

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – May 9, 2019**

Members/Alternates Present: Michelle Darnelle, Jeffrey Dzedzic, Kimberly Fritz, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Sarah Legg, Nilanie Ramos, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Janet Vadakkumcherry, Judith Yates
HSD Staff Present: Jamie Beam, Angela Galba-Davis, Jennifer Tuteur
Guests: Eduardo Delgado, Emily Do, Domonique Hensler

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Greg Knoll Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Presentation - California Kids Care – CCS Demonstration Pilot		
	<ul style="list-style-type: none"> Domonique Hensler, Director-Care Redesign Planning for RCHSD and Network gave a presentation on the CCS Demonstration Pilot. 	
IV. Healthy San Diego (HSD) Subcommittee Reports		
Quality Improvement Subcommittee <i>(Krista Riganti)</i>	George Scolari reporting <ul style="list-style-type: none"> Health Education & Cultural/Linguistics (HE/CL) Workgroup <ul style="list-style-type: none"> -The health homes kick-off event is this Monday. The HE/CL workgroup will help with registration. -The HE/CL workgroup is talking with the Childhood Obesity Initiative (COI) regarding a screen time event. COI has an event in place and they are seeing how we can be involved and how much we can be involved. -They discussed the venue options for the Trauma Informed Training. The Scottish Rite Center offered a room for \$770 and we would get food through their caterer. The date would be either October 3rd or 31st. The other option is a free space by Grossmont Health Center, but space and parking are a concern. We have a goal of 80-100 attendees. Rady's might have an auditorium that can be used. Erika will work with Dominique Hensler regarding the possible use of the Rady's location. It was suggested to get Rady's Chadwick Center Medical Director, Suzanne Starling to speak at the training. -The HE/CL Workgroup is planning a Well Women and Children's Event in September or October. There will be breast and cervical cancer screenings and well child visits. San Ysidro Health Center is hosting the event. 	

	<ul style="list-style-type: none">-Valerie Martinez has confirmed with the Legal Aid Society that most of the Health Plans have paid.-The workgroup will be meeting next on June 4th in person. The location is to be determined.● Facility Site Review Workgroup<ul style="list-style-type: none">- The master trainers will be going to Sacramento in June. They are going to focus on the draft possible apo and changes in facilities and medical record reviews. They received samples of the medical records that they are going to review, because this year is their medical record IRR that they do every two years to recertify their status. They are going to use the medical records as if they were using the new tool. This is going to be a challenge, because some of us don't understand exactly what the State wants. It will be a good learning opportunity so they can bring up some of our concerns before we bring it back and teach our certified trainers.● Consumer Center for Health Education & Advocacy<ul style="list-style-type: none">- The Legal Aid Society signed their contract with the County. The focus is on Behavioral Health, but they will have responsibility over all Medi-Cal. No changes are needed using their services.- CMS approved the extension of Cal Mediconnect for three years. The contract with DHCS to be the Ombudsmen for Cal Mediconnect was renewed for two years.● Health Plan Workgroup<ul style="list-style-type: none">- WPW is adding high acuity teams. There are some clients that take up to 40 hours per week, so they will be focusing on the clients that need more time.- The fee for service population in San Diego is growing. The health plan membership has gone down, but the overall Medi-Cal membership has been consistent. We are going to be doing a deep dive and do some analysis to see why this is happening. It seems to be something only happening in our county.● Community Based Adult Services Ad Hoc Workgroup<ul style="list-style-type: none">-The new Individualized Plan of Care (IPC) goes live on June 1st. It has a similar format but has some new components. We are now looking at more outside resources that are available. The health plans could already be receiving the updated IPC.● Health Plan - AIS Workgroup<ul style="list-style-type: none">-The workgroup reviewed and updated the contact card.	
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	<p>-The MSSP agreement was completed. The MSSP transition was postponed to 2023. We will need to extend our MOA. It expires on December 31st.</p> <p>-We will be doing trainings once a year for AIS staff to let them know what the ICT is all about.</p> <p>-We discussed IHSS and the coordination of care.</p> <ul style="list-style-type: none"> ● Part of our QI plan is to highlight how HSD is improving the care and services to the community. The next step is to come up with what is important to your organization and write a one or two pager highlighting our efforts. George Scolari created a couple of the documents highlighting our best practices for the emergency shelter and TB medications. We would like to continue capturing these types of best practices and great examples of our collaboration. 	
<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none"> ● Dr. Nicole Esposito discussed the Drug Medi-Cal - Organized Delivery System. ● Jewish Family Service’s Patient Advocacy Program is doing office hours spending time in the residential programs, so people can come in and ask questions and talk to them. ● There was a discussion on the voluntary inpatient detox benefit. We are doing a pilot project with San Mateo. Sharp Memorial and UCSD are willing to participate. ● Health Homes starts on July 1st. Monday is the kick-off event. We must add an addendum to the existing HSD MOA to add Health Homes. We wrote up a paragraph for County Counsel to review. It has now been distributed to all seven health plans, who will get them signed and return them to George Scolari. After that, George will get them signed by the Nick Macchione, and then submit them to DHCS. ● Greg Knoll gave an update on the Consumer Center and the Ombudsman Program. 	
<p>V. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> ● April 11, 2019 meeting minutes approved as written 	
<p>VI. Chairs’ Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> ● Andy Pease gave a presentation on the CAO recommended Operational Plan. He discussed the extra \$50B going into Behavioral Health. ● We approved two Board letters. One was to accept money and the other one was authorizing use of the San Diego Medical Reserve Corps (MRC) voluntary enactment. This Board letter is letting them enact during public health responses even when there is not a declared emergency. 	

