

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

MEETING AGENDA

Thursday, November 14, 2019, from 3:00 p.m. to 5:00 p.m.

**Health Services Complex
3851 Rosecrans St, San Diego Room, San Diego 92110**

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| I. WELCOME AND INTRODUCTIONS | 5 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.) | 5 Min. |
| III. PRESENTATIONS | |
| • Emilio Nares Foundation (ENF) (Richard Nares, Emilio Nares Foundation) | 15 Min. |
| • Integrative Services Division – Supporting Collaborative Regional Solutions
(Omar Passions, Director, HHS-Integrative Services) | 20 Min. |
| IV. HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORTS | |
| • Quality Improvement Subcommittee (Krista Riganti) | 10 Min. |
| • Behavioral Health Subcommittee (George Scolari) | 10 Min. |
| V. ACTION ITEMS | |
| • Approval of Minutes – September 12, 2019 and October 10, 2019 | 5 Min. |
| VI. CHAIRS' REPORT | |
| • Health Services Advisory Board (HSAB) (Greg Knoll/Dr. Leonard Kornreich) | 5 Min. |
| • CCI/Cal MediConnect Advisory Committee Update (Greg Knoll) | 5 Min. |
| VII. INFORMATION/UPDATES | |
| • Public Health Services (Dr. Tom Coleman) | 5 Min. |
| • Healthy San Diego Statistics (Dr. Jennifer Tuteur/Jamie Beam) | 3 Min. |
| • Medi-Cal Initiatives (Dr. Jennifer Tuteur) | 3 Min. |
| • Behavioral Health Services/Board Conference (Nilanie Ramos) | 3 Min. |
| VIII. HEALTH CARE AND LEGISLATIVE UPDATES (All) | 5 Min. |
| IX. FUTURE AGENDA ITEMS (All) | 5 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED
January 9, 2020 from 3:00 p.m. to 5:00 p.m. / No December Meeting
Health Services Complex - 3851 Rosecrans Street, San Diego Room, San Diego 92110**

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) 285-6533. 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.