, FSR, and Vaping. • Health Plan Workgroup <ul style="list-style-type: none"> - There was a Whole Person Wellness (WPW) program update. Since the start of the program, there have been 1,011 clients served and 534 have been enrolled. There are 353 clients currently being served. There are 47% of participants housed and 32% of participants are permanently housed. - The workgroup discussed network adequacy corrective action requirements and how we each plan’s audit requires justification every year why we don’t have a hospital on Camp Pendleton or in the other remote places like Campo. The health plans will come together to see how they can resolve this issue with DHCS. 	

	<ul style="list-style-type: none"> • Community Based Adult Services (CBAS) <ul style="list-style-type: none"> - There is no word on the All Plan Letter regarding the 10% restoration rate. California Association for Adult Day Services (CAADS) is currently having their conference, so hopefully we will get more information. Molly Kintz will let CAADS know that the health plans need something in writing. • California Children Services (CCS) <ul style="list-style-type: none"> - Interface between eQuest (the County’s electronic referral system) and eSAR’s (the states electronic referral system) is now live. Transitioning on submitting referrals through eSAR and phasing out eQuest. CCS can provide training and support on eSAR’s. • Health Plan - AIS Workgroup <ul style="list-style-type: none"> - The workgroup met last week and most of the discussion was regarding the Multipurpose Senior Services Program (MSSP) Agreement. 	
<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none"> • The latest versions of the HSD contact cards were discussed, focusing on the County BHS contact card. We will be adding a description of the four key components of transportation on the back of the card. • There was an update on the voluntary inpatient detox benefit. • There was a discussion regarding eating disorders and which part of the treatment the County pays versus what the health plans pay. An Eating Disorder Quick Guide has been created. • Tabitha Lang, from Behavioral Health Services (BHS), presented on the BHS Dashboard Indicators. • Kate Finn presented on the services provided at the San Diego Regional Center (SDRC). 	
<p>V. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> • The September 12, 2019 minutes were approved as written and the October 10, 2019 meeting minutes were approved as edited. 	
<p>VI. Chairs’ Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> • The STD White Paper highlighting chlamydia and syphilis in our community has not gone to the BOS yet, but is being reviewed by the Executive Team. • Our main project this year has been Oral Health for Seniors. There was a presentation from Amber Christ from Justice in Aging. Amber will give a presentation to the Joint Advisory Committee in January. 	
<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • In October, the Consumer Center received 1,644 calls and 94 of those were MediConnect Ombudsman calls. Every call that 	

	<p>turned into advice or a case was regarding the disenrollment process.</p>	
<p>VII. Information/Updates (Written or Oral)</p>		
<p>A. Public Health Services (PHS) <i>(Dr. Tom Coleman)</i></p>	<ul style="list-style-type: none"> ● EVALI is vaping-associated pulmonary injury or e-cigarette, or vaping, product use associated lung injury. The CDC issued information about vitamin E acetate and while the investigation is still ongoing, Vitamin E acetate has been identified in lung fluid samples from patients with EVALI. CDC recommends that people should not use e-cigarettes or vaping products, especially those that contain THC. As of yesterday, there were 2,172 cases and 42 deaths nationally, with no recorded deaths in San Diego County. ● At the October 15th Board of Supervisors’ meeting, there was a Board letter regarding the public health crisis from cigarettes and electronic smoking devices. From that meeting we are to return to the Board in 60 days with recommendations that would apply to the unincorporated area for the following: Prohibit the sale and distribution of all flavored smoking products; Establish a one-year moratorium on the sale and distribution of electronic smoking devices; and prohibit smoking in outdoor dining patio areas, and a buffer zone of outdoor dining patio areas. The CAO is directed to return to the Board in 180 days with recommendations for unincorporated area: To establish a tobacco retail licensing program; Revise sections of the County Administrative Code; Add the prohibition in County parking lots to future negotiations with employee bargaining units; Direct the CAO to conduct targeted vaping awareness campaign and return to the Board with a carveout exemption for Hookah. ● The flu cases are picking up. The week ending 11/9, there were 74 new cases reported. There have been three flu-related deaths in the County reported thus far this year. ● More than 50 cases of Mumps have been reported. 	
<p>B. Healthy San Diego <i>(Jennifer Tuteur, MD)</i></p>	<ul style="list-style-type: none"> ● Health plan enrollment is remaining steady. Managed Care enrollment is down. Over the last year, the gap between members enrolled in managed care and those receiving fee for service Medi-Cal is growing. ● The default rate is steady at 33% ● The number of seniors in CalFresh is up. ● We are considering moving these Healthy San Diego meetings to another facility to allow for easier parking. We will identify locations and send out a survey. 	

<p>C. Medi-Cal Initiatives (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> California Advancing and Innovating Medi-Cal (CalAIM) is an initiative to improve quality and health outcomes of Medi-Cal populations and state-wide uniformity and efficiency by implementing broad delivery system, program and payment reform. DHCS has established five stakeholder workgroups. The anticipated start date for the implementation of Enhanced Care Management portions of this initiative is January 2021. 	<p><i>Angela will send out the proposal</i></p>
<p>D. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> At the October 29th Board meeting, there was an update on advancing the Behavioral Health Continuum of Care through regional collaboration and innovation. Dr. Luke Bergman introduced a chronic care model. The presentation walks through the plan action items moving forward. The Board authorized the recommendations and directed BHS to return to the Board in January with an update. 	<p><i>Angela will email the presentation to the committee</i></p>
<p>VIII. Health Care and Legislative Updates</p>		
	<ul style="list-style-type: none"> None 	
<p>IX. Agenda Items For Next Meeting</p>		
	<ul style="list-style-type: none"> None 	
<p>X. Adjourn</p>		
	<ul style="list-style-type: none"> Meeting adjourned by Greg Knoll at 4:40 p.m. 	

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

Thursday, January 9, 2020 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, San Diego Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis