

# Sacramento County Health Authority Commission General Meeting

## General Meeting Minutes

August 25, 2021, 12:00 – 2:00 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

SCHA Voting Members					
Chet Hewit, <i>Chair</i>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Addie Hernandez	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Marvin Kamras, MD	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Patricia Sherrod	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Edwin Kirby, <i>Vice Chair</i>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Phil Jackson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jerry Bliatout	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Chevon Kothari	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Landefeld, MD	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jonathan Porteus	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kim Williams	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
SCHA Non-Voting Members					
Janice Milligan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Martha Santana-Chin	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Thiru Rajagopal, MD	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Abbie Totten	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			
County Staff to SCHA			Consultants to SCHA		
Jenine Spotnitz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Sarabeth Zemel	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
			Dawn Hawkins Johnson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Agenda Item	Time
<p><b>1. Welcome and Updates – Edwin Kirby, Vice-Chair</b></p> <p>Vice Chair Eddie Kirby convened the meeting at 12:02pm. He noted that beneficiary Lisa Packard moved out of state, so she will no longer hold the beneficiary seat. He stated that the Consumer Protection Committee is seeking to fill it and will release the statement of interest form soon.</p>	12:00 – 12:03 pm
<p><b>2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services</b></p> <p>Jenine Spotnitz reviewed the agenda.</p>	12:03 – 12:05 pm
<p><b>3. Discussion: Input on County Budget Priorities – Chevon Kothari</b></p>	12:05 – 12:10 pm

## Sacramento County Health Authority Commission General Meeting

<p>Chevon Kothari requested Commissioner input on County Budget priorities. Several Commissioners indicated support for homelessness and housing, public health, and the health authority as budget priorities.</p>	
<p><b>4. Presentation, Discussion and Action: Review Draft Managed Care Plan (MCP) RFQ</b> – <i>Lisa Chan-Sawin, Transform Health and Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Lisa Chan-Sawin and Jenine Spotnