

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – August 8, 2019**

**Members/Alternates Present:** Diane Bucon, Michelle Darnelle, Emily Do, Jeff Dziedzic, Kimberly Fritz, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Sarah Legg, Jennipher Ohmstede, Lisa Rabena, Nilanie Ramos, Krista Riganti, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Vivian Urquizu, Janet Vadakkumcherry, Judith Yates

**HSD Staff Present:** Jamie Beam, Angela Galba-Davis

**Guests:** Kevan Peck, Caryn Sumek

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:00 p.m. by Dr. Leonard Kornreich</li> <li>Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Presentation</b>		
	<ul style="list-style-type: none"> <li>Maximus presented on the CA HCO Program</li> </ul>	
<b>IV. Healthy San Diego (HSD) Subcommittee Reports</b>		
<b>Quality Improvement Subcommittee</b> <i>(Krista Riganti)</i>	Quality Improvement Discussion <ul style="list-style-type: none"> <li>At this month’s meeting we changed our structure and focused on QI project topics. Subcommittee members submitted seven potential topics and selected two of the topics.</li> <li>The first topic is a project that our Health Education &amp; Cultural Linguistics Workgroup (HE/CL) has already started working on that focuses on four HEDIS measures - Well Child Visits, Adolescent Child Visits, and Breast and Cervical Cancer Screenings. The plan is to do a health fair day at the San Ysidro Health Center. The HE/CL workgroup will supply the FQHC with the gap in care list ahead of time, they will contact the members to schedule appointments. The health plan is to give the attendees gift cards as incentives to attend. The committee discussed how to make this fair across the board for each health plan. The event will be in November or December.</li> <li>The second topic is oral health. We have two separate categories of this topic - pediatric and adult. We are starting with pediatric first, because we have some driver in the DHCS requirements in the Facility Site Review regarding the fluoride varnish for kids. The health plans will collect baseline data.</li> </ul>	

	<p>We will discuss how the services are offered. The health plans will bring the baseline data to the October QI Subcommittee meeting.</p> <p>-It was suggested to have someone at the meeting from the Medi-Cal Dental Program.</p> <p>-It's fee for service, so how do we access services or get the word out to members?</p>	<p><i>Jamie Beam, Jennifer Tuteur, and Dean Sidelinger to bring up a Medi-Cal dental rep suggestion at the next meeting.</i></p>
<p><b>Behavioral Health Subcommittee</b> (George Scolari)</p>	<ul style="list-style-type: none"> <li>• The Drug Medi-Cal - Organized Delivery Service was discussed.</li> <li>• The latest quick guide on eating disorders was shared at the meeting. The guide shows who pays for what eating disorder service. County mental health covers the psychiatric component and the health plans cover the physical health component. It talks about when patients are in a psych hospital versus a medical unit and who pays for what service.</li> <li>• The subcommittee discussed the behavior health dashboard. It was suggested we have someone come to the meeting and give a detailed presentation.</li> <li>• Susan Bower presented the WPW update. It's a County run program. It's similar to Health Homes in providing high-level case management services to get people off the street. There are currently over 300 people enrolled in WPW. The program capacity is 820 people.</li> <li>• Susan also talked about the Housing for Healthy California Program grant. It's a \$20M grant, over a 5-year period, for housing for those enrolled in the Health Homes Program.</li> <li>• Tom Stubberud from the Corporation for Supportive Housing (CSH), gave a Housing 101 presentation. The idea is as part of the Health Homes Program we need to make sure that the seriously mental ill patients don't start enrolling until January 1<sup>st</sup>. We need to make sure our Health Home providers understand the public mental health system.</li> <li>• Greg Knoll gave a Cal MediConnect update.</li> <li>• There was also a Health Homes update. There is no data to report yet. The State is having health plans provide a weekly update.</li> </ul>	
<p><b>V. Action Items</b></p>		
<p><b>Approval of minutes from previous meeting</b></p>	<ul style="list-style-type: none"> <li>• July 11, 2019 meeting minutes approved as edited</li> </ul>	
<p><b>VI. Chairs' Reports</b></p>		
<p><b>A. Health Services Advisory Board (HSAB)</b> (Co-Chairs)</p>	<ul style="list-style-type: none"> <li>• This year HSAB is tackling the topic of Senior Oral Health Care and the lack of access after 65 years old. A representative from Justice in Aging will be invited to present to HSAB. The real problem is that there is no local data. We would like</li> </ul>	

