

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – February 10, 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, James Shultz, George Scolari, Harriet Seldin, Kristen Smith, Aaron Starfire, Caryn Sumek, Vivian Urquizu, Janet Vadakkumcherry, Ann Warren, Lindsey Wright

HSD Staff Present: Brittany Charity-Walker, Eric McDonald, Sherinna Paguio, Angela Galba-Davis, Jennifer Tuteur, MD

Guests: Julie Howell, Gretchen Schroeder, David Mier, Christy Rosenberg, Eduardo Chavez, Glen Hilton, Shantal Bridgewater, Nancy Behm, Stephanie Gioia-Beckman, Taylor Durham, Gretchen Schroeder, Raluca Pimenta, Liz Galorio, Chess Blevins, Sayone Thihalolipavan, Alison Sipler, Christina Cilberto, Ann Conlow, Erik Osuna, Chris Macken, Jacinto Perez, Tanya Lozano

ITEM	DISCUSSION	ACTION
<i>I. Welcome and Introductions</i>		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Gregory Knoll 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"> A CalAIM/CIE ECM Demonstration was given by Karis Grounds, and Camey Christenson representing 2-1-1 San Diego. 	<i>Presentation information will be emailed to the meeting attendees.</i>
<i>IV. Healthy San Diego (HSD) Subcommittee Reports</i>		
Quality Improvement Subcommittee <i>(Valerie Martinez)</i>	<ul style="list-style-type: none"> Health Plan Workgroup (HPWG) -Dr. Schultz requested last month a review of the provider trainings that each Health Plan is required to have their contractors complete. This was discussed during the Health Plan Workgroup which Kim Fritz facilitates. The impact on clinical operations with the same trainings repeated multiple times by clinical staff was reviewed. It was decided to create a matrix of required trainings that each health plan require to determine overlap. The matrix will be developed, initially keeping the State requirements in mind. The HE/CL Workgroup is responsible for provider trainings. The Learning Management System logistics will need further investigation. Additional discussion needs to include how to track providers that haven't 	

	<p>completed trainings and further training logistics, across the system to ensure/determine that one standard training could meet each health plans requirements. Once the matrix is compiled with the requirements and the mode of training that takes place by plan, then a representative from each plan will be able to speak with on their individual training requirements.</p> <ul style="list-style-type: none"> ● QI Topics -Application of fluoride varnish within the pediatric setting, we're going to try to compound and build on Nancy Starr's Oral Health program efforts. The fluoride varnish application is now a state priority. Managed Care accountability is set so we're going to begin to look at those very closely and we'll continue our quality improvement work. 	
<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none"> ● Behavioral Health met, with almost 60 participants and Dr Esposito, gave a presentation on population health at the county. She's the Chief Population Health Officer under Behavioral Health Services. Judith Yates is now retired from the hospital association but gives updates on the Behavioral Health Advisory Board. Behavior Health had a discussion on Medi-Cal RX which was implemented January 1 and that's the statewide single vendor for all beneficiaries. Tabitha Lang gave a PowerPoint presentation that taught us the different types of coding they use, depending on what kind of contract. The state wants one screening tool throughout the state. She shared with us a document that was designed for the Student of Behavioral Health Incentive Payment Program and we have a new task force called Student Behavioral Health Incentive Program Task Force. George is leading the group and it's relating to \$28 million. Seven health plans will be receiving enhance Student Behavioral Health in schools but it's not to provide mental health or behavioral health, it is to enhance services like IT. 10% of the unified school districts must agree to participate in order for us to draw down those funds. 	

