



**COUNTY OF SAN DIEGO
HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
Health and Human Services Agency**

MEETING AGENDA

Thursday, July 11, 2024, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: 5469 Kearny Villa Rd, Suite 1000, Training Room D, San Diego, CA 92123

Zoom: <https://zoom.us/j/98845770030?pwd=cEFsVEMzbC9pSIMvK3F3SGE4U3NEUT09>

Call-in: 1 669 900 9128; Meeting ID: 988 4577 0030; Password: 501008

I.	WELCOME AND INTRODUCTIONS • Roll Call of Attendees	2 Min.
II.	PUBLIC COMMENT <i>(Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting.)</i>	2 Min.
III.	ACTION ITEMS (Dr. Schultz) • Approval of Minutes – February 08, 2024 • Approval of Minutes – May 09, 2024 • Voting Item: HSAB Letter to Board of Supervisors	12 Min.
IV.	HSD REPORTS & DISCUSSION • Task Force Updates (Sarah Legg, Valerie Martinez & Salvador Tapia) • Emerging Trends and Issues (Jack Dailey) • Medi-Cal Expansion (Assmaa Elayyat)	8 Min.
V.	CHAIRS’ REPORT (Dr. Schultz) • Health Services Advisory Board (Dr. Harriet Seldin) • Behavioral Health Advisory Board (Judith Yates) • Senate Bill 43 (Kristi Jones)	8 Min.
VI.	PRESENTATIONS (Time Certain 4:00 p.m.) • Medi-Cal Dyadic Care Benefit (Jennifer Kennedy, MPA, Associate Project Director American Academy of Pediatrics, Kate Margolis, PhD, Director, UCSF Center for Advancing Dyadic Care in Pediatrics, Alex Briscoe, Principal, California Children’s Trust and Carissa Avalos, Senior Population Health Policy Specialist, UCSF Center for Advancing Dyadic Care in Pediatrics) • Dental Health (Fadra Whyte, DMD, MPH, Chief Dental Officer)	35 Min. 30 Min.
VII.	CalAIM Reports • Providing Access and Transformation Health (PATH) Collaborative/Intrepid Ascent • Medi-Cal RX • Health Plans/ Advocates/Consumers/Clinical & Social Service Providers	10 Min.
VIII.	INFORMATION/UPDATES • Public Health Services (Dr. Ankita Kadakia) • Behavioral Health Services (Kristi Jones) • Ageing and Independence Services (Kristen Smith) • Medical Care Services (Dr. Heather Summers) • Healthy San Diego Statistics (Michael Worman)	3 Min. 3 Min. 3 Min. 3 Min. 3 Min.
IX.	FUTURE AGENDA ITEMS (All)	1 Min.

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

SPECIAL MEETING: September 12, 2024 from 3:00 p.m. to 5:00 p.m.

Regular Scheduled Meeting: October 10, 2024 from 3:00 p.m. to 5:00 p.m.

NOTE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Brittany Charity-Walker (619).405-4567 To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.