

Sacramento County Health Authority Commission Quality Improvement/Quality Assurance Committee Meeting

Meeting Minutes

July 8, 2021, 5:00 PM – 7:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance	Name	Attendance
SCHA Consumer Protection Committee Voting Members			
Ravinder Khaira, MD, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari, Vice-Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Addie Hernandez	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
<p>1. Welcome and Agenda Review – Chevon Kothari, Committee Vice-Chair</p> <p>Vice Chair Chevon Kothari convened the meeting at 5:05 pm and reviewed the agenda.</p>	5:00 – 5:05 pm
<p>2. Discussion and Action: Review and Refine Medi-Cal Goals – Chevon Kothari, Committee Vice-Chair</p> <p>Chevon Kothari facilitated a discussion about the Medi-Cal goals from DHCS, and Commissioners added additional detail in the following goal areas: Access to Care; Children’s Services; Behavioral Health Services; Coordinated and Integrated Care; Reducing Health Disparities; Increased Oversight of Delegated Entities; Local Presence and Engagement; Emergency Preparedness and Ensuring Essential Services; CalAIM; Value-Based Purchasing; and Administrative Efficiency (see draft goal document).</p>	5:05 – 5:45 pm
<p>3. Discussion and Action: Review Requested Managed Care Plan (MCP) Metrics– Chevon Kothari, Committee Vice-Chair</p>	5:45 – 6:45 pm

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<p>The Committee added draft metrics as appropriate that corresponded to Medi-Cal goal areas (see draft metrics).</p>	
<p>4. Public Comment – <i>One comment per person, limited to two minutes.</i> None.</p>	<p>6:45 – 6:55 pm</p>
<p>5. Next Steps and Adjournment – <i>Chevon Kothari, Committee Vice-Chair</i> Chevon Kothari adjourned the meeting at 7:07 pm.</p>	<p>6:55 – 7:00 pm</p>

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.