

COUNTY OF SAN DIEGO  
**HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE**  
Health and Human Services Agency

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**MEETING AGENDA**

**Thursday, May 13, 2021, from 3:00 p.m. to 5:00 p.m.**

**Zoom or Call-in**

Zoom: <https://zoom.us/j/98845770030?pwd=cEFsVEMzbC9pS1MvK3F3SGE4U3NEUT09>

Call-in: 1 669 900 9128; Meeting ID: 988 4577 0030; Password: 501008

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| <b>I. WELCOME AND INTRODUCTIONS</b>  | 5 Min.  |
| <b>II. PUBLIC COMMENT</b> (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting.) | 3 Min.  |
| <b>III. PRESENTATIONS</b>  |         |
| • <b>Healthy San Diego Statistics</b> (Grace Choe)   | 3 Min.  |
| • <b>CA Health Care Options</b> (Mario Morales, San Diego Supervisor Outreach Education, Lili Zahedani, (Statewide) Director Outreach Education, and Mark Pearson, Southern California Outreach Education from CA HCO/Maximus)           | 20 Min. |
| <b>IV. HSD REPORTS</b>   | 20 Min. |
| • <b>Quality Improvement Subcommittee</b> (Valerie Martinez)   |         |
| • <b>Behavioral Health Subcommittee</b> (George Scolari)   |         |
| • <b>HSD COVID-19 Taskforce</b> (George Scolari)   |         |
| <b>V. ACTION ITEMS</b> (Chairs)  |         |
| • <b>Approval of Minutes – April 8, 2021</b>   | 3 Min.  |
| • <b>Process for Presentations by Providers of Enhanced Care Management/In Lieu of Services</b>  | 6 Min.  |
| <b>VI. CHAIRS' REPORT</b>  |         |
| • <b>Health Services Advisory Board (HSAB)</b> (Greg Knoll)  | 3 Min.  |
| • <b>Cal MediConnect Advisory Committee Update</b> (Greg Knoll)  | 3 Min.  |
| <b>VII. INFORMATION/UPDATES</b>  |         |
| • <b>Public Health Services</b> (Dr. Tom Coleman)  | 10 Min. |
| • <b>Behavioral Health Services</b> (Nilanie Ramos)  | 3 Min.  |
| • <b>Aging and Independence Services</b> (Kristen Smith)   | 3 Min.  |
| <b>VIII. FUTURE AGENDA ITEMS</b> (All)   | 3 Min.  |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL  
ADVISORY COMMITTEE MEETING IS SCHEDULED  
June 10, 2021, from 3:00 p.m. to 5:00 p.m.**

NOTE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Angela Galba-Davis at (619) 538-2135. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.