

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – March 12, 2020**

Members/Alternates Present: Thomas Coleman, MD, Michelle Darnelle, Kimberly Fritz, Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Valerie Martinez, Nilanie Ramos, George Scolari, Melissa Stout-Penn

HSD Staff Present: Grace Choe, Angela Galba-Davis, Chris Lee

Guests: Nicole Esposito, MD

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> • Meeting called to order at 3:00 p.m. by Dr. Kornreich • Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> • None 	
III. Presentation		
	<ul style="list-style-type: none"> • Dr. Esposito presented an update on the Drug Medi-Cal Organized Delivery System 	
IV. Healthy San Diego (HSD) Subcommittee Reports		
<p>Quality Improvement Subcommittee <i>(Krista Riganti)</i></p>	<p>George Scolari Reporting</p> <ul style="list-style-type: none"> • Health Education & Cultural/Linguistics Workgroup <ul style="list-style-type: none"> - The workgroup is working on a poverty simulation training for the Health Homes Program providers. - A COVID-19 update was given. - A Vaping Seminar is planned for May 2020. - The Site Review Training is scheduled for June 8 and 10 to train providers on the new state requirements. - The workgroup is planning a seminar around Adverse Childhood Experiences Study (ACES) for April or May. - There is a potential partnering opportunity with the Legal Aid Society on a Kaiser Community Grant for LGBT population services. • Consumer Center for Health Education & Advocacy <ul style="list-style-type: none"> - The quarterly meeting was this week. Most of the meeting was with their new attorney who has experience working with the LGBT community. • Health Plan Workgroup <ul style="list-style-type: none"> - There was a presentation from Denise Foster on COVID-19. - First5 gave a presentation on their programs. 	

	<ul style="list-style-type: none"> • Community Based Adult Services Ad Hoc Workgroup <ul style="list-style-type: none"> - The 10% rate restoration is dated back to July 2019, but they have not seen that because the health plans have not received instruction from the DHCS. - The CBAS Centers are having low attendance due to the COVID-19. Some clients are afraid to come to the centers. • Health Plan - AIS Workgroup <ul style="list-style-type: none"> - There is a lack of coordination between the health plans and the IHSS program. The MSSP benefit goes back to the County on 1/1/2021, so our ability to coordinate care will be difficult due to HIPAA rules. Dr. Tuteur talked with AIS about sharing information easier with the health plans. They have discussed going into an MOU. • This item was brought to our attention by Dr. Schultz. When a health plan notifies providers of mandatory trainings, it's really hard especially for the FQHCs, when they have more than one health plan and all these mandatory trainings pull their doctors away from their work. It came up this week with County mental health. There was an email saying that your doctors must attend this webinar or you will lose your contract. We need to have a conversation regarding this issue. 	<p><i>This item will be addressed by the Health Plan Workgroup</i></p>
<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none"> • The subcommittee discussed transportation. • We had a presentation from Felipa Rios, Chief Program Officer at Interfaith Community Services regarding their services. They discussed their Recuperative Care Program. Under the new CalAIM for the first time we might be able to purchase recuperative beds even though it's not a Medi-Cal benefit. 	
<p>V. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> • The February 13, 2020 meeting minutes will be reviewed and approved at the next meeting due to a lack of quorum. 	
<p>VI. Chairs' Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> • No Report 	
<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • No Report 	

VII. Information/Updates (Written or Oral)		
<p>A. Public Health Services (PHS) (Tom Coleman, MD)</p>	<ul style="list-style-type: none"> • COVID-19 - There is now community spread. It's incumbent upon all of us to prepare. The County has a website at www.Coronavirus-SD.com that will give the latest data and information. Health professionals and your providers should also be signed up with CAHAN. Yesterday, there was an alert regarding testing. The people at risk for COVID-19 are older adults and people with chronic medical conditions. CDPH has a website with guidance documents. There is guidance on large gatherings and for health plans regarding screening and testing. The CDC has posted on their website implementation and mitigation strategies for communities with local COVID-19 transmission. The CDC has also posted regarding mental health and coping during COVID-19. • On March 18th, the County, Medical Society, and HSD&IC are sponsoring a community-wide physician forum. 	
<p>B. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> • At the March 10th Board of Supervisors' meeting, there was a presentation regarding an agreement with the County and Rady Children's Hospital for the development of a behavioral health hub for children and youth. We also are working with Palomar and UCSD Health for these hubs. There is also talk about working with Alvarado Hospital. 	
<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>	<p>Chris Lee Reporting</p> <ul style="list-style-type: none"> • We will have a new change in venue for future meetings. The meetings will be at the Scottish Rite Center. The other HSD meetings held on the 2nd Thursday will be moved to the same location. Any other meetings held at Rosecrans will need to be moved to another locations. • The County is continuing to provide feedback to DHCS on the CalAIM proposal with the last deliverable due last week. Dr. Tuteur will provide a presentation on CalAIM at a future meeting. 	
<p>E. Healthy San Diego Statistics (Jennifer Tuteur, MD)</p>	<p>Chris Lee Reporting</p> <ul style="list-style-type: none"> • We are continuing to see a drop in the percentage of those enrolled in managed care. The data from January 2020 shows the percentage dropped to 91.4%. • The San Diego default rate is slightly higher at 39% and the state average is 36%. 	

	<ul style="list-style-type: none"> • There is an increase from last year in seniors receiving CalFresh. • There are 29 CMS recipients. 	
<i>VIII. Health Care and Legislative Updates</i>		
	<ul style="list-style-type: none"> • None 	
<i>IX. Agenda Items For The Next Meeting</i>		
	<ul style="list-style-type: none"> • None 	
<i>X. Adjourn</i>		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Kornreich at 4:10 p.m. 	

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

Thursday, June 11, 2020
3:00 p.m. to 4:00 p.m.
Zoom or Call-in

Minutes recorded and transcribed by Angela Galba-Davis