

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – June 10, 2021**

Members/Alternates Present: Laverne Brizendine, Diane Bucon, Thomas Coleman MD, Kimberly Fritz, Tina Hendizadeh, Kevin Kandalaft, Greg Knoll (Co-Chair), Kathleen Lang, Valerie Martinez, Donald Miller MD, Nilanie Ramos, James Schultz MD (Co-Chair), George Scolari, Harriet Seldin DDS, Kristen Smith, Alyson Spencer, Aaron Starfire, Caryn Sumek, Janet Vadakkumcherry, Ann Warren, Lindsey Wright

HSD Staff Present: Jamie Beam, Grace Choe, Angela Galba-Davis, Chris Lee, Eric McDonald MD, Jennifer Tuteur MD

Guests: Lani Lutar, Norma Diaz, Eduardo Chavez, Greg Buchert, Julie Howell, Kussy Mackenzie, Laura Vleugels MD, Amaris Sanchez, Andrew Gregor, Rick Wanne, Stephanie Gioia, Sean Hoffman, Rachel Blucher, Lily Wang, Megan Dankmyer, Ale Ricardez, Cameron Smyth, Omar Passions, Tom Olinger DDS, David Koenig, Martha Santana-Chain, David Mier

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<i>I. Welcome and Introductions</i>		
	<ul style="list-style-type: none"> • Meeting called to order at 3:30 p.m. by Dr. Jim Schultz. • Introductions were made. 	
<i>II. Public Comment</i>		
	<ul style="list-style-type: none"> • None 	
<i>III. Healthy San Diego (HSD) Subcommittee Reports</i>		
Quality Improvement Subcommittee <i>(Valerie Martinez)</i>	<ul style="list-style-type: none"> • At this month’s meeting, the committee’s two quality improvement projects were reviewed. For the blood lead screening study, each health plan reported on their operations in terms of monitoring and sharing information with provider practices. The committee will look at possible interventions of offering in-house testing for blood lead screening. For the fluoride varnish study, Valerie met with Dr. Olinger (Chief Dental Officer with the County of San Diego), who provided great feedback and validated the research that has been completed. He helped map out interventions to increase fluoride varnish within the network. Valerie will be connecting with the County’s lead on Oral Health Initiatives next week. 	
Behavioral Health Subcommittee <i>(George Scolari)</i>	<ul style="list-style-type: none"> • The committee reviewed the Healthy San Diego Overview Quick Guide, which provides information about what Healthy San Diego is and the different subcommittees. • Dr. Esposito, Deputy Clinical Director for County Behavioral Services, gave an update on the Drug Medi-Cal Organized Delivery System and improvements to the substance abuse treatment in San Diego for Medi-Cal beneficiaries. The Voluntary Inpatient Detox benefit was also discussed. • Alcohol and Drug Services Providers Association and the Mental Health Contractors Association gave updates. 	

	<ul style="list-style-type: none"> • The CalAIM Kickoff Event will be in October and will be in person and via Zoom. • Aurrera Health Group provided an update on the training that has been completed. The committee had a Cal MediConnect training in Spanish to discuss benefits and has one coming up in English. 	
HSD COVID-19 Taskforce <i>(George Scolari)</i>	<ul style="list-style-type: none"> • The taskforce was originally created to coordinate services for the health plan members temporarily housed at the Convention Center. The individuals at the Convention Center have now been moved to other housing options. Activities continue as there are still individuals in County-funded hotel rooms. 	
IV. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • May 13, 2021, meeting minutes were approved. 	
V. Chairs' Reports		
A. Health Services Advisory Board (HSAB) <i>(Co-Chairs)</i>	<ul style="list-style-type: none"> • Supervisor Nathan Fletcher gave a presentation discussing the future of the County. • The budget committee prepared comments on HHSA's portion of the budget to send to the Board. 	
B. CCI/Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<p>George Scolari Reporting</p> <ul style="list-style-type: none"> • There were updates on MSSP and IHSS. • Molly Kintz gave an update on CBAS regarding clients slowly returning in person. 	
VI. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) <i>(Tom Coleman, MD)</i>	<ul style="list-style-type: none"> • COVID-19 <ul style="list-style-type: none"> -All 13 of the triggers that the County has been following are now green, including community outbreaks. June 15th is a pivotal moment because the state is reopening, with some limitations on mega events. -CDPH is changing how they're tracking some of the cases. They are reporting on variants, including the Delta variant. -COVID is no longer the leading cause of death in the County. We reported the first post-vaccination COVID death: a female in her 70's with underlying medical conditions. -CDPH updated its guidance on face coverings to be more aligned with CDC recommendations. • There are two CAHAN alerts to be aware of: <ul style="list-style-type: none"> -Health Advisory Update #35: Coronavirus Disease 2019 (COVID-19) Update Myocarditis and Pericarditis after Receipt of mRNA COVID-19 Vaccines. -Health Advisory Update #36: Coronavirus Disease 2019 (COVID-19) Monoclonal Antibody Therapies. 	

