

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – April 14, 2022**

Members/Alternates Present: Thomas Coleman, MD, Kimberly Fritz, Ankita Kadakia, Greg Knoll (Co-Chair), Kathleen Lang, Kim Leonard, Valerie Martinez, Eric McDonald, MD, Bardia Moojedi, Sherinna Paguio, Stephanie Phann, Raluca Pimenta, Christy Rosenberg, Eric Salcuni, James Schultz, MD (Co-Chair), George Scolari, Harriet Seldin, DDS, Aaron Starfire, Caryn Sumek, Janet Vadakkumcherry, Ann Warren,

HSD Staff Present: Jamie Beam, Amelia Kenner-Brininger, Angela Galba-Davis, Jennifer Tuteur, MD, Brittany Charity-Walker

Guests: Anette Blatt, Eduardo Chavez, Christopher O’Malley, Gavin Ward, Jackie Werth,

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> • Meeting called to order at 3:00 p.m. by Gregory Knoll. • Introductions were made. 	
II. Public Comment		
	<ul style="list-style-type: none"> • None 	
III. Presentation		
	<ul style="list-style-type: none"> • Community Health Statistics (Christopher A. O’Malley MPH, CPH Senior Epidemiologist) Presentation on San Diego Community Health Data 	
IV. Healthy San Diego (HSD) Subcommittee Reports		
<p>Quality Improvement Subcommittee <i>(Valerie Martinez)</i></p>	<ul style="list-style-type: none"> • The San Diego Regional Center Work Group convenes quarterly. As CEO Carlos Flores has retired, the workgroup plans for the new CEO to attend the next meeting. The workgroup will review the MOA to track the annual cycle of revealing MOA’s. -The Aging and Independent Services Work Group will convene next month. The State provided clear direction on sharing information without requiring a Release of Information form. - The Health, Education and Cultural Linguistics Work Group Charter was finalized. A work plan was created, and the workgroup will hold two trainings. The first training is on LGBTQ+ and gender affirming care and will be provided during the CalAIM Work Group. The second training is a provider-focused class on the Social Determinants of Health codes or SDOA codes. An annual report will be released next month presenting the results from the Health Education and Cultural Linguistics Workgroup 2021 activities. - The Facility Site Review Workgroup reported that the State on the released the anticipated facility tools and standards 	

