

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – September 13, 2018**

**Members/Alternates Present:** Mary Benson, Diane Bucon, Michelle Darnelle, Kimberly Fritz, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Kathleen Lang, Sarah Legg, Jennipher Ohmstede, Krista Riganti, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Sayone Thihalolipavan, MD, Viviana Urquizu, Janet Vadakkumcherry, Judith Yates

**HSD Staff Present:** Gina Cabrera, Angela Galba-Davis, Caryn Sumek

**Guests:** Gerardo Galano, Lisa Marian, Syed Naqvi, Nadia Pugh, Rosie Reebel

ITEM	DISCUSSION	ACTION
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>• Meeting called to order at 3:00 PM by Greg Knoll</li> <li>• Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</b>		
<p><i>(Krista Riganti, QI Chair)</i></p>	<ul style="list-style-type: none"> <li>• Health Education &amp; Cultural/Linguistics Workgroup               <ul style="list-style-type: none"> <li>-The Language Access Provider Training will be held on October 25<sup>th</sup>, 11 am – 2 pm, at the DoubleTree Hotel in Mission Valley. The flyer and agenda were finalized. The flyer will be sent out soon. We will be offering CEUs and bilingual assessment discounts. There was discussion regarding the budget of this training. A goal was set to save \$5,000 by modifying the event.</li> <li>-We will not be having a 3rd training event in 2018, instead we will be planning two trainings in 2019 – 1) Community Health Improvement Partners (CHIP) and the Children’s Obesity Initiative and 2) Behavioral Health Training in 2019</li> <li>-At their next meeting, they will focus on the Live Well Centers (formerly called - Family Resource Centers) poster that will include all the health plans</li> <li>-Budget – There is currently \$21,642 in the budget, which will mostly go toward the October provider training and creating/distributing the new poster</li> </ul> </li> <li>• Facility Site Review Workgroup               <ul style="list-style-type: none"> <li>-The workgroup discussed the providers that need assistance with being compliant and maintaining compliance with DHCS requirements</li> <li>-Rady’s was represented at the FSR workgroup meeting. With DHCS guidance and approval, the collaborative health plans have agreed to conduct the site surveys for Rady’s.</li> </ul> </li> </ul>	

