

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – November 8, 2018**

Members/Alternates Present: Diane Bucon, Michelle Darnelle, Ashley Delanis, Jeffrey Dzedzic, Denise Foster, Kimberly Fritz, Greg Knoll (Co-Chair), Kathleen Lang, Sarah Legg, Krista Riganti, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Sayone Thihalolipavan, MD, Jennifer Tuteur, MD, Viviana Urquizu, Janet Vadakkumcherry

HSD Staff Present: Angela Galba-Davis, Caryn Sumek

Guests: Tina Herdizaden

ITEM	DISCUSSION	ACTION
<i>I. Welcome and Introductions</i>		
	<ul style="list-style-type: none"> • Meeting called to order at 3:00 p.m. by Greg Knoll • Introductions were made 	
<i>II. Public Comment</i>		
	<ul style="list-style-type: none"> • Jay Washburn from MTS addressed the issue of Medi-Cal Managed Care Plans (MCP) transportation services. MTS was previously compensated by the DHCS and the Health and Human Services Agency for Medi-Cal eligible paratransit trips taken on MTS Access. In 2017, SB 2394 transferred the responsibility for these services to the MCPs. MTS is hoping to have discussions with the MCPs about possible partnerships to provide transportation for Medi-Cal recipients. In 2018, MTS provided over 200,000 Medi-Cal eligible trips that they are no longer being reimbursed for and MTS would like to speak with the plans about receiving funds for these services. 	
<i>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</i>		
<i>(Krista Riganti, QI Chair)</i>	<ul style="list-style-type: none"> • Health Education & Cultural/Linguistics Workgroup <ul style="list-style-type: none"> -The workgroup edited the HE/CL Charter and distributed the edits to the QI Subcommittee for approval. -It was suggested to add the wording “all specific event budgets will be approved by the QI Subcommittee before the event contracts are signed.” -The HECL Chair will provide the initial plan for the year in January, with expected budget amounts and what it will take to accomplish the event. The expectation will be to bring the information back to committee for 2nd review/approval before the contracts are signed. <ul style="list-style-type: none"> ◦ George requested that we keep in mind that we need to include the Health Homes Stakeholder Kickoff event in 2019. ◦ There was discussion on whether the amount the Health Plans contribute for the events should change for 2019. 	

	<p>This will be discussed at the January QI Subcommittee meeting.</p> <ul style="list-style-type: none"> ◦ Erika who was representing the HECL Workgroup will make the proposed changes and report back the information to the HECL Workgroup. ◦ The QI Subcommittee will revisit this item in January. <p>-Language Access Provider Training went well. CEUs were provided and the evaluations gave positive feedback. Some attendees suggested a longer panel session. We are thinking of following-up with a Web-ex meeting where the participants and panelists can ask any questions that came up after the presentation.</p> <ul style="list-style-type: none"> ● Health Plan Workgroup <ul style="list-style-type: none"> - Most of the meeting was discussing the Accountable Communities for Health and how the health plans can partner with the initiative. There will be a meeting on November 29th with the Health Plans to identify and discuss opportunities for partnering on overlapping goals. ● San Diego Regional Center Workgroup <ul style="list-style-type: none"> -February 1st, the Regional Center will celebrate their 50th Anniversary at the Hyatt in La Jolla. - They are working on setting up crisis houses. - The Applied Behavioral Analysis (ABA) referral forms were discussed. ● California Children Services Workgroup <ul style="list-style-type: none"> -We have a temporary solution for the glucose monitors and will use the 5559 billing code. -Our new fax number is 858-514-6514. There will be a transition period, so until 12/10/18 the old fax will still be working. The CCS contact card will need to be updated. -We have 117 Rady's Pilot clients. ● Health Plan - AIS Workgroup <ul style="list-style-type: none"> -We reviewed the MSSP transition survey questions from DHCS. Together we answered them and the Health Plans will all respond accordingly to DHCS. ● We discussed using a survey monkey account to question the QI Subcommittee regarding their top three accomplishments, goals for the new year, and best practices. 	
<p>IV. Healthy San Diego (HSD) Behavioral Health Subcommittee (George Scolari)</p>		
	<ul style="list-style-type: none"> ● Health Homes Workgroup- Our three new work teams gave reports. The focus of the three groups is to focus on our deliverables for DHCS and to make sure all the health plans documents/contracts are similar. 	

	<ul style="list-style-type: none"> The Behavioral Health Workgroup was cancelled for November but will be meeting in December. 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> October 11, 2018 meeting minutes approved as written 	
VI. Presentation		
	<ul style="list-style-type: none"> Jenny Rodrigues from Child Welfare Services (CWS) gave a presentation on their Continuum of Care Reform. 	
VII. Chairs' Report		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> HSAB will be creating a white paper report to the Board regarding the rise in STDs in San Diego and CA. In particular, the group affected the most is young African American Women. 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> The Consumer Center had 1,328 calls in October and of those 86 were regarding Cal MediConnect. Some of the Cal MediConnect issues were overcoming enrollment and disenrollment barriers. We help many consumers clarify eligibility and educate them on coverage and benefits. 	
VIII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Sayone Thihalolipavan, MD)	<ul style="list-style-type: none"> There is a press release today announcing HHS's new Director of Integrative Services, Mr. Omar Passons and Ms. Elizabeth Bustos has been appointed as HHS's Community Development Liaison. Pertussis - The State contacted us regarding six infant pertussis cases. <ul style="list-style-type: none"> -We are following up on the data request from the health plans. MedB - No new cases, but we are still working with SDSU on getting the students vaccinated. We have 29% vaccinated with one dose. Most at risk are those living at the dorms and we have 61% of those students vaccinated. The Hep C Elimination Campaign will be brought to the Board of Supervisors on Tuesday. The US Surgeon General, Jerome Adams, will be here in San Diego meeting with our Agency Director, Nick Macchione. Hep A - The outbreak has officially ended in San Diego. Nationally, there are still outbreaks. 	
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> There are 720,803 enrolled in Medi-Cal; 98.3 % or 708,617 are enrolled in managed care. The default rate is 35%. CalFresh and CalWORKs are both down and there are 45 recipients of CMS. General Relief enrollment is up. 	<i>Angela to send the statistical reports to the committee</i>

C. Medi-Cal Initiatives <i>(Caryn Sumek)</i>	<ul style="list-style-type: none"> The Drug Medi-Cal Organized Delivery System has two new initiatives - Adopt an ED and the Care Coordination Tool Kit 	
IX. Health Care and Legislative Updates		
	<ul style="list-style-type: none"> Three states passed propositions to order their legislature to expand Medicaid, just in case their democratic nominee running for governor in the election didn't get elected. All three democratic governors that got elected are going to expand Medicaid. 	
X. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> None 	
XI. Adjourn		
	<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 10, 2019 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