

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – September 12, 2019**

Members/Alternates Present: Diane Bucon, Michelle Darnelle, Jeff Dziedzic, Kimberly Fritz, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Sarah Legg, Valerie Martinez, Jennipher Ohmstede, Lisa Rabena, Nilanie Ramos, Krista Riganti, George Scolari, Dean Sidelinger, MD, Kristen Smith, Vivian Uriquizu, Janet Vadakkumcherry

HSD Staff Present: Gideon Amaniell, Jamie Beam, Gina Cabrera, Angela Galba-Davis, Emily Do, Jennifer Tuteur

Guests:

| ITEM | DISCUSSION | ACTION |
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| I. Welcome and Introductions | | |
| | <ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Greg Knoll Introductions were made | |
| II. Public Comment | | |
| | <ul style="list-style-type: none"> None | |
| III. Presentation | | |
| | <ul style="list-style-type: none"> Alexis Munoz presented on Live Well San Diego | |
| IV. Healthy San Diego (HSD) Subcommittee Reports | | |
| <p>Quality Improvement Subcommittee (Krista Riganti)</p> | <ul style="list-style-type: none"> Health Education & Cultural/Linguistics Workgroup (HE/CL) <ul style="list-style-type: none"> -The HE/CL workgroup discussed a webinar for providers regarding the new initiative for the Diabetes Prevention Program. There will be a grid shared with the providers that list the new benefits, what is covered, which health plan is contracting with vendor, etc. -The choice posters are framed and will go up in the family resource centers. The posters were translated into Spanish, Arabic, and Vietnamese. -HE/CL 2020 Budget - HE/CL is proposing that the health plans contribute the same amount as last year (\$1,500 per health plan) and are requesting approval from the QI Subcommittee. The subcommittee voted and approved the request. -The HE/CL workgroup is preparing for the Trauma Informed Care Training. The flyer will be distributed soon. The training will be located at Rady Children’s Hospital. The speakers have been confirmed. The date for this free event is October 18th, 11:30 am - 2:30 pm. Facility Site Review (FSR) Workgroup <ul style="list-style-type: none"> -Kaiser is putting together a didactic training to certify new FSR nurses. The training will be held December 2-4. -There are three new requirements that the FSR Workgroup is discussing. The topics are regarding requiring MCPs to provide | |

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| | <p>Protected Health Information in the FSR audit process; the secondary uses of our FSR data; and using our National Provider Information number to uniquely identify our pcp sites. The health plans will discuss this internally and we can collectively come up with any concerns to give to CAP to share with DHCS.</p> <p>-DHCS is having the bi-annual inter-rater reliability workshop on September 26-27. This workshop is necessary in order to keep the nurse auditor certifications current.</p> <ul style="list-style-type: none"> ● Health Plan Workgroup <ul style="list-style-type: none"> -St Vincent de Paul has opened transitional beds. They currently have 24 beds in 12 rooms. These are for clients that are not well enough to go home, but not sick enough to be in the hospital. St. Vincent de Paul also started a street medicine program where they are bringing treatment to people not able to get to treatment. ● Community Based Adult Services Ad Hoc Workgroup <ul style="list-style-type: none"> -The revised Individualized Plan of Care (IPC) submitted in May has been revised again and will be effective for authorizations on October 1st. -Regarding the 10% rate restoration, Molly heard back from the California Associate of Adult Day Services (CAADS) and they heard back from DHCS and they said they are not anticipating sending out a notice. They are planning on giving the health plans guidance on their monthly call. -CAADS is having their Fall Conference November 12-14 at the Torrance Marriott Hotel. ● Since the QI subcommittee is moving some of the meetings into more of a QI projects mode, Gina Cabrera and Gideon Amanuel from MCS D will be able to assist with project management. The current topics the subcommittee is working on are Oral Health, Well Child Visits, and T-DAP Immunizations. | |
| <p>Behavioral Health Subcommittee (George Scolari)</p> | <ul style="list-style-type: none"> ● There was a review of the contact cards and BH guides, with a focus of making sure there was information regarding transportation included in the cards. ● Dr. Esposito spoke about the Drug Medi-Cal Organized Delivery System. Jewish Family Service and Alcohol and Drug Services also gave updates. ● The final version of the HSD Eating Disorder Quick Guide was shared at the meeting. ● An overview of the BHS Dashboard was provided by Tabatha Lang. | |