	<ul style="list-style-type: none"> • We discussed oral health for seniors. There was a presentation on the data that just came out on oral health for seniors. There are 15% of people over 65 years old that have no teeth. There is an Oral Health Forum on June 13th. -There will be a breakout session on oral health at the Vital Aging Conference. • The HSAB has been trying to complete a white paper on the 2019 STD recommendations to the County Board of Supervisors. It should be completed soon after the next meeting. This will discuss the rise in Chlamydia in African American females and the effects of Syphilis on African American males. 	
<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • At the Behavioral Health Committee Meeting this morning, we asked if any of the Drug Medi-Cal attendees would like to join our CCI/Cal MediConnect Advisory Committee quarterly meetings. • We discussed the three-year extension that was signed between DHCS and CMS. We think there will be some changes. • The committee discussed the Cal MediConnect dashboard. 	
<p>VII. Information/Updates (Written or Oral)</p>		
<p>A. Public Health Services (PHS) (Dean Sidelinger, MD)</p>	<ul style="list-style-type: none"> • Influenza: last Influenza Watch of the season released this week; 9,373 cases and 68 deaths. • Measles: no San Diego cases, 44 California cases, 764 U.S. cases; continue to get the word out on the importance of vaccines and being prepared to the general public and outreach to provider community on prompt recognition and reporting of suspect cases. • Last month had an invasive meningococcal disease case caused my Meningococcus Type B in a student at SDSU, awaiting the genetic typing to see if it is the same as previous cases; added another mass vaccination event and provided post exposure prophylaxis to approximately 300 individuals. • Public Health Services submitted a response to a CDC funding opportunity in collaboration with Behavioral Health Services and Medical Care Services; funding would enhance surveillance activities for opioid overdose which would guide prevention and linkage to care activities; we will be notified in the summer with funding to start in the fall. 	
<p>B. Healthy San Diego (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> • The numbers of clients on Medi-Cal who are on Managed Care have been declining since July. • The default rate is 39%. 	

	<ul style="list-style-type: none"> Starting July 1st, Health Care Options is going to be done by MAXIMUS. 	
<p>C. Medi-Cal Initiatives (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> No report 	
<p>D. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> George Scolari covered the items in his Behavioral Health Subcommittee report. 	
VIII. Health Care and Legislative Updates		
	<ul style="list-style-type: none"> None 	
IX. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> Jen Tuteur - Presentation Topics The presentations topics for the rest of the year are listed below. The committee agreed on the timing of the topics. -MAXIMUS - June -Drug Medi-Cal - Organized Delivery System - July/August -Eliminate Hep C - September -Leslie Ray, Community Health Statistics - October -Omar Passions, Integrative Services - November -Emilio Nares Foundation - to be determined 	
X. Adjourn		
	<ul style="list-style-type: none"> Meeting adjourned by Greg Knoll at 4:35 p.m. 	

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

Thursday, June 13, 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