

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – July 9, 2020**

Members/Alternates Present: Laverne Brizendine, Thomas Coleman, MD, Michelle Darnelle, Kimberly Fritz, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Sarah Legg, Valerie Martinez, Jennipher Ohmstede, Nilanie Ramos, James Schultz, MD, George Scolari, Harriet Seldin, DDS, Caryn Sumek, Vivian Urquizu, Janet Vadakkumcherry

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

Guests: Patricia King, Mary Grace Sadile

<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 3:00 p.m. by Dr. Leonard Kornreich. 	
<i>II. Public Comment</i>		
	<ul style="list-style-type: none"> ● None 	
<i>III. Healthy San Diego (HSD) Updates</i>		
	<ul style="list-style-type: none"> ● HSD COVID-19 Taskforce George Scolari Reporting -This Taskforce focuses on Medi-Cal Managed Care members currently located at the Convention Center and County-funded hotel rooms. A contact card was developed and was distributed to the members and staff at those facilities. The health plans also agreed to pay for taxis to provide transportation from the Convention Center to the hotel rooms, although it is not a covered Medi-Cal benefit. 	
	<ul style="list-style-type: none"> ● First Year Anniversary Report on Health Homes George Scolari Reporting -The Health Plans submitted their Health Homes updates and success stories. George Scolari will combine the success stories into one document to share at the next Healthy San Diego Joint meeting. The number of clients enrolled: <ul style="list-style-type: none"> ▪ Aetna - 135 members ▪ Blue Shield Promise - over 600 members, 100 are SMI ▪ Community Health Group - 739 members, 155 are SMI ▪ Health Net - 57 members ▪ Kaiser - 9 members ▪ Molina - 510 members 	
	<ul style="list-style-type: none"> ● Health Education & Cultural/Linguistics Workgroup (HE/CL) George Scolari Reporting -The HE/CL workgroup created a 30-page provider toolkit for immunizations that will be available soon and distributed to all providers. There is a mandate for the health plans to perform 	

	<p>outreach calls. The first phase of calls is starting August 3rd for children 0-6 years of age to get their immunizations and lead testing completed.</p>	
	<ul style="list-style-type: none"> • Facility Site Review Workgroup (FSR) George Scolari Reporting -The FSR workgroup received the All Plans Letter (APL 20-001) dated June 12th from DHCS. DHCS is allowing the health plans to temporarily suspend the contractual requirement for in-person site reviews. These site reviews are suspended through the duration of the COVID-19 public health emergency and for an additional 6 months after the emergency ends. The new FSR and medical record review tool that was planned to go into effect on July 1st will not occur as planned. -The HE/CL workgroup is working collaboratively with the health plans throughout California on a provider training regarding the new FSR and medical record review tool. -The FSR workgroup continues to work with the HSD data system vendor to update the shared database in preparation of the new requirements. -The next meeting will be in August. 	
	<ul style="list-style-type: none"> • BHWG Operations Work Team Meeting Nilanie Ramos Reporting -The last meeting focused on the transportation benefit. Dr. Krelstein attended this meeting to discuss the transportation between the SDCPH and other corresponding hospitals. The team is continuing to work on this task and obtain feedback from the health plans. 	
IV. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • June 11, 2020, minutes are approved as written. 	
V. Discussion Items		
	<ul style="list-style-type: none"> • Provisions Made for Beneficiaries Regarding Continuity of Care When Stakeholder Contracts Terminate -When there is a contract that terminates, the consumers should be given the HP contact card and All Plan Letter (APL 20-16) to inform them on how to proceed when these contracts terminate. 	<i>The contact card and All Plan Letter will be sent to the committee.</i>
	<ul style="list-style-type: none"> • DHCS Updates -Dr. Brad Gilbert has retired. -There is a requirement for the health plans to report to DMHC on activities by the health plans in support of our stakeholders. 	

