

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

Members/Alternates Present: Mary Benson, Diane Bucon, Michelle Darnelle, Jeffrey Dziedzic, Denise Foster, Kimberly Fritz, Fedra Hassanpour, Reina Hudson, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Sarah Legg, Valerie Martinez, Jennipher Ohmstede, Nilanie Ramos, Krista Riganti, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Sayone Thihalolipavan, MD, Viviana Urquizu, Janet Vadakkumcherry, Judith Yates

HSD Staff Present: Angela Galba-Davis, Caryn Sumek

Guests: Sharon Hardy, Brigitte Lamberson, Kathleen Lang, Shawna Maliglig, Susan Mahonga, Jody Regan, Porchia Rich

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> • Meeting called to order at 3:02 PM by Greg Knoll • Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> • None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
<p><i>(Krista Riganti, QI Chair)</i></p>	<ul style="list-style-type: none"> • Health Education & Cultural (HE/CL) Linguistics Workgroup <ul style="list-style-type: none"> -The cancer screening event has been delayed and will be possibly cancelled due to scheduling challenges -The workgroup is looking at providing CEUs at provider trainings -The workgroup is working on the budget. The carryover balance from last year is \$13,500. The budget will be discussed in the Health Plan Workgroup meeting - The CA Department of Public Health released new Zika screening guidelines - The workgroup is discussing the cultural linguistics requirements and how we can work collaboratively to ensure we are meeting the minimum requirements - It was requested that someone from the HE/CL workgroup attend a future Facility Site Review meeting • Consumer Center for Health Education & Advocacy (CCEA) <ul style="list-style-type: none"> - AS of this morning, the number of SSI cases approved was 70 - There is a new training that the SSI team is providing regarding SSI for Children. There are 30 more seats available. - There are no new trends. The majority of their cases have been related to service issues and loss of Medi-Cal. • Health Plan Workgroup (HPWG) <ul style="list-style-type: none"> - The workgroup has the presentation topics tentatively scheduled through June 	

	<ul style="list-style-type: none">- There is a new Alzheimer's app. It's one of the top 10 medical apps of the year. Kristen Smith will send out more information. You can search your app store for it by "AlzDxRx".- February 14th is Love Your Heart Day. There will be blood pressure screening stations all over the county.- Dr. Jennifer Tuteur is the new Deputy Chief Medical Officer for HHS and also new to HHS is Denise Foster the Chief Nurse Officer• San Diego Regional Center Workgroup (SDRC)<ul style="list-style-type: none">- The discussion continued regarding the transition affecting kids that don't have an Autism diagnosis. There are about 500 kids, 0-3 years old that are currently receiving Applied Behavioral Analysis (ABA) from the Regional Center and they will be transitioned to the MCPs. The State sent us a draft MOU, but we will amend our existing MOU.- There are three developmental centers that are closing. They are moving the clients back to the county of origin. We have heard that 42 clients are coming back to San Diego.• Community Based Adult Services (CBAS) Ad Hoc Workgroup<ul style="list-style-type: none">- We received a notice through CA Association for Adult Day Services (CAADS) that the US HHS Office of the Inspector General is including adult day care in their 2018 work plan. This will result in a site visit from them. We are already reviewed every two years by visits from the CA Department of Aging.- The Department of Aging is putting on a training next week. This is to make sure that the clients that can administer their own medication are doing so safely.- CAADS is having their Spring conference, May 1-3, in Berkeley- There were two articles published recently regarding adult day care – Adult Day Health Care: An Unbelievable Cost Containment Resource that Is Underfunded And Underutilized (Russell Foster) and a study by Ronald Kelly regarding the difference of those that go to CBAS centers.• California Children Services (CCS) Workgroup<ul style="list-style-type: none">- CCS has been working on quality improvement regarding transition planning. They have a transition packet, but found that a lot of client's parents don't read them. They will have exit interviews now and will request to follow-up with them. They will be notifying the health plans. It was discussed that the appropriate health plan contacts are needed to ensure information is properly disseminated. CCS sends a copy of the health record with the client to hand off to their primary care physician.	
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	<ul style="list-style-type: none"> - CCS is continuing to work with Rady's on the whole child model. They are moving forward with the State on the MOUs and exploring the data sharing agreements. They are reviewing the client communication documents and will be sending those out in the next few weeks to the Rady's clients who meet the criteria. • The QI Committee will propose discussion topics at the next meeting to develop the quality discussion topic list for the rest of the year • The health plans and AIS are proposing to form a new workgroup HSD Health Plan/AIS workgroup. The meeting will start on a monthly basis to begin, then eventually quarterly. <ul style="list-style-type: none"> - The QI committee agreed on the new HSD Health Plan/AIS workgroup - The new HSD Health Plan/AIS workgroup was approved by the Joint Advisory Committee 	
<p>IV. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> • January 11, 2018 meeting minutes were approved 	
<p>V. Presentation—Aetna Better Health of California (Jeff Dziedzic, Chief Operating Officer / Sharon Hardy, Network Director)</p>		
	<ul style="list-style-type: none"> • Aetna Better Health of California gave an overview of their plan and the status of entering San Diego's Medi-Cal Managed Care market 	<p><i>Presentation will be sent to the committee</i></p>
<p>VI. Chairs' Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> • There was a presentation and discussion regarding the opioid crisis • The HSAB is updating their committee structure and getting more aggressive. The committee structure has to meet the Brown Act structure. The object is to be a pro-active committee. 	
<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • No report 	
<p>C. Behavioral Health Workgroup (BHWG) (George Scolari)</p>	<ul style="list-style-type: none"> • There was an update on Whole Person Wellness (WPW) • The Drug Medi-Cal Organized Delivery System has a tentative go-live date of July 1, 2018 • Network adequacy was discussed and we are looking at providing a joint primary care provider training, possibly a webinar on the subject • There was a presentation regarding the Jewish Family Service's Patient Advocate Program 	

VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Sayone Thihalolipavan, MD)	<ul style="list-style-type: none"> • A new “one-stop shop” webpage for public health-related materials/resources for the general public is now available at https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/phs-written-materials.html • Hepatitis A – The local health emergency ended, but there are still new cases. We are still recommending those at risk get vaccinated. We will do a campaign regarding the second shot in the next month or two. • Influenza – The total number of deaths are 231 	<i>Angela will send out the flyer</i>
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> • UnitedHealthcare has 677 clients on the printed report. Aetna should be included in next month’s statistical report due to the two month delay. • There are 99.4% in managed care • The default rate is 32% 	<i>Angela will send out the statistical reports to the committee</i>
C. Medi-Cal Initiatives (Caryn Sumek)	<ul style="list-style-type: none"> • No report 	
VIII. Health Care and Legislative Updates		
	<ul style="list-style-type: none"> • Janet Vadakkumcherry – Health Center Partners is excited to be newly contracted with our integrated health partners network of health centers with Care1st and Inland Empire Health Plan both effective on 1/1/2018. 	
IX. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
X. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Greg Knoll at 4:30 p.m. 	

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

Thursday, March 8, 2018 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

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

Minutes recorded and transcribed by Angela Galba-Davis