	<p>that must be implemented on July 1, 2022. The workgroup is developing a training for providers while also ensuring the database currently used corresponds with the new criteria. This database tracks the scores and any corrective action plan items.</p> <p>- The Consumer Center for Health Education Advocacy presented a proposal to add four peer support specialists to the Behavioral Health Unit to enhance the delivery of care. The new staff will be able to provide Medi-Cal billable services and bring the Behavioral Health Unit team to 15 members.</p> <p>-The Health Plan Work Group discussed the end of Community Health Disability Program (CHDP), and coordination will be needed with Dr. Coleman with Public Health Services. The workgroup discussed how the school districts and funds for uninsured members, will work with the County of San Diego. The group also discussed the end of the public health emergency and what will that look like for redeterminations. Beneficiaries are advised to update their demographic information and partner with the County to ensure members don't lose eligibility or medical coverage.</p> <p>-California Children Services California Children's Care (CCS) successfully transitioned. CCS is working to ensure that children stay on Medi-Cal and are working through any Medi-Cal Rx challenges, with a focus on individuals on behavioral health medications.</p> <p>-QI Studies</p> <ul style="list-style-type: none">• Fluoride Varnish moved forward with a partnership with Nancy Star and Dr. Olinger on the fluoride varnish application. The group is researching opportunities for sustainability.• Blood Led Screening A survey will be sent out to provider practices to assess or report their perceived needs regarding lead screening in children. After approval from all Managed Care Plans, the SurveyMonkey will be sent out in May with results tentatively presented in June.	
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<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none">• The Behavioral Health Subcommittee met on the morning of April 12th. Marisa Varond from McAlister Institute reported for the Alcohol and Drug Services Provider Association (ADSPA) and the Mental Health Contractors Association. These two groups are discussing CalAIM topics to raise awareness, both associations have representatives, agency directors, administrators, and CEOs. <p>The newest workgroup, the CalAIM Roundtable reporting under the Behavioral Committee, has 180 members. There are three different incentive payment programs planned:</p> <p>-First, there is the Cal-AIM Incentive Payment Program.</p> <p>An award of \$100 million will be divided by percentage of health plan enrollment. For example, a health plan with 36% of community enrollment will receive \$36 million to utilize for enhanced care management and community support. Providers can apply for grants to receive money. Transform Health was selected as the consultant by the Managed Care Plans to implement the application and payment process. Legal Aid Society will serve as the fiscal agency and will contract with Transform Health. Transform Health Agency will write and review grants and create an application to review the submitted applications. These applications will then be brought to the governing team.</p> <p>Second: Behavioral Health Incentive Program</p> <p>Under Cal-AIM, \$25 million will be divided by San Diego Health Plans in accordance with the percentage of membership by population. This funding will be utilized to enhance student behavioral health services in the schools. The Deputy Director on behalf of Children, Youth, and Family Services presented to 48 school superintendents. Six school districts opted in.</p> <p>Third: Homeless and Housing Incentive Payment Program</p> <p>The funds will go to the seven health plans based on the health plan enrollment. The CEO of Regional Task Force on Homelessness, Tamera Kohler, and Susan Bower the local government liaison, discussed the funding process and working through Legal Society Aid as the fiscal agent.</p>	
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	<p>Tabatha Lang presented on peer support specialists as a new medical benefit through the County mental health plans. This billable service is conducted by peers, who are adults that have gone through a certification program. The Consumer Center for Health Education Advocacy are interested in becoming peer supports. Blue Shield Promise Health, Molina, and Health Net Committee Connect will end December 31, 2022 and effective January 1, 2023, members will transition to D-SNPs, a dual and special needs plan with much less regulatory requirements.</p> <p>Covid Taskforce- Last week, Dr. Tuteur gave an update on the second vaccine booster shot.</p> <p>CalAIM Roundtable- Greg Knoll and the CEO from Transform Health presented on what Transform Health will be doing for the seven health plans, directly reporting through George Scolari as Chair of the CalAIM Roundtable. Transform Health will conduct gap analyses and perform stakeholder engagement.</p>	
<p>V. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> • March 10, 2022 meeting minutes approved as amended. 	
<p>Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)</p>	<ul style="list-style-type: none"> • The continuation of teleconferencing was approved for this committee and subcommittees. 	
<p>VI. Chairs' Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> • HSAB met on Tuesday, March 1st where Jackie Worth presented on public health reaccreditation. The group discussed youth engagement and the annual accomplishments report. The group will also have a retreat in June 2022. 	
<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • The next meeting is May 4th. 	

