

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – February 13, 2020**

Members/Alternates Present: Tom Coleman, MD, Michelle Darnelle, Kimberly Fritz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Sarah Legg, Valerie Martinez, Krista Riganti, James Schultz, MD, George Scolari, Harriet Seldin, DDS, Caryn Sumek, Janet Vadakkumcherry

HSD Staff Present: Jamie Beam, Angela Galba-Davis, Jennifer Tuteur, MD

Guests: Sanaa Abedin, Lisa Mariani

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. Presentation		
	<ul style="list-style-type: none"> • Leslie Ray, from Public Health Services, shared her presentation on Community Health Statistics. 	<i>The slides will be sent 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 Workgroup <ul style="list-style-type: none"> -The HE/CL charter is updated to reflect the modified term of service paragraph to indicate that the appointed chair will service indefinitely until no longer able to perform their duties. At that time a new chair will be appointed. The new chair should have at least six months of service on the committee before being appointed to the chair. The co-chair will help support, plan, and implementing the events. -The workgroup drafted their annual report. It highlights our accomplishments and future possible events. -In 2020, the HE/CL workgroup is planning a Poverty Simulation Event. They are looking into getting Jill Webber trained, so she can facilitate this event as needed. The targeted audience will be the Health Homes Workgroup. Carol Neidenberg offered to get the HE/CL in touch with clients that might be able to share their experiences. A stipend is recommended to any clients that attend the event. • Facility Site Review Workgroup <ul style="list-style-type: none"> -The FSR workgroup is discussing how to train provider networks to prepare and become compliant with the new DHCS requirements. As a collaboration of health plans, a workgroup was formed to tackle this project. Workgroup priorities are detailing who the provider network is and what it 	<i>Angela will send the report to the committee.</i>

	<p>looks like and tailoring and customizing trainings to offer in various formats. We are going to start with an in-person training. FSR nurses will offer a WebEx and one-on-one training. The trainings will happen between May 1st and June 30th for July 1st implementation.</p> <ul style="list-style-type: none">● Consumer Center for Health Education & Advocacy<ul style="list-style-type: none">- The Legal Aid Society has been hiring new staff and now has five behavioral health case managers to assist clients with going to court, DMV, etc. They used to be able to drive them to their non-medical appointments, but their insurance doesn't allow it anymore, so they now have a Lyft account. The case managers also help clients find housing.● Health Plan Workgroup<ul style="list-style-type: none">- The focus of the meeting was on Targeted Case Management (TCM). With the new changes in Medi-Cal, TCM was going to be rolled into the health plans, but it's not going to be anymore. They are going to be looking for great coordination with TCM, so are going to setup systems and reports. A new contact card will be created.-The updated MSSP agreement was submitted to the state.-The health plans are still working on network adequacy issues.● San Diego Regional Center Workgroup<ul style="list-style-type: none">-The meeting was focused on intermediate care facilities for the developmentally disabled (ICF-DD). Currently, when someone is placed in an ICF-DD, we start the process to disenroll them. Effective January 1, 2021, that benefit will be moved over to the health plans.● Community Based Adult Services Ad Hoc Workgroup<ul style="list-style-type: none">-We received a letter from the CA Department of Aging. They are sending out an All Center Letter (ACL 20-01) that says money is there for us to be reimbursed through the tobacco tax. The state is processing the payment as an erroneous payment correction. No action is required by the provider.● California Children Services Workgroup<ul style="list-style-type: none">-The workgroup met in January. The main two items for discussion at the meeting were California Advancing and Innovating Medi-Cal (CalAIM) and Private Duty Nursing (PDN).-CCS has not received an official word regarding the status of the Rady's Pilot yet.● Health Plan - AIS Workgroup<ul style="list-style-type: none">-The focus of the meeting was on coordinating care with each other.	
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	-The amended MSSP agreement that changed the expiration date to 12/31/2020 was delivered to the state. DHCS has acknowledged acceptance of the agreement.	
Behavioral Health Subcommittee (George Scolari)	<ul style="list-style-type: none"> • A new HSD CalAIM workgroup was created under the Behavioral Health Subcommittee. The meeting is co-chaired by Greg Knoll and George Scolari. The workgroup realized that a lot of Health Homes and CalAIM things are blended together, especially since Whole Person Wellness (WPW) and Health Homes will blend into CalAIM through enhanced care management. • Yael Koenig, Deputy Director from Behavioral Health Services, gave a presentation on residential treatment programs. • The subcommittee discussed the Opioid treatment services. Medicare has to cover the Opioid treatment services starting 1/1/2020. The Drug Medi-Cal Organized Delivery System (DMC-ODS) can continue to cover these services until the treatment programs are Medicare certified. 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • January 9, 2020 meeting minutes approved as amended 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> • The Advisory Board reviewed a number of Board letters and we supported them all. • There was also a report from the nominating committee that named a new vice chair, Suzanne Affalo. If all goes as planned, at the end of the year the current 5-year chair will step down and she'll move in as chair. 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> • There is not much new going on from the health plans point of view. In 2023, all the Cal MediConnect folks will be moved to Dual Special Needs Plan. The Legal Aid Society was told they will still be taking referrals. 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Tom Coleman, MD)	<ul style="list-style-type: none"> • Influenza - There was an 8% decrease in new cases locally last week. There were 7 deaths last week making it a total of 57; this the last year there were 30 deaths around at the same time. You can still get your flu shot. • The three smoking related ordinances got combined into one ordinance with three sections related to a flavor ban, electronic smoking device ban, and smoke-free outdoor dining. The Board passed the ordinance with all three components. Public Health Services will return to the Board on April 7th regarding a mechanism for tobacco retail licensing 	

