

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – May 12, 2022**

Members/Alternates Present: Laverne Brizendine, Diane Bucon, Thomas Coleman, Jack Daily, Michelle Darnelle, Kimberly Fritz, Tina Hendizadeh, Gregory Knoll, Kathleen Lang, Sarah Legg, Valerie Martinez, Donald Miller, Kelly Motadel, Nilanie Ramos, Porchia Rich, Christy Rosenberg, James Shultz, George Scolari, Harriet Seldin, Kristen Smith, Aaron Starfire, Caryn Sumek, Vivian Urquizu, Janet Vadakkumcherry, Ann Warren, Lindsey Wright
HSD Staff Present: Lynn Carr Brittany Charity-Walker, Ankita Kadakia, Eric McDonald, Emil Montoya, Sherinna Paguio, Raluca Pimenta, Angela Galba-Davis, Heather Summers, Jennifer Tuteur, MD, Michael Worman
Guests: Paola Barajas, Stephenie Gioia-Beckman, Eduardo Chavez, Glen Hilton, Barry Jantz, Jacqueline Kalajian, Kevin Kandalaft, Amy Kendall, LaRonda King, James Lepanto, Gelene Lorentzen, Chery Moua, Mytrinh Nguyen, Serita Polinaire, Allison Sipler, John Sturm, Ivonne Velazquez, Purvi Vira, Mike Wofford, Dr. Rana (DHCS), Katie Trueworthy Judith Yates

<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 Jim Shultz Introductions were made 	
<i>II. Public Comment</i>		
	<ul style="list-style-type: none"> None 	
<i>III. Presentation</i>		
	<ul style="list-style-type: none"> Magellan Health (Katie Trueworthy, Vice President, External Affairs) Department of Health Care Services (Harry Hendrix, Chief, Pharmacy Benefits Division) 	
<i>IV. Healthy San Diego (HSD) Subcommittee Reports</i>		
Quality Improvement Subcommittee (George Scolari)	<ul style="list-style-type: none"> The primary discussion was around Maternal, Child and Family Health. Dr. Coleman was asked to come and discuss Maternal, Child and Family Health due to it being listed in the MOA. The goal is to use the health plans to discuss the MOAs during each meeting. There are between 10 to 12 MOAs that were mandated, and some just sit on a shelf. We have been able to combine a lot of the MOAs into one large master. This will be reviewed every year starting January. There was a discussion on Child Health and Disability Program (CHDP). In the Governor’s budget CHDP will be terminated in 2023 but there has been pushed back to end it in 2024. Most kids in this program already have Medi-Cal Managed Care and receive the same type of service. 	

	<p>There are kids however that do not and there are schools that use CHDP.</p> <p>County Council updates for Behavioral Health: The Children Youth and Family Council meeting was this past Monday and there was a presentation on grant programs. The Driving Change Program receives videos of kids speaking about mental health and from that they provide grants, 1000 videos were submitted. The Board of Supervisor’s letters were discussed as it relates to behavioral health. There is an event that is going to celebrate the hundred-year anniversary of legal aid and legal aid society type programs throughout California. The MCSP transition went well.</p> <p>San Diego Regional Center work Group They have not met, but plan to meet soon to introduce their new CEO. Carlos Flores has retired after 40 years.</p>	
<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none"> • The Behavioral Health subcommittee met this morning, there were 56 attendees. The focus was on a Special Care presentation by Catherine Nazario. There is a large increase in the budget for behavioral health centers. It is the largest HHSA program. <p>The Alcohol and Drug Services Provider Association represents 36 different agencies. Dr. Tuteur and Dr. McDonald did a walk-through at the sobering center. Tabatha Lang spoke on the sobering center trend as it relates to increase and decrease admission utilization. . This is mainly due to limited capacity and lack of beds for people who have been discharged but need to receive long-term care through the County mental health plan. Care Court provides a system to be in place to help people with mental health care including getting them housing and other important necessities. A new task force of the behavioral health subcommittee would like to meet to assist with this. There was also a discussion about the Dual Eligible Special Needs Plans (D-SNPs) transition with Cal MediConnect. Cal MediConnect will end December 31, 2022, and transition into a D-SNPs dual special needs program. The rest of the</p>	

	<p>medical managed care plans have or will be transitioning into a D-SNPs program</p> <p>COVID-19 task force cancelled their meeting this month.</p>	
<p>UHC Member Transition <i>(Kevin Kandaloft)</i></p>	<ul style="list-style-type: none"> • Notice of transition will be sent to our members in mid-September. DCHS will have to approve the letter before it can be sent out and they would like us to send the notice by September 30th. In addition to the notice letter, we plan to reach out directly to members who have a variety of special needs or participants in various programs. We will have something called a phase out in January. Our critical teams and call-center teams will remain in place for a period after January to make sure we have continuity of care. Our case managers will make themselves available to new Managed Care Plan Organizations. This would be a clinician to clinician or case manager to case manager basis. 30,000 members will be affected. 	
<p>V. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> • May 12, 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) <i>(Co-Chairs)</i></p>	<ul style="list-style-type: none"> • Did not report 	
<p>B. CCI/Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i></p>	<ul style="list-style-type: none"> • We received a report from legislative committee encouraging us to take action on an assembly bill pilot program for underrepresented communities to help fund college to medical residents. AB 2098 addresses steps to take when there is unprofessional conduct and spreading of misinformation about healthcare issues, such as a COVID-19. AB 1598 decriminalizes the possession of fentanyl test strips. If SB 996 approved Federally Qualified Health Centers 	

