

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

MEETING AGENDA

Thursday, June 11, 2020, from 3:00 p.m. to 4:00 p.m.

Zoom or Call-in

Zoom: <https://zoom.us/j/96494120630?pwd=dnFVOGd2RGhGYXBiSjkzKzVTb1BkQT09>

Call-in: 1-669-900-9128

Meeting ID: 964 9412 0630

Password: 230488

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| I. WELCOME AND INTRODUCTIONS | 5 Min. |
| 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. HSD UPDATES | 20 Min. |
| • HSD COVID-19 Taskforce (George Scolari) | |
| • Health Education and Cultural Linguistics (Valerie Martinez) | |
| • Facility Site Review (Krista Riganti) | |
| • BHWG Operations Work Team Meeting (Nilanie Ramos) | |
| • Other | |
| IV. ACTION ITEMS | |
| • Approval of Minutes – February 13 and March 12 | 3 Min. |
| V. CHAIRS' REPORT | |
| • Health Services Advisory Board (HSAB) (Greg Knoll/Dr. Leonard Kornreich) | 3 Min. |
| • Cal MediConnect Advisory Committee Update (Greg Knoll) | 3 Min. |
| • July/August Meeting Schedules | 3 Min. |
| VI. INFORMATION/UPDATES | |
| • Public Health Services (Dr. Tom Coleman) | 10 Min. |
| • Behavioral Health Services (Nilanie Ramos) | 3 Min. |
| • Aging and Independence Services (Kristen Smith) | 3 Min. |
| • Medical Care Services Division (Dr. Jennifer Tuteur) | 3 Min. |
| • Healthy San Diego Statistics (Dr. Jennifer Tuteur) | 3 Min. |
| VII. FUTURE AGENDA ITEMS (All) | 3 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED
July 9, 2020 from 3:00 p.m. to 4:00 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) 285-6533. 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.