VII. CalAIM REPORTS		
<p>A. Medi-Cal RX</p>	<ul style="list-style-type: none"> ● Greg Knoll Magellan will be at the May 12th meeting to speak more on Medi-Cal Rx and answer questions the Health Plans may have about the 180 days. 	
<p>B. Transitions of Special Populations - HHP and WPW</p>	<ul style="list-style-type: none"> ● Enhanced Care Management (ECM) providers have done great with the transitions in San Diego. The group reports the biggest challenge was that new providers were not familiar with working with health insurance companies. 	
<p>C. Clinical Providers- HASDIC, FQHCs, etc.</p>	<ul style="list-style-type: none"> ● George Scolari Issues with Medi-Cal Rx have improved, and clinical providers are still working with the State and Magellan on remaining problems. There is some trepidation on what will happen in June regarding Medi-Cal Rx. Clinical providers have received COVID-19 testing supplies to continue community testing. -Janet Vadakkumcherry Transitioning from Health Homes has been successful. However, some forms, work, and workflows are causing challenges. Technical support and webinars are being offered by the state of California. -Caryn Sumek Hospitalization rates for COVID-19 are down to a little bit over 100. However, Emergency Departments (ED's) are still seeing record number of patients coming in from the ambulance and walk-ins. It has delayed care for behavioral disorders and is a persistent challenge. Healthcare providers are working with patients to access and complete applications for soon to be eligible Seniors. Hospital Association of San Diego & Imperial Counties (HASDIC) is also working to ensure the group is informed on the new CalAIM initiatives. 	
<p>D. Social Service Providers Neighborhood Networks</p>	<ul style="list-style-type: none"> ● Christy Rosenberg . The group is researching the Community Information Exchange to identify potential common infrastructure solutions that would support all providers, not just social service providers. 	
<p>E. Public Health Services (PHS) (Ankita Kadakia)</p>	<ul style="list-style-type: none"> ● The County is working with Black Mamas alliance for Black Maternal Health Week. ● Public Health Services reports 242 additional cases of COVID-19 for a total of 750,3939 with 1 hospitalization and 5 additional deaths. ● Rates dipped to 178 on April 10 and the County is at a low number of cases now. 	

	<ul style="list-style-type: none"> • Vaccination rates are up, the County has 94% of our population who have had at least one dosage is at 82.6%. 55.7% of the County are fully vaccinated with a booster dose. The County has 12% individuals that are not vaccinated. • As individuals are not wearing masks, influenza and respiratory illnesses are returning. Public Health Services reports 2233 total flu cases and 4 deaths. • There have been over 5000 Covid deaths in the County. Between 2015- 2019, there has been 4168 deaths from heart attacks and 2300 drug overdoses, with a rise in drug overdose primarily in fentanyl. 	
<p>F. Behavioral Health Services/Board Conference (George Scolari)</p>	<ul style="list-style-type: none"> • The 8th annual Mental Health Wellbeing celebration will be on 5/06/2022 at 5pm as a free virtual event. Registration information is pending. There will also be a Children, Youth and Family Annual Conference on 5/26/2022. 	
<p>G. Aging and Independence Services (Kristen Smith)</p>	<ul style="list-style-type: none"> • Not in attendance. 	
<p>H. Medical Care Services Division/ Healthy San Diego Statistics (Heather Summers)</p>	<ul style="list-style-type: none"> • Total Medical Enrollment is approximately 950,000 while Total Managed Care Enrollment hovers at 850,9630. • 950,000 with self-sufficiency and hovering right now just around 1 million so far that's been enrolled in in managed care and Medi-Cal • Management Care Default Rate for the County is 43% while the State is at 41%. • Eligibility Services by the Numbers for March reports CalFresh has increased 6% from last year. • Rates of child recipients (0-18) is up 1.5% from last year. While senior recipients (60 and up) have risen 15.74% from last year. • CalWORKs is up 9.29% from last year. Child recipients have risen roughly 4%. Welfare-to-Work participants have risen 34% from last year. • There are 15 CMS recipients, which is 15.38% from last year. General Relief is up 56% from last year and Medi-Cal is holding is up 10.46% from last year. • Overall, between CalFresh, CalWORKs, CMS, General Relief and Medi-Cal, the County is over the million mark for unduplicated number of recipients. -Assembly Bill 133 will be effective May 1, 2022. In the County of San Diego, an estimate of 808,485 undocumented individuals 50 and over are currently receiving restricted scope medical benefits. Bill 133 will make an estimated total of 	

	31,000 undocumented individuals 50 and up eligible for restricted scope medical benefits. The total number of all ages of undocumented individuals is estimated at 170 3000.	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
IX. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Gregory Knoll at 5:00p.m. 	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED
 Thursday, June 9, 2022 from 3:00 p.m. to 5:00 p.m.
Via Zoom

Minutes recorded and transcribed by Brittany Charity-Walker