



County of San Diego  
**HEALTH SERVICES ADVISORY BOARD**  
Hybrid Meeting | Zoom | CAC Rm 301



**Monday, July 10, 2023**  
**3:00pm to 5:00pm**  
**MEETING MINUTES**


#	Seat	Primary	Attendance		Notes	Presenters	HHSA Support
			IP	Z			
	D1	Afflalo, Suzanne, Dr.	x			<b>Medi Cal Redetermination Data for San Diego County,</b> Assmaa Elayyat, Deputy Director, County Regional Self Sufficiency Department.  <b>Authorize Acceptance of Calfresh Healthy Living Program Grant Allocation and Authorize Three Single Source Procurements for Related Services,</b> Thomas Coleman, MD, MS, Medical Director, Maternal Child, and Family Health Services Branch.  <b>Legislative Analysis and Recommendations,</b> Paul Hegyi, Chief Executive Officer, San Diego County Medical Society.	Dr. Elizabeth Hernandez, Director, PHS  Dr. Cameron Kaiser, Deputy Public Health Officer, PHS  Adrienne Yancey, Assistant Director, PHS  Dr. Anuj Bhatia, Deputy Director, PHS  Dr. Ankita Kadakia, Deputy Public Health Officer, PHS  Jeffrey Inigo, Program Coordinator, PHS
		Alexiou, Dimitrios					
	D3	Alverson Rodriguez, Lisa					
	D8	Arroyo, Geysil					
	D3	Correa, Linda					
	D3	Hailey, Katelyn					
		Hegyi, Paul	x				
	D2	Jantz, Barry	x				
		Knoll, Gregory		x			
	D4	Lepanto, James					
	D1	Melgoza, Ana	x				
	D5	Remington-Cisneros Therese					
		Schultz, James, Dr.					
	D2	Shaplin, Judith					
		Tuttle, Henry					
	D3	Walters, Todd	x				
		Yates, Judith	x				
<b>Alternate</b>							
		Dailey, Jack					
		Fraser, Tim	x				

		Ohmstede, Jennipher					Danielle Dorrington, Admin. Analyst III. PHS Admin
		Seldin, Harriet, Dr.	x				
		Sumek, Caryn					
		Wade, Lindsay					
		Neidenberg, Carol	x				
		Besma, Codea	x				
							Shannon Quailey Office Support Specialist, PHS Admin
							Jamie Beam, Director, MCS.
							<b>Other Attendees:</b>

Minutes	Lead	Follow- up Actions	Due
	Admin Support	Correction on page 3 of meeting minutes from Alex Dimitrios to Alexiou Dimitrius	

<b>Agenda Item</b>	<b>Discussion</b>
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<p><b>I. Welcome &amp; Introductions</b></p>	<p><b>A. Remarks from the Chairperson</b></p> <ul style="list-style-type: none"><li>a. Barry Jantz called the meeting to order at 3:02 PM.</li><li>b. In-Person roll call was noted, and quorum established.</li></ul> <p><b>B. Approval of July Agenda and July Meeting Minutes</b></p> <ul style="list-style-type: none"><li>a. <b>Agenda:</b> Moved by <b>James Lepanto</b> and seconded by <b>Greg Knoll</b><ul style="list-style-type: none"><li>i. <b>Roll Call:</b> All other HSAB members in attendance voted Aye</li></ul></li><li>b. <b>Meeting Minutes</b> <b>Agenda:</b> Moved by <b>Greg Knoll</b> and seconded by <b>Tim Fraser</b><ul style="list-style-type: none"><li>i. <b>Roll Call:</b> All other HSAB members in attendance voted Aye</li></ul></li></ul>
<p><b>II. Public Comment</b></p>	<ul style="list-style-type: none"><li>• No public comment.</li></ul>
<p><b>III. Medi Cal Redetermination Data for San Diego County,</b> Assmaa Elayyat, Deputy Director, County Regional Self-Sufficiency Department.</p>	<div data-bbox="781 561 1787 1159" style="background-color: #00A0A0; color: white; padding: 20px; text-align: center;"><h1>MEDI-CAL RENEWALS</h1><hr/><p><i>Assmaa Elayyat, Deputy Director</i> <i>Self-Sufficiency Services</i></p></div> <div data-bbox="655 1032 709 1094" style="text-align: center;"></div> <p data-bbox="592 1101 768 1149">HSAB MC Renewal Presentation.pdf</p> <div data-bbox="1110 1055 1430 1127" style="text-align: center;"></div> <p><b>WHAT IS IT?</b></p> <ul style="list-style-type: none"><li>• The Consolidated Appropriations Act of 2023, is a \$1.7 trillion omnibus spending bill funding the U.S. Federal Government for the 2023 FY</li><li>• The bill was passed by Congress and signed into law by President Biden on December 29, 2022</li><li>• The bill contained provisions that cut funding for Pandemic provisions that have provided enhanced benefits and services to both the Medicaid and SNAP programs during the COVID-19 Pandemic</li><li>• Eliminating these provisions will directly impact all Medi-Cal and CalFresh recipients in California</li></ul>