	<p>HHSA to do a study on Senior Oral Health Care. There was a proposal to insert in the legislation agenda some words on the need to obtain funds for this project.</p>	
<p><b>B. CCI/Cal MediConnect Advisory Committee Update</b> (Greg Knoll)</p>	<ul style="list-style-type: none"> <li>• The Cal Medi-Connect (CMC) Quarterly meeting occurred on August 7. There was discussion around the improvements that are occurring in the population at CMC. In July, we had 1,523 total calls to the Consumer Center; 94 calls were in San Diego regarding CMC. Over 80% of our work was regarding enrollment problems. Another issue is continuity of care and keeping providers.</li> </ul>	
<p><b>VII. Information/Updates (Written or Oral)</b></p>		
<p><b>A. Public Health Services (PHS)</b> (Dean Sidelinger, MD)</p>	<ul style="list-style-type: none"> <li>• On July 23<sup>rd</sup>, the County Board of Supervisors received “The County of San Diego Strategic Plan to Address Opioid and Prescription Drug Misuse” with strategies focused on enhanced data surveillance, misuse prevention, opioid stewardship in healthcare, reduction of related harms, and accessible evidence-based treatment.</li> <li>• There was good attendance at the Mother Baby Substance Exposure Initiative on July 31<sup>st</sup>.</li> <li>• The US Surgeon General roundtable with HHSA and partners on August 7<sup>th</sup> focused on tobacco, vaping, marijuana, and opioids with an emphasis on adolescent and military impacts.</li> <li>• Updated health alert on parotitis July 19 – 23 mumps cases including seven case outbreak associated with a federal detention facility.</li> <li>• Annual health alert on August 1<sup>st</sup> to be vigilant in detecting possible cases of Middle East Respiratory Syndrome Coronavirus following participation in the Hajj.</li> <li>• Updated health alert on August 1<sup>st</sup> on shortage of tuberculin skin test antigens with guidance for providers.</li> <li>• Health alert and news story August 7<sup>th</sup> on the first measles case in San Diego County in 2019 in an 11 month old infant with recent travel to the Philippines; multiple potential exposures at KP sites.</li> <li>• Type of Meningococcal B that sickened the SDSU student in April 2019 confirmed as the same type in previous ill students, so the outbreak officially continues.</li> <li>• Through July 31<sup>st</sup> there were 11 confirmed and 2 probable cases of Shiga toxin-producing E. coli in individuals that may be related to contact with animals at the San Diego County Fair; contact with animals limited after June 28<sup>th</sup> and the fair ended July 4<sup>th</sup>.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Dean Sidelinger will be leaving the County of San Diego September 13<sup>th</sup> to begin a job as State Health Officer and State Epidemiologist in Oregon.</li> </ul>	
<p><b>B. Healthy San Diego</b> (Jennifer Tuteur, MD)</p>	<p>Jamie Beam reporting</p> <ul style="list-style-type: none"> <li>• This is the last month that we will have the County’s Health Care Options reports. We will try to get the same data on those reports from the State to report out at these meetings.</li> <li>• The default rate for San Diego County is 42%.</li> </ul>	
<p><b>C. Medi-Cal Initiatives</b> (Jennifer Tuteur, MD)</p>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	
<p><b>D. Behavioral Health Services/Board Conference</b> (Nilanie Ramos)</p>	<ul style="list-style-type: none"> <li>• Long term beds update - The Hummingbird Healing House has a capacity of 15 and 9 beds have been filled. For the Lakeside Specialty Care Treatment center has capacity of 40 and 33 beds are filled. We might have another mental health rehab center opening up at the end of August, which would have another 32 beds.</li> </ul>	
<b>VIII. Health Care and Legislative Updates</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>IX. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>X. Adjourn</b>		
	<ul style="list-style-type: none"> <li>• Meeting adjourned by Dr. Kornreich at 4:50 p.m.</li> </ul>	

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

Thursday, September 12, 2019 from 3:00 p.m. to 5:00 p.m.

*Health and Human Services Complex*

*3851 Rosecrans Street, San Diego Conference Room, San Diego, CA 92110*

Minutes recorded and transcribed by Angela Galba-Davis