	Both can be found at CAHAN San Diego Alerts (sandiegocounty.gov) .	
	<ul style="list-style-type: none"> The former Executive Director of the American Academy of Pediatrics is now the Director of the National Center of Birth Defects and Developmental Disabilities. A parents' town hall will be held through the public health communications collaborative. 	
<p>B. Behavioral Health Services/Board Conference <i>(Nilanie Ramos)</i></p>	<ul style="list-style-type: none"> Dr. Esposito and Nilanie gave a presentation on the Behavioral Health Continuum of Care, which will be shared with this committee. 	<p><i>Angela to send the presentation to the committee.</i></p>
<p>C. Aging and Independence Services <i>(Kristen Smith)</i></p>	<ul style="list-style-type: none"> The virtual <i>Vital Aging Conference - Resilient and Ready</i> is on June 24th. The keynote speaker will be announced soon. 100,000 people in the County are estimated to be living with dementia. Please see the UT article for more details. George Scolari, Kristen Smith, and the MSSP Operations Manager are on monthly transition calls. The budget for next year includes more staffing for IHSS and APS. Nursing home transitions to assisted living will be monitored. 	
<p>D. Medical Care Services Division Healthy San Diego Statistics <i>(Grace Choe)</i></p>	<ul style="list-style-type: none"> No Report. 	<p><i>The statistical reports will be sent to the committee.</i></p>
<p>VII. Presentation - Chair Nathan Fletcher</p>		
	<ul style="list-style-type: none"> Chair Nathan Fletcher presented his vision of having a thoughtful, comprehensive approach to Medi-Cal procurement and CalAIM, in order to improve the lives and health outcomes of Medi-Cal members. <p>Q&A:</p> <ul style="list-style-type: none"> -Dr. Jim Schultz: Can you be more specific about establishing criteria and thresholds that health plans will have to meet to get the contract throughout this process? -Chair Fletcher: The State selects the Plans, as it is the State's procurement process. The State is asking us for our process to obtain letters of support. The County will go through a public process with stakeholders to develop criteria and thresholds for health plans to obtain a Letter of Support. A board letter will be docketed in July. -Kevin Kandalaft: Do you envision using some parameters of what DHCS has put out in the draft RFP for the Board to consider in terms of requirements for a Letter of Support. 	

	<p>-Chair Fletcher: We're not going to do anything inconsistent with where the State's going. I think that's a good starting point and then we can work from there about some unique things that we have and that we want to do. We want to get your feedback.</p> <p>-Kathleen Lang: Today, during the DHCS webinar it was indicated that the final RFP will indicate the number of health plans for the GMC counties. Do you have an ideal number in mind that would be the right number to serve our members in San Diego?</p> <p>-Chair Fletcher: No, I don't know exactly what it will be. I am more interested in making sure that we get some standardization and get things that are a priority to drive the outcomes we need, particularly around behavioral health and homelessness.</p>	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
IX. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Jim Schultz at 5:00 p.m. 	

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

Thursday, July 8, 2021, from 3:00 p.m. to 5:00 p.m.

Zoom

Minutes recorded and transcribed by Angela Galba-Davis