	<p><b>WHAT IS CEC?</b></p> <ul style="list-style-type: none"><li>• CEC requirements preserved Medi-Cal coverage for beneficiaries throughout the Pandemic by maintaining coverage, regardless of eligibility</li><li>• Currently, over 1 million residents in San Diego County receive Medi-Cal</li><li>• The Consolidated Appropriations Act of 2023 de-links the CEC requirement from the Federal Public Health Emergency, which ended on May 11, 2023</li><li>• CEC requirements ended on March 31, 2023</li><li>• Unwinding of CEC requirement began on April 1, 2023</li></ul> <p><b>Questions and Answers:</b></p> <p><b>Question: James Lepanto</b> – What are we doing for our homeless population as far as their needs? <b>Answer: Assmaa</b> – With the homeless population is it a bit trickier, we try to get as much information as we can when they do come in.</p> <p><b>Question: Dr. Afflalo</b> – we’re rolling this out until June of next year, if someone’s eligibility ends in December will they still be eligible <b>Answer: Assmaa</b> – it’s a month-to-month basis, they will get the paperwork a couple of months before that</p> <p><b>Question: Dr. Afflalo</b> – When do we start the active outreach? <b>Answer: Assmaa</b> – We do a before and after the packet is sent out.</p>
<p><b>IV. Authorize Acceptance of Calfresh Healthy Living Program Grant Allocation and Authorize Three Single Source Procurements for Related Services, Thomas Coleman, MD, MS, Medical Director, Maternal Child, and Family Health Services Branch.</b></p>	<p style="text-align: center;"> HSAB Presentation_7.10.23</p>

# ACCEPTANCE OF CALFRESH HEALTHY LIVING PROGRAM FUNDS



Thomas R. Coleman, M.D., M.S.  
Health Services Advisory Board Meeting  
July 10, 2023

[SANDIEGOCOUNTY.GOV/HHSA](http://SANDIEGOCOUNTY.GOV/HHSA)



## Background

CFHL is a core and sustained source of funding for addressing obesity and chronic disease prevention.

- Started in 2012; this will be 5<sup>th</sup> cycle of the program.

Goal: Improve the likelihood that individuals eligible for Supplemental Nutrition Assistance Program (SNAP) will make healthy food choices within a limited budget and choose physically active lifestyles consistent with the current Dietary Guidelines for Americans.

## Target Audience


- Low-income individuals who qualify for SNAP benefits or other federal assistance programs.
- Census tract where more than 50% of the households earn below 185% of the Federal Poverty Level.

## Examples of eligible non-census tract sites:

- Food distribution sites.
- Head Start programs.
- K-12 schools with 50% or more students eligible for Free and Reduced Priced Meals.

## Request

1. Authorize the acceptance of CalFresh Health Living grant funds.
2. Approve and authorize a single source contract with San Diego County Office of Education.
3. Approve and authorize single source contracts for two cities to implement the Healthy Cities, Healthy Residents program.

	<p>4. Authorize the Agency Director, pursue future funding opportunities.</p> <p><b>Questions and Answers:</b></p> <p><b>Question: Greg Knoll</b> – Your total relationship with sufficiency services is one district and one training, what is your relationship with regards to these fundings with self-sufficiency?</p> <p><b>Answer: Dr. Coleman</b> – The fundings is separate, in terms of the efforts. Our focus with this funding from the health promotion perspective is more community focus as supposes to the self-sufficiency part. Self-sufficiency makes sure the people will be enrolled in snap, our focus is trying to nutrition and physical activity.</p> <p><b>Vote: Moved by Paul Hegyi and seconded by Dr. Harriet Seldin</b> <b>Roll Call: All other HSAB members in attendance voted Aye.</b></p>
<p><b>v. Legislative Analysis and Recommendations</b>, Paul Hegyi, Chief Executive Officer, San Diego County Medical Society.</p>	<p style="text-align: center;"> HSAB Legislative Recommendations J</p> <p><b>Questions and Answers:</b></p> <p><b>Question: James Lepanto</b> – How are they describing healthcare workers under Senate Bill 525?</p> <p><b>Answer: Paul Hegyi</b> – It’s specific to facilities.</p> <p><b>Comment: Tim Fraser</b> – Any employee within the facility.</p> <p><b>Vote: Moved by Greg Knoll and seconded by Dr. Harriet Seldin</b></p> <ul style="list-style-type: none"><li>• <b>Roll Call: All other HSAB members in attendance voted Aye.</b></li></ul>
<p><b>V. Chair’s Report</b></p>	<p><b>Comment from Barry Jantz re all these topics</b></p> <ul style="list-style-type: none"><li>A. Initial Discussion and Input Regarding HSAB Bylaws Revisions</li><li>B. Survey evaluation before HSAB Advance<ul style="list-style-type: none"><li>i. Will work on doodle poll for the Fall.</li></ul></li><li>C. HSAB Advance, 2023 (Doodle Poll)</li><li>D. Youth Engagement (James Lepanto)</li></ul>

	<ul style="list-style-type: none"> <li>i. Worked on scheduling a meeting with county council next week.</li> <li>ii. Present a proposal in August.</li> </ul> <p>E. Community Inspiration Awards</p>
<b>VI. Informational Items</b>	<p>A. Subcommittee and Work Group Updates</p> <ul style="list-style-type: none"> <li>• Policies &amp; Program</li> <li>• Budget</li> <li>• Legislative Committee</li> </ul>
<b>VII. Health Officer Report</b>	<b>Dr. Cameron Kaiser: No PPT Presentation</b>
<b>VIII. Round Table</b>	<p><u>Questions &amp; Comments:</u></p> <p><b>Dr. Afflalo:</b> Health fair in August.</p> <p><b>James Lepanto:</b> Article in the Union, front page. Possibly put on the agenda for August for a discussion.</p>
<b>IX. Public Comment (on agenda items)</b>	<p><u>Questions &amp; Comments:</u></p> <p><b>None</b></p>
<b>X. Adjournment</b>	Meeting adjourned 5:04 PM.
<b>XI. Next Meeting</b>	HSAB Meeting: August 1, 2023, CAC Rm: 402A – Zoom   In-Person