

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 9 2019, from 3:00 p.m. to 5:00 p.m.**

**Health Services Complex  
3851 Rosecrans St, San Diego Room, San Diego 92110**

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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.) | 5 Min.  |
| <b>III. PRESENTATION</b>                                                                                                                                                                                                                 |         |
| • <b>California Kids Care – CCS Demonstration Pilot</b> (Domonique J. Hensler, Director-Care Redesign Planning for RCHSD and Network, Rady Children’s Hospital and Health Center)                                                        | 20 Min. |
| <b>IV. HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORTS</b>                                                                                                                                                                                  |         |
| • <b>Quality Improvement Subcommittee</b> (Krista Riganti)                                                                                                                                                                               | 10 Min. |
| • <b>Behavioral Health Subcommittee</b> (George Scolari)                                                                                                                                                                                 | 10 Min. |
| <b>V. ACTION ITEMS</b>                                                                                                                                                                                                                   |         |
| • <b>Approval of Minutes – April 11, 2019</b>                                                                                                                                                                                            | 5 Min.  |
| <b>VI. CHAIRS’ REPORT</b>                                                                                                                                                                                                                |         |
| • <b>Health Services Advisory Board (HSAB)</b> (Greg Knoll/Dr. Leonard Kornreich)                                                                                                                                                        | 5 Min.  |
| • <b>CCI/Cal MediConnect Advisory Committee Update</b> (Greg Knoll)                                                                                                                                                                      | 5 Min.  |
| <b>VII. INFORMATION/UPDATES</b>                                                                                                                                                                                                          |         |
| • <b>Public Health Services</b> (Dr. Dean Sidelinger)                                                                                                                                                                                    | 5 Min.  |
| • <b>Healthy San Diego</b> (Dr. Jennifer Tuteur/Jamie Beam)                                                                                                                                                                              | 3 Min.  |
| • <b>Medi-Cal Initiatives</b> (Dr. Jennifer Tuteur)                                                                                                                                                                                      | 3 Min.  |
| • <b>Behavioral Health Services/Board Conference</b> (Nilanie Ramos)                                                                                                                                                                     | 3 Min.  |
| <b>VIII. HEALTH CARE AND LEGISLATIVE UPDATES (All)</b>                                                                                                                                                                                   | 5 Min.  |
| <b>IX. FUTURE AGENDA ITEMS</b> (Dr. Jennifer Tuteur)                                                                                                                                                                                     | 5 Min.  |

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

**June 13, 2019 from 3:00 p.m. to 5:00 p.m.**

**Health Services Complex  
3851 Rosecrans Street, San Diego Room, San Diego 92110**

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 (858) 505-6423. 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.