	<p>-We discussed the Medi-Cal provider enrollment process. We are looking to collaborate and will be working together to create a draft provider site review tool.</p> <ul style="list-style-type: none"><li>● Consumer Center for Health Education &amp; Advocacy<ul style="list-style-type: none"><li>-The Behavioral Health unit is fully staffed. They have case managers again to assist clients with access to services. It was requested to meet the new Behavioral Health unit at the next quarterly health plan meeting.</li><li>-Their Scripps Health contract was renewed</li></ul></li><li>● Health Plan Workgroup<ul style="list-style-type: none"><li>-The MSSP agreement is with County Counsel for review</li><li>-The Alzheimer Crisis Program in the east county has been implemented. It's a 6-month program.</li><li>-In a Union Tribune article, Be There San Diego reported that overall heart attacks in San Diego county decreased by 22%. Across the state, the rate was only decreased by 8%.</li><li>-The Ad hoc TB Task Force was formed out of the Health Plan Workgroup. It was created to help get necessary medications to TB drug-resistant patients faster via an established group of practitioners and a "gold card" process, which does not require authorization from the health plans. A contact card will be created and there will be a webinar on how the process works and make known the additional benefits such as transportation and housing.</li><li>-The workgroup will be adding two items to the meeting agenda - Health Homes and Medi-Cal Provider Enrollment</li></ul></li><li>● San Diego Regional Center Workgroup<ul style="list-style-type: none"><li>-We met in August and mostly discussed the Applied Behavioral Analysis (ABA) transition. The kids were all transitioned smoothly.</li><li>-The SDRC's 50th anniversary is coming up in February</li></ul></li><li>● Community Based Adult Services (CBAS) Ad Hoc Workgroup<ul style="list-style-type: none"><li>-The Individualized Plan of Care (IPC) that is submitted to the health plans for authorization has been approved to be updated. It will probably be implemented no earlier than March 1<sup>st</sup> on a rollout basis. There is a webinar on the new IPC on October 3<sup>rd</sup>, 2-4 pm.</li><li>-The CA Association of Adult Day Services (CAADS) Fall conference is in Anaheim, November 6-8<sup>th</sup></li></ul></li><li>● California Children Services Workgroup<ul style="list-style-type: none"><li>- The Rady's pilot has started and we have 250 clients enrolled. We determine eligibility and if they qualify for the pilot, we refer them to Rady's.</li></ul></li></ul>	
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	<ul style="list-style-type: none"> <li>- There is a statewide Medi-Cal reimbursement issue for continuous glucose monitors. The issue involves coding for a change in device model in which a finger stick is no longer required. The plans were asked to look for similar issues and report back to CCS if there are any identified solutions or work-arounds.</li> <li>• Health Plan - AIS Workgroup             <ul style="list-style-type: none"> <li>-There was a guest speaker from Australia. She is doing a learning tour in the US and wanted to learn from the health plans about risk assessment, coordinated care, etc.</li> </ul> </li> </ul>	
<p><b>IV. Behavioral Health Subcommittee Report</b></p>		
<p><i>(George Scolari)</i></p>	<ul style="list-style-type: none"> <li>• Our psychiatric hospital contact card has been updated</li> <li>• We shared our latest Healthy San Diego behavioral health quick guide on who covers what for mental health</li> <li>• We discussed the Drug Medi-Cal Organized Delivery System. There was a presentation on residential care from Jewish Family Services.</li> <li>• I gave an update on Whole Person Wellness (WPW). There are 138 members and there is a goal to enroll 10 per week.</li> <li>• There was a presentation by Jennette Shay regarding the Schoolink Project. It's a partnership between the County and the local school districts to provide behavioral health services at schools.</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 12, 2018 meeting minutes approved</li> </ul>	
<p><b>VI. Presentation</b></p>		
	<ul style="list-style-type: none"> <li>• There was a presentation given about the Rady's Pilot by Domonique Hensler, Director, Clinical Care Redesign Planning for RCHSD and Network, Rady Children's Hospital and Health Center</li> </ul>	<p><i>Angela to send the presentation to the committee</i></p>
<p><b>VII. Chairs' Reports</b></p>		
<p><b>A. Health Services Advisory Board (HSAB)</b> <i>(Co-Chairs)</i></p>	<ul style="list-style-type: none"> <li>• Dr. Tom Coleman discussed a \$12M grant regarding obesity, lactation, and nutrition. HSAB was asked to approve a letter of intent to accept the \$12M.</li> </ul>	
<p><b>B. CCI/Cal MediConnect Advisory Committee Update</b> <i>(Greg Knoll)</i></p>	<ul style="list-style-type: none"> <li>• The next meeting is November 7<sup>th</sup></li> <li>• The CCI/Cal MediConnect Pilot was extended for at least another year</li> <li>• On October 24<sup>th</sup>, I will be at the California Association of Health Plans (CAHP) annual conference participating on a panel regarding the Coordinated Care Initiative</li> </ul>	

<b>VIII. Information/Updates (Written or Oral)</b>		
<p><b>A. Public Health Services (PHS)</b> (Sayone Thihalolipavan, MD)</p>	<ul style="list-style-type: none"> <li>• The Live Well Partner Summit is October 2<sup>nd</sup></li> <li>• The flu summary from last year's flu season is now online</li> <li>• The STD data summary from last year is also online now</li> <li>• Hep C – We are going to the Board of Supervisors on October 9<sup>th</sup> to propose our Hep C elimination campaign</li> <li>• Dr. Dean Sidelinger - I sent out a request for perinatal TDap data and will send it out again. We are looking for what is working well and trying to see if we can replicate that. If our rates are not where we want them, we want to work with the health plans and providers to help raise the rates.</li> </ul>	<p><i>Angela to send the Live Well Partner Summit email to the committee</i></p>
<p><b>B. Healthy San Diego</b> (Caryn Sumek)</p>	<ul style="list-style-type: none"> <li>• The Medi-Cal enrollment is 720,459 and of those 99.55% are in managed care. This does not include those enrolled through SSI.</li> <li>• The default rate is 37%</li> <li>• CalFresh and CalWorks are still on a downward trend</li> <li>• There are 45 clients enrolled in CMS</li> </ul>	<p><i>Angela to send the reports to the committee</i></p>
<p><b>C. Medi-Cal Initiatives</b> (Caryn Sumek)</p>	<ul style="list-style-type: none"> <li>• There will be a Board Conference the morning of October 30<sup>th</sup> regarding the behavioral health inpatient bed crisis. More information will be sent to the committee.</li> </ul>	
<b>IX. Health Care and Legislative Updates</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>X. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>XI. Adjourn</b>		
	<ul style="list-style-type: none"> <li>• Meeting adjourned by Greg Knoll at 4:40 PM</li> </ul>	

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

Thursday, October 11, 2018 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