	(FQHC) 's will be able to recruit MFT's and other associated clinical workers.	
VII. Information/Updates (Written or Oral)		
<p>A. SOCIAL SERVICE PROVIDERS <i>(PATH, Exodus, Neighborhood Navigators, etc.)</i></p>	<ul style="list-style-type: none"> • Christy Rosenberg The CalAIM implementation is going well. Started working with Enhanced Care Management (ECM) and have worked through a lot of early implementation challenges as an ECM provider. We are getting more familiar with each of the health plan provider portals and their functionality. There is a lot of manual data entry that needs to be finished. The two main challenges are enrollment and documentation requirements for the community support services. We have started to provide ECM services for some clients to the point now we are needing to re-authorize for ECM services. • Glen Hilton Regarding re-authorization there were a lot of clients from Whole Person Wellness s and Health Home clients that were grandfathered into CalAIM, many with the same start date. Due to this we have a lot of people with the same date for re-authorization. We have tried to start re-authorization early, but some plans have given us pushback. We do early reauthorization to avoid having a barrage of people that needs to be re-authorize within two weeks. A universal referral process and system would be helpful. Whole Person Wellness was a very intensive program CalAIM however is not intended to be as intensive, but the problem is we are dealing with the same people. Due to this we have kept our caseloads reduced. We have begun to work with hospitals and social workers. 	
<p>B. Public Health Services (PHS) <i>(Ankita Kadakia)</i></p>	<ul style="list-style-type: none"> • For COVID-19 we reported 837 new cases, a slight increase. As well as seven hospitalizations to report and five additional deaths. The vaccination data reports 94% have at least one dose, 83% are fully vaccinated and 68% received booster doses. The FDA put out limits for the Johnson & Johnson vaccination. This is due to more cases of thrombosis and thrombocytopenia. Moderna filed an emergency authorization for COVID-19 vaccination for children below the age of five. They are looking to vaccinate children six months old and older. 60,000 people died 	

	<p>of COVID-19 in 2021. There have been some counterfeit COVID-19 tests and the FDA has put out a list of counterfeit home COVID-19 tests. There has been an increase in influenza cases reporting 189 new cases for a total of 2900 for the season with five deaths. There has been an outbreak of Hepatitis occurring in children and is thought to be related to a new virus. The CDC has put out some criteria for testing.</p>	
<p>C. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> San Diego Workforce Partnership has partnered with the County to do an assessment of behavioral health workforce needs. This report will most likely come out in June or July. The assessment will have high-level recommendations on both pipeline and retention efforts. The steering committee was comprised of a lot of external stakeholders and some County contracted providers. There are several scholarships and loan opportunities that are going to be released by the Department of Healthcare Access and Information. The cycle for the scholarships and loan assumption programs are coming this Monday and will have May 16th through October to apply. 	
<p>D. Aging and Independence Services (Kristen Smith)</p>	<ul style="list-style-type: none"> We are working with Serving Seniors and Regional Task Force on Homelessness on an Aging 101 training. We will be piloting this training with 10 to 14 members in early June. 	
<p>E. Medical Care Services Division/ Healthy San Diego Statistics (Heather Summers)</p>	<ul style="list-style-type: none"> The San Diego enrollment by health plan through March 2022 was reported. For the first quarter of the year the percentage of those enrolled in a managed care plan is holding steady at around 90%. Medi-Cal has exceeded their expectations for enrollees and have 1 million recipients already. This is a 10% increase from last year. Citizenship status for 50+ individuals has created 30,000 additional people eligible in San Diego County and 10,000 have already been enrolled. There has been an increase in applications for CalFresh at almost 7%, CalWORKS is up 11%, CMS is also up 23%, general relief is up 60%, and Medi-Cal is up 10%. The statistics show there is 10,000 to 1 for 50 years and older regardless of citizenship and then children recipients are up 5% from last year. 	
<p>VIII. Agenda Items For Next Meeting</p>		

	<ul style="list-style-type: none"> • None 	
<i>IX. Adjourn</i>		
	<ul style="list-style-type: none"> • Meeting adjourned by Jim Shultz at 5:00 p.m. 	

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

Thursday, July 14, 2022, from 3:00 p.m. to 5:00 p.m.

Via Zoom

Minutes recorded and transcribed by Brittany Charity-Walker