

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

MEETING AGENDA

Thursday, July 9, 2020, from 3:00 p.m. to 5:00 p.m.

Zoom or Call-in

Zoom: <https://zoom.us/j/98845770030?pwd=cEFsVEMzbcC9pSIMvK3F3SGE4U3NEUT09>

Call-in: 1 669 900 9128; Meeting ID: 988 4577 0030; Password: 501008

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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 REPORTS | 20 Min. |
| <ul style="list-style-type: none">• HSD COVID-19 Taskforce (George Scolari)• First Year Anniversary Report on Health Homes (George Scolari)• Health Education and Cultural Linguistics (Valerie Martinez)• Facility Site Review (Krista Riganti)• BHWG Operations Work Team Meeting (Nilanie Ramos) | |
| IV. ACTION ITEMS | |
| <ul style="list-style-type: none">• Approval of Minutes – June 11, 2020 3 Min. | |
| V. DISCUSSION ITEMS (Greg Knoll) | 20 Min. |
| <ul style="list-style-type: none">• Provisions Made for Beneficiaries Regarding Continuity of Care When Stakeholder Contracts Terminate• DHCS Updates<ul style="list-style-type: none">-Possible Impact of Dr. Brad Gilbert’s Retirement-Reports to DMHC On Activities by Plan on Support of Stakeholders• State Budget | |
| VI. CHAIRS’ REPORT | |
| <ul style="list-style-type: none">• Health Services Advisory Board (HSAB) (Greg Knoll/Dr. Leonard Kornreich) 3 Min.• Cal MediConnect Advisory Committee Update (Greg Knoll) 3 Min.• New Chair Election (Dr. Leonard Kornreich) 3 Min.• August Meeting (Dr. Leonard Kornreich) 3 Min. | |
| VII. INFORMATION/UPDATES | |
| <ul style="list-style-type: none">• 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. | |
| VIII. FUTURE AGENDA ITEMS (All) | 3 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED
September 10, 2020 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 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.