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

Meeting Minutes
August 12, 2021, 5:00 PM – 6:30 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 Voting Members					
Addie Hernandez	☐Present	☒Absent	Jonathan Porteus	☒Present	☐Absent
Debra Payne	☐Present	☒Absent	Ravinder Khaira, MD	☒Present	☐Absent
Edwin Kirby	☒Present	☐Absent	Ryan Quist	☒Present	☐Absent
Chevon Kothari	☒Present	☐Absent	Stacy Lorenzen	☐Present	☒Absent
John Landefeld, MD	☒Present	☐Absent			
County Staff to SCHA			**Consultants to SCHA**		
Jenine Spotnitz	☒Present	☐Absent	Lisa Chan-Sawin	☒Present	☐Absent
			Dawn Hawkins Johnson	☒Present	☐Absent
			Sarabeth Zemel	☒Present	☐Absent

Agenda Item	Time
1. **Welcome and Agenda Review** – *Chevon Kothari, Committee Vice-Chair* Vice Chair Chevon Kothari convened the meeting at 5:03 pm and reviewed the agenda.	5:00 – 5:05 pm
2. **Discussion: Review Managed Care Plan (MCP) RFQ Vetting Questions** – *Lisa Chan-Sawin, Transform Health* Lisa Chan-Sawin presented the draft MCP RFQ vetting questions, and the Committee discussed and refined them. (see RFQ vetting questions). A Commissioner noted that it would be helpful to hear form San Diego and their approach to similar work.	5:05 – 6:15 pm
3. **Public Comment** – *One comment per person, limited to two minutes.* Mike Jaske commented that for behavioral health and other services, it would be helpful for MCPs to articulate responses about challenges and barriers for each targeted subpopulation of Sacramento Medi-Cal beneficiaries. He noted that ILOS provision will require coordination and network adequacy, and asked how MCPs will coordinate with entities	6:15 – 6:25 pm

already providing services. He expressed a concern regarding ECM language and asked how will MCPs develop an ECM hub that tracks and meets the needs of the homeless population. He stated he sent a list of suggested questions to add that he hopes are considered, and thanked the Committee for its work.	
4. Next Steps and Adjournment – *Chevon Kothari, Committee Vice-Chair* Chevon Kothari adjourned the meeting at 6:26 pm.	6:25 – 6:30 pm

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.