

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – April 11, 2019**

**Members/Alternates Present:** Michelle Darnelle, Kimberly Fritz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Valerie Martinez, Jennipher Ohmstede, Nilanie Ramos, Krista Riganti, George Scolari, Dean Sidelinger, MD, Kristen Smith, Viviana Urquizu, Judith Yates

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

**Guests:** Jill Webber

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:00 p.m. by Greg Knoll</li> <li>Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Presentation</b>		
	<ul style="list-style-type: none"> <li>Barbara Mandel from Champions for Health gave a presentation regarding the Alzheimer’s Project. She has facilitated the Alzheimer’s Project Clinical Roundtable since 2015.</li> </ul>	<i>Angela will send the presentation to the committee</i>
<b>IV. Healthy San Diego (HSD) Subcommittee Reports</b>		
<b>Quality Improvement Subcommittee</b> <i>(Krista Riganti)</i>	<ul style="list-style-type: none"> <li>Health Education &amp; Cultural/Linguistics (HE/CL) Workgroup               <ul style="list-style-type: none"> <li>-At our last meeting the workgroup reviewed our charter, work plan and events for 2019. Jamie Beam attended and will be representing the County at the future meetings.</li> <li>-The Childhood Obesity Initiative (COI) training went well. Most of the feedback was regarding HEDIS and a lot of people wanted to learn more, so we identified it as a possible opportunity. The COI team asked if we could partner at a future event regarding screen time for kids.</li> <li>-Ericka Spicer is working on a trauma informed care event. She sent out a survey to providers to see what topics might be of interest. A lot of the providers are looking for tools and best practices of trauma informed care and referring out to behavioral health services. We are looking for speakers for those topics.</li> <li>-The Health Homes Kick-off event is May 13<sup>th</sup>. HE/CL and the Consumer Center are helping with the event. We are planning on 200 attendees, so RSVPs will be helpful.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>● Facility Site Review Workgroup                     <ul style="list-style-type: none"> <li>-DHCS is pushing our newly updated facility site review and medical record review tools, as well as updating the policies that guide our work. DHCS has released the draft version of the audit tools. We are working together to review those as a collaborative of health plans. The health plans will then send our recommendations to DHCS and/or CAP. The response is due to DHCS by April 15th. In September, we are going to have extensive training for our nurses that do the facility site reviews.</li> </ul> </li> <li>● Consumer Center for Health Education &amp; Advocacy                     <ul style="list-style-type: none"> <li>-The Consumer Center will be expanding their case management services to help clients navigate the system. The case managers will help to connect them with the services they need.</li> <li>-They have hired a new attorney for their behavioral health unit. Besides her law degree, she also has a MSW.</li> <li>-This is their 20th year that they have been in business since Healthy San Diego started.</li> </ul> </li> <li>● Health Plan Workgroup                     <ul style="list-style-type: none"> <li>-Jennifer Tuteur gave an overview of what the County is doing to provide health screening for the asylum seeking families arriving at the SD Rapid Response Network Shelter.</li> </ul> </li> <li>● Health Plan - AIS Workgroup                     <ul style="list-style-type: none"> <li>-The MSSP association authored a letter asking the State to ask CMS to do a carve out of MSSP. The CoSD AIS is not supportive of this letter, nor a contributor to the request.</li> </ul> </li> <li>● There was a discussion regarding quality improvement projects. The committee agreed that an annual report be created to capture the committee’s accomplishments. George Scolari agreed to author summaries of the TB and the Alpha Shelter Project HSD QI collaborations. We are adding Quality Improvement Project as a standing QI agenda item.</li> </ul>	<p><i>Angela to send the video link regarding the shelter nurses to the committee</i></p>
<p><b>Behavioral Health Subcommittee</b> (George Scolari)</p>	<ul style="list-style-type: none"> <li>● There was a presentation from Judith Yates and Lindsey Wade from HASDIC regarding homeless patient discharges. The presentation focused on the documentation that the hospitals and EDs have to do before discharge.</li> <li>● Tabitha Lang, Behavioral Health Services, gave an update on the Drug Medi-Cal - Organized Delivery System. They are starting to pay the providers upfront for services they provide.</li> <li>● We reviewed the County’s Behavioral Health Services dashboard.</li> </ul>	

