

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – April 12, 2018**

Members/Alternates Present: Mary Benson, Diane Bucon, Thomas Coleman, MD, Ashley Delanis, Denise Foster, Kimberly Fritz, Fedra Hassanpour, Reina Hudson, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Sarah Legg, Valerie Martinez, Jennipher Ohmstede, Krista Riganti, George Scolari, Dean Sidelinger, MD, Kristen Smith, Jennifer Tuteur, MD, Janet Vadakkumcherry

HSD Staff Present: Angela Galba-Davis, Caryn Sumek

Guests: Sanaa Abedin, Kathleen Lang, Leslie Ray

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 Dr. Leonard Kornreich • Introductions were made 	
<i>II. Public Comment</i>		
	<ul style="list-style-type: none"> • Mary Benson (RI International/Peer Liaison Services Program) – The people we serve (around 350 a month) would like longer stays in the Crisis Houses. They are only granted 7-14 days. They appeal but only get a few more days, but it’s never enough time to find a better place or get them off the street. -Greg Knoll referred them to the Consumer Center 	
<i>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</i>		
<p><i>(Krista Riganti, QI Chair)</i></p>	<ul style="list-style-type: none"> • Health Education & Cultural/Linguistics Workgroup <ul style="list-style-type: none"> -There will be a Cervical Cancer screening event at the Imperial Beach Community Health Center on May 3rd, 2018. They will provide onsite screenings in collaboration with all health plans. Each health plan will identify members in the area due for the screening and reach out to those members to schedule appointments for that day. Our goal is to screen at least 25 women. -The Behavioral Health Workgroup will move its event to 2019 -Another event will be a language access program training that would be geared towards health plan staff. We plan to have representatives from DHCS, DMHC and the Office of Civil Rights who will discuss Senate Bill 1557. To help make sure everyone has taken their bi-lingual assessment, we are discussing offering a discount of \$50 per person to take the assessment. This event will take place in October 2018. -Caryn sent out the budget sample invoice for \$1,345. We asked that the health plans use that to process payment by May 1st. -The transition of the chair from Asya to Valerie will be effective in May 	

	<ul style="list-style-type: none">● Facility Site Review Workgroup<ul style="list-style-type: none">- Most of the health plans have turned in their revisions for the FSR MOAs- Care1st is working on non-compliant site tracking communication- Care1st also provided a list of CBAS sites shared by all the health plans-The workgroup is currently working on fine tuning the FSR data base● Consumer Center for Health Education & Advocacy<ul style="list-style-type: none">-No report● Health Plan Workgroup<ul style="list-style-type: none">- There was a discussion of who could fill the vacancy for a health plan co-chair for the Whole Person Wellness Clinical Review Team. It was decided Lily Wang from Molina will take that position.- On June 28, 2018, at the Age Well Action Aging Summit the health plans will ensure to be exhibitors as a resource for attendees- The MSSP contract is close to being complete. The health plans will have one more chance to review.- Care1st will change their name to Blue Shield of CA Promise Health Plan effective January 1st, 2019● San Diego Regional Center Workgroup<ul style="list-style-type: none">- We had an Ad hoc conference call regarding the MOUs for the transition of the non-Autism diagnosis clients over to the health plans. We hope to have the MOUs completed in a week. The implementation date of the transition is July 1, 2018.● Community Based Adult Services Ad Hoc Workgroup<ul style="list-style-type: none">-No report● California Children Services (CCS) Workgroup<ul style="list-style-type: none">- Rady's pilot-They have reached their goal to recruit 400 participants. They received 403 responses from patients. We are now working on the MOU process. We stressed in our MOU the requirement for care coordination. We are going to ask you for a MOU template to see how HSD has structured collaboration between the health plans and County services. The start date for the pilot is anticipated to be July 1, 2018. The health plans requested a 1-pager on the pilot program to share with their staff.-Kristin Dimou is the new chief for CCS
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	<ul style="list-style-type: none"> • Health Plan - AIS Workgroup <ul style="list-style-type: none"> -The workgroup has had two meetings so far -We are developing Care Coordination Guides and tools including guides for MMSP and IHSS • Krista Riganti will work with Dr. Tuteur and other clinicians in the group to bring quality topics to the QI meeting 	
IV. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • March 8, 2018 meeting minutes approved as written 	
V. Presentation - Healthcare Data and Update on County Demographics (Leslie Ray, Senior Epidemiologist)		
	<ul style="list-style-type: none"> • Leslie Ray discussed healthcare data and gave an update on county demographics 	<i>Angela to send out the presentation</i>
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> • Andy Pease gave a presentation regarding the budget • There was an update on STDs. They discussed the rapid ascent of the rates in San Diego and the funding for the attempt to control the rates. 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> • For the San Diego Consumer Center in March 2018 there were 1,553 total calls; year-to-date 4,120 calls and of those calls, 1,583 were Cal MediConnect Ombudsman related. 80% of the calls now are questions of enrollment or disenrollment. We are inundated with Cal MediConnect beneficiaries calling to assist them in retaining their benefits. The most common reason is a lapse in Medi-Cal eligibility. • DHCS is coming on May 1st for a site visit regarding care coordination 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> • There was a presentation from Dr. Esposito on the new Drug Medi-Cal Organized Delivery System that starts July 1st. We need to have all the health plans complete the MOUs and return them to Alfie Gonzaga in BHS. We have received all but two of them. 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Sayone Thihalolipavan, MD)	<p>Dr. Tom Coleman Reporting</p> <ul style="list-style-type: none"> • Pertussis – In 2017, we had 36 infants (under 4 months) with infant pertussis which was the highest rate in the state. We created a workgroup to look at why our rate was so high. We decided to reinforce the recommendation of the t-dap vaccine early in pregnancy as early as 27 weeks to help protect the infant. • Influenza – We had 8 new deaths last week. The vaccine is still recommended and available. • Hepatitis A - There are still a few cases occurring 	

	<ul style="list-style-type: none"> • A Health Alert went out regarding Wound Botulism. Over the last month, there have been two cases related to black tar heroin injections. 	
<p>B. Healthy San Diego (Caryn Sumek)</p>	<ul style="list-style-type: none"> • For February 2018, Aetna had 964 clients and Unitedhealthcare had 1,957. • 99% of clients are enrolled in managed care • The default rate is 33.1% 	
<p>C. Medi-Cal Initiatives (Caryn Sumek)</p>	<ul style="list-style-type: none"> • No Report 	
VIII. Health Care and Legislative Updates		
	<ul style="list-style-type: none"> • No Report 	
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 4:40 p.m. 	

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

Thursday, May 10, 2018 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