V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> February 10, 2022, meeting minutes approved as amended 	
Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<ul style="list-style-type: none"> The continuation of teleconferencing was approved for this committee and subcommittees] 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> Health Services Advisory Board meeting was cancelled. 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> The transition, it seems to be going okay in terms of what we can control, we have help from stakeholders. The main problem we've received from Medi-Cal RX are with elderly people who have important medication to take but now are unable to receive their proper prescription. 	
VII. Information/Updates (Written or Oral)		
A. Medi-Cal RX	<ul style="list-style-type: none"> Eric McDonald: Medi-Cal RX was discussed by Dr. McDonald. Prior Authorization is one issue that has been discussed by members who were supposed to be grandfathered in but they have been consistently ousted because of continuity of care issues. Some patients are not being recognized as Medicare beneficiaries when trying to get their prescriptions at pharmacies. Hospitals are having problems with delays in attaining discharge medications and then there are the inconsistency between published an electronically formulary. Bambi Cisneros the Assistant Deputy Director for Managed Care and Health Care Delivery Systems was at the meeting and understood all the issues and relayed other Counties are having similar issue. 	
B. Transitions of Special Populations - HHP and WPW	<ul style="list-style-type: none"> Christy Rosenberg: Christy reports her organization is working with multiple Community Based Organizations (CBO's) to get them up and running as both an ECM Provider and Community Support Provider across multiple health plans. -George Scolari: Health Homes and Whole Person Wellness transitions have been completed and the process is smooth. Caryn Sumek: The hospitals are still busy, COVID numbers are decreasing, and the ED numbers are 	

	<p>starting to decrease. Hospital case managers are receiving education on CalAIM.</p> <p>-Janet Vadakkumcherry: Discussed standardization of assessments, the State requirements and different health plan requirements. Action Item: Have the Health Centers bring up the inconsistencies to share with the Health Plans as a whole.</p>	
<p>C. Public Health Services (PHS) <i>(Tom Coleman, MD)</i></p>	<ul style="list-style-type: none"> • COVID-19 Dr. Coleman reported on the most recent COVID-19 statistics and updates. Daily rates, vaccines, boosters, and the most recent FDA recommendations was discussed. • Influenza updates were provided. • A link to the Perinatal Equity Initiative Implicit Bias training was provided. CME’s and CEU’s are offered. The website to register can be found at: https://www.blacklegacynowsd.com. • Governor’s Budget proposal is to discontinue “Child Health and Disability (Prevention) Program (CHDP) and Expand Children’s Presumptive Eligibility (PE). The Department is proposing to sunset CHDP by July 1, 2023, via trailer bill language. The Department’s proposal preserves presumptive eligibility enrollment activities currently offered through the CHDP Gateway, as well as activities performed by CHDP counties under the Childhood Lead Poisoning Prevention Program (CLPP). Further, this proposal continues the Health Care Program for Children in Foster Care (HCPCFC).” 	
<p>D. Behavioral Health Services/Board Conference <i>(Nilanie Ramos)</i></p>	<ul style="list-style-type: none"> • An announcement was made about the development of a Psychiatric Health Facility. The site will offer mental health services in the short term through an inpatient setting, crisis planning, and medication support. Public meetings will be held to discuss the site. The site is anticipated to open in 2023. 	
<p>E. Aging and Independence Services <i>(Kristen Smith)</i></p>	<ul style="list-style-type: none"> • AIS is implementing the Home Safe Program and it’s for adult protective service clients who are housing insecure. The pilot will serve twenty individuals. The program is working in conjunction with the Office of Homeless Solutions. 	

<p>F. Medical Care Services Division/ Healthy San Diego Statistics (Heather Summers)</p>	<ul style="list-style-type: none"> • Healthy San Diego statistics for December 2021 shows the enrollment numbers have remained steady. Those enrolled in Managed Care total 839,197 and total Medi-Cal enrollment is 935,768. There are 89.7% enrolled in Managed Care. • The default rate for San Diego is 42.4% and 38.7% statewide. • Eligibility data for January 2022 shows. Calfresh is up overall 7.54% and CalWORKS recipients are seeing an increase of 6.05% from last year. Welfare to work participants, is also up 26.14% from last year. CMS is down 50.00% from last year. 	
<p>VIII. Agenda Items For Next Meeting</p>		
	<ul style="list-style-type: none"> • None 	
<p>IX. Adjourn</p>		
	<ul style="list-style-type: none"> • Meeting adjourned by Gregory Knoll at 5:00 p.m. 	

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

Thursday, March 10, 2022, from 3:00 p.m. to 5:00 p.m.

Via Zoom

Minutes recorded and transcribed by Brittany Charity-Walker