	<ul style="list-style-type: none"> • State Budget <ul style="list-style-type: none"> -Question for discussion: Are there any items that are of concern or need to be discussed regarding the state budget? -There were a few items that were removed from the budget, but have been added back. In general, there is concern regarding the reduction in funds for care coordination and what might happen when Medi-Cal enrollment increases. The budget will be monitored and there will be continued collaboration for our community. 	
<p>VI. Chairs' Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> • The strategic plan was finalized. The next advance is being planned. • There have not been any Board letters for review due to the pandemic. There will be a report from the Legislative Committee to provide a status update on Board letters. 	
<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • There was no meeting. The August meeting will be rescheduled to September 2nd. 	
<p>C. New Chair Elections</p>	<ul style="list-style-type: none"> • Dr. Kornreich is stepping down as co-chair of this committee. There will be an election for the co-chair of the Professional Advisory Committee, who will also be the co-chair of this committee. Nomination of Dr. James Schultz was received and seconded. There was a vote to name Dr. Schultz as the new co-chair. All attendees were in favor and there were no objections. -The San Diego Medical Society has named their alternate representative: Dr. Donald Miller. 	
<p>D. August Meeting</p>	<ul style="list-style-type: none"> • The meeting will be dark in August. 	
<p>VII. Information/Updates (Written or Oral)</p>		
<p>A. Public Health Services (PHS) (Tom Coleman, MD)</p>	<ul style="list-style-type: none"> • COVID-19: As of yesterday, the County had 17,842 positive cases, 1,961 hospitalizations, 524 intensive care unit admissions, and 406 deaths. Of those deaths, 95% had underlying conditions. There has been an increase in positive cases in the younger population. Currently, 57% of cases are in the 20-49 age group. Our hospital capacity remains steady. Since the beginning of the pandemic, there have been 180 outbreaks in congregate or community settings. There are 94 case still active and 44 of those are in community settings. The County had anticipated being added to the Governor's watch list. The State has six indicators that are reviewed and the County has exceeded the case rate for several days. The Public Health Officer was required to scale back reopening for 3 weeks and will reassess again after that. 	

	<ul style="list-style-type: none"> • EVALI: There are 58 confirmed and probable cases and 1 death. The ordinance passed earlier this year and went into effect on July 1st. This item will go back to the Board in September. • Heat Warning: There is an excessive heat warning for San Diego County in the deserts from July 11-13. The cool zone in Borrego Springs will be open this weekend. 	
B. Behavioral Health Services/Board Conference (Nilanie Ramos)	<ul style="list-style-type: none"> • There is an updated Board letter regarding the BHS Continuum of Care regarding the regional crisis stabilization unit and mobile crisis response team. The Board letter provides updates on where there is movement and what is on hold due to COVID. 	<i>Angela will send out the Board Letter to the committee.</i>
C. Aging and Independence Services (Kristen Smith)	<ul style="list-style-type: none"> • No report 	
D. Medical Care Services Division (Jennifer Tuteur, MD)	<ul style="list-style-type: none"> • Jamie Beam Reporting <ul style="list-style-type: none"> -Effective today, the County’s Emergency Operations Center was relocated due to the current location needing to be freed up for the upcoming fire season. 	
E. Healthy San Diego Statistics (Jennifer Tuteur, MD)	<ul style="list-style-type: none"> • Jamie Beam Reporting <ul style="list-style-type: none"> -The statistics are from May’s data. The enrollment numbers have increased by about 40,000. There is still a decrease in percentage in the enrollment in managed care. -San Diego County’s default rate is 34%. -The Medi-Cal recipients are up 6.5% for children. 	<i>The statistical reports will be emailed to the committee.</i>
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
IX. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned at 4:15 pm by Dr. Kornreich. 	

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

Thursday, September 10, 2020 from 3:00 p.m. to 5:00 p.m.

Zoom/Call

Minutes recorded and transcribed by Angela Galba-Davis