	<ul style="list-style-type: none"> <li>• There was an update on Whole Person Wellness (WPW). We had our WPW semi-annual learning collaborative that DHCS and Harbage Consulting organized. We learned that San Diego is doing a great job.</li> <li>• There was an overview of Health Homes. The kick-off event is May 13<sup>th</sup>.</li> <li>• The main presentation was by the Community Research Foundation on Senior IMPACT (Intensive Mobile Psychosocial Assertive Community Treatment).</li> <li>• Greg Knoll gave an overview of the Ombudsman Program.</li> </ul>	
<p><b>V. Action Items</b></p>		
<p><b>Approval of minutes from previous meeting</b></p>	<ul style="list-style-type: none"> <li>• January 10, 2019 and March 14, 2019 meeting minutes approved as written</li> </ul>	
<p><b>VI. Chairs' Reports</b></p>		
<p><b>A. Health Services Advisory Board (HSAB)</b> (Co-Chairs)</p>	<ul style="list-style-type: none"> <li>• The advisory board did a self-audit. We found that the chairpersons are doing really well. The ability to have impact on policy was still lacking.</li> <li>• Nick Macchione, Agency Director, spoke at our meeting.</li> <li>• We are waiting for an evaluation, with numbers, from SDSU. After we receive it, we are going to work with the County on a work plan. Part of it should be to present to the Board of Supervisors regarding what we'd like them to support regarding oral health care for seniors.</li> <li>• Dr. Wooten spoke during the meeting regarding SB 768 - Hepatitis A Pilot Project. The County is already doing what's in the bill, so would not necessarily pursue being a pilot county.</li> <li>• The discussion of SB 276 - Immunizations - medical exemptions was postponed.</li> </ul>	
<p><b>B. CCI/Cal MediConnect Advisory Committee Update</b> (Greg Knoll)</p>	<ul style="list-style-type: none"> <li>• There was no meeting this month. The next meeting is on May 1<sup>st</sup>.</li> </ul>	
<p><b>VII. Information/Updates (Written or Oral)</b></p>		
<p><b>A. Public Health Services (PHS)</b> (Dean Sidelinger, MD)</p>	<ul style="list-style-type: none"> <li>• The Maternal Child and Adolescent Health program recently held their first community meeting to gather input for the new Perinatal Equity Initiative.</li> <li>• Influenza: new detections decreased last week; influenza A (H3N2) now predominates in the community.</li> <li>• Measles: doing outreach to the Filipino community and organizations that serve them because there have been over 20,000 cases of measles resulting in over 300 deaths since the beginning of the year in the Philippines and there is significant travel between San Diego and the Philippines.</li> </ul>	

	<ul style="list-style-type: none"> <li>On March 25 we issued a health alert to encourage routine HIV testing in all healthcare settings; there are approximately 1,500 residents living with HIV in San Diego County who are unaware of their status and people living with HIV who are unaware of their status account for around 40% of new transmissions.</li> </ul>	<p><i>Angela will send the health alert to the committee</i></p>
<p><b>B. Healthy San Diego</b> (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> <li>If you want any data highlighted or have any questions regarding the statistics, please let me or Angela know.</li> <li>-The committee would still like to receive the statistical reports emailed to them after the meeting.</li> <li>Total Medi-Cal enrollment has gone up to 726,570</li> <li>Managed care enrollment is down by about 4,000. There are 95.1% enrolled in managed care. The year prior it was 99.4%.</li> <li>The San Diego default rate is 39.5%.</li> <li>CalFresh overall is down almost 4.77%; kids are down, but seniors are up.</li> <li>CalWORKs and Welfare-to-Work are down.</li> <li>CMS has 38 members.</li> <li>General Relief enrollment is up.</li> </ul>	<p><i>Angela will send the statistical reports to the committee</i></p> <p><i>Request more data regarding taking members out of Cal MediConnect</i></p>
<p><b>C. Medi-Cal Initiatives</b> (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> <li>No report</li> </ul>	
<p><b>D. Behavioral Health Services/Board Conference</b> (Nilanie Ramos)</p>	<ul style="list-style-type: none"> <li>In response to the 10/30 Board Conference and the 12/11 Board of Supervisors' (BOS) Meeting that focused on the behavioral health continuum of care, Public Consulting Group was awarded a contract to develop, implement, and evaluate our behavior health system. They presented to the BOS on March 26<sup>th</sup>. They are required to do a quarterly report to the BOS. The next one is on June 25<sup>th</sup>. A lot of their work will focus on prevention, care coordination, "front end" services and "back end" services.</li> </ul>	
<b>VIII. Health Care and Legislative Updates</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>IX. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>X. Adjourn</b>		
	<ul style="list-style-type: none"> <li>Meeting adjourned by Greg Knoll at 4:35 p.m.</li> </ul>	

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

Thursday, May 9, 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