

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

MEETING AGENDA

Thursday, May 12, 2022, 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

- | | |
|--|---------|
| I. WELCOME AND INTRODUCTIONS (Jim Schultz) | 3 Min. |
| • Please enter your Medi-Cal Rx questions for Magellan in the chat | |
| II. PUBLIC COMMENT (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. |
| III. ACTION ITEMS (Chairs) | 5 Min. |
| • Approval of Minutes – April 14, 2022 | |
| • Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) | |
| IV. HSD REPORTS | 10 Min. |
| • Quality Improvement Subcommittee (Valerie Martinez) | |
| • Behavioral Health Subcommittee (George Scolari) | |
| • HSD COVID-19 Taskforce (George Scolari) | |
| • HSD CalAIM Work Group (George Scolari) | |
| • UHC Member Transition (Kevin Kandalaft) | |
| V. SOCIAL SERVICE PROVIDERS | 5 Min. |
| • PATH, Exodus, Neighborhood Navigators, etc. | |
| VI. PRESENTATION- Medi-Cal Rx Q&A (time certain 3:30pm) | 60 Min. |
| • Magellan Health (Katie Trueworthy, Vice President, External Affairs) | |
| • Department of Health Care Services (Harry Hendrix, Chief, Pharmacy Benefits Division) | |
| VII. INFORMATION/UPDATES | |
| • Public Health Services (Dr. Ankita Kadakia) | 5 Min. |
| • Behavioral Health Services (Nilanie Ramos) | 3 Min. |
| • Aging and Independence Services (Kristen Smith) | 3 Min. |
| • Medical Care Services Division/Healthy San Diego Statistics (Heather Summers) | 4 Min. |
| VIII. CHAIRS' REPORT | |
| • Health Services Advisory Board (HSAB) (Greg Knoll) | 3 Min. |
| • Cal MediConnect Advisory Committee Update (Greg Knoll) | 3 Min. |
| IX. CalAIM REPORTS (Jim Schultz) | 10 Min. |
| • Medi-Cal Rx | |
| • Health Plans | |
| ○ Transitions of Special Populations - HHP and WPW | |
| • Advocates | |
| • Consumers | |
| • Clinical Providers | |
| ○ HASDIC, FQHCs, etc. | |
| ○ BH Providers and Services | |
| X. FUTURE AGENDA ITEMS (All) | 3 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
 ADVISORY COMMITTEE MEETING IS SCHEDULED
 Thursday, June 09, 2022, 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 Brittany Charity-Walker (619).405-4567 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.