	<p>in the unincorporated area. EVALI investigation still remains at 46 cases.</p> <ul style="list-style-type: none"> • There are still appoints available for the 2020 Give Kids A Smile event is coming up on February 22nd, 8:30 am - noon. There are seven locations around the county offering free dental screenings, fluoride varnish, and sealants for kids up to 18 years old. • Dr Ankita Kadakia is the new Chief and Medical Director of the Tuberculosis Control and Refugee Health. 	
<p>B. Behavioral Health Services (Nilanie Ramos)</p>	<ul style="list-style-type: none"> • No Report 	
<p>C. Aging and Independence Services (Kristen Smith)</p>	<ul style="list-style-type: none"> • No Report 	
<p>D. Medical Care Services Division (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> • CalAIM - The basis of what we are doing now is mapping to see what we have as infrastructure to do the different in lieu of services and the enhanced care management services. We are looking at what we might be missing, what our workforce needs might be, who's doing the services, so we can take all the WPW and health homes clients, plus others that are eligible, and make sure we have the capacity and there will be a smooth transition and coordination of care. • For the Love Your Heart (LYH) Event, there will be free blood pressure screenings at over 500 sites between now and 2/16/2020. • COVID-19 - The County setup a command center due to the two planes that arrived with evacuees from China. Those people were quarantined for 14 days at Miramar. Two of those people, one from each plane, tested positive for the virus and sent into isolation. There is no case of person-to-person transition in the general public in the United States. Public Health Services has a website with more information regarding the virus. Also, if your organization is not receiving the California Health Alert Network (CAHAN) Alerts, please have them sign up to receive these important notices. 	<p><i>Angela will send the LYH flyer to the committee</i></p> <p><i>The weblinks to the COVID-19 website and how to sign up for CAHAN will be sent to the committee.</i></p>
<p>E. Healthy San Diego Statistics (Jamie Beam)</p>	<ul style="list-style-type: none"> • The total of managed care enrollment is 670,150. Managed care enrollment has been stable at 93.1%. • Default rate is 38.5%. 	<p><i>The statistics will be sent to the committee.</i></p>

VIII. Health Care and Legislative Updates		
	• None	
IX. Agenda Items For Next Meeting		
	• None	
X. Adjourn		
	• Meeting adjourned by Greg Knoll at 4:50 p.m.	

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

Thursday, March 12, 2020 from 3:00 p.m. to 5:00 p.m.

Minutes recorded and transcribed by Angela Galba-Davis