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| | <ul style="list-style-type: none"> • Nilanie Ramos gave an update on the BH Subcommittee Operations Team. We are doing a project with BHS for the Health Plans to share our Cal Mediconnect data and they are matching up our data to our members receiving mental health services through the County. They are sending that data to the health plans, so the health plans know what BH services are being paid for by the County. • There was a presentation provided by Community Health Improvement Project (CHIP) - Independent Living Association and Recovery Residence Association regarding High Quality Housing. | |
| <p>V. Action Items</p> | | |
| <p>Approval of minutes from previous meeting</p> | <ul style="list-style-type: none"> • August 8, 2019 meeting minutes approved as written | |
| <p>VI. Chairs' Reports</p> | | |
| <p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p> | <ul style="list-style-type: none"> • At the HSAB meeting, the Advisory Board reviewed two Board letters regarding accepting funds for Opioid education and having the cities throughout the County have a link to emergency communications. • Also discussed at the meeting were the strategic plan, senior oral health, and some legislative initiatives. | |
| <p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p> | <ul style="list-style-type: none"> • George Scolari and Greg Knoll attended a Whole Person Care (WPC) meeting in Sacramento with DHCS funded by the CA Healthcare Foundation. The idea of WPC is to get the high utilizers into intensive case management. The project involves many clinical and community partners. There is data sharing that has never happened before that is happening now. The issue is that WPC is scheduled to end December 31, 2020. The Governor, in his budget, indicated that he had put money in the budget to continue WPC, however he turned that over to DHCS. The 1115 Waiver will go over, but will not have enough money to include WPC. There is supposed to be a 1915b waiver or a 1915i waiver filed. They are both State plan amendments. The "b" waiver is more restrictive and "i" waiver is much harder to get, but is much more desirable financially and flexible. With the bandwidth and timing problems, there will be a gap in the program. During the gap period, the decision point will be to temporarily disband WPW or determine an alternate way to keep WPW active. There is information being sent to the Governor and decision makers regarding this gap. At the same time, DHCS is developing a 10-year plan to improve the organization of Medi-Cal and how it's delivered in the State will the goal of ensuring all Medi-Cal recipients to have the same benefit package. DHCS is going to make an announcement regarding the program on October 20th. | |

| VII. Information/Updates (Written or Oral) | | |
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| <p>A. Public Health Services (PHS) (Dean Sidelinger, MD)</p> | <ul style="list-style-type: none"> • A health alert went out on 8/21 for a secondary measles case (making two total); no further cases expected as we are beyond the incubation period. • There was a health alert on 8/27 - annual vector-borne illness communication. • A health alert on 8/28 for vaping associated pulmonary injury went out; 12 local cases, all discharged from the hospital all reported vaping cannabinoid products; in addition two non-resident pediatric patients were treated locally; as of 9/6, 450 cases nationally with 6 deaths; cause still unknown. • Awarded CDC Overdose to Action grant on 9/1; collaborative between PHS and BHS; expect \$6.5 million over 3 years; part of broader \$1.8 billion CDC investment across the country. | |
| <p>B. Healthy San Diego (Jennifer Tuteur, MD)</p> | <p>Jamie Beam reporting</p> <ul style="list-style-type: none"> • This is our first month pulling the data now that Maximus has taken over Health Care Options on July 1st. The enrollment by health plan numbers are consistent. There is about a 4.4% gap between the Medi-Cal enrollment and total in managed care. -Greg Knoll mentioned that one theory is that the gap is caused by the churn of people floating in and out of Med-Cal. Each time they come back in, they have 90-days to be certified. In the meantime, they are on Medi-Cal fee for service. • The default rate was not available. As soon as it's available it will be sent to the committee. | |
| <p>C. Medi-Cal Initiatives (Jennifer Tuteur, MD)</p> | <ul style="list-style-type: none"> • No report | |
| <p>D. Behavioral Health Services/Board Conference (Nilanie Ramos)</p> | <ul style="list-style-type: none"> • The Board of Supervisors meeting regarding the BH Continuum of Care was moved to October 15th. • On September 14th, a Board letter regarding Investments in psychiatric services capacity in North San Diego County was approved. This approves the execute of the MOU between the County and Tri-City to develop a 16-bed Psychiatric health facility on the Tri-City property. | |
| VIII. Health Care and Legislative Updates | | |
| | <ul style="list-style-type: none"> • None | |
| IX. Agenda Items For Next Meeting | | |
| | <ul style="list-style-type: none"> • None | |
| X. Adjourn | | |
| | <ul style="list-style-type: none"> • Meeting adjourned by Greg Knoll at 4:40 p.m. | |

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

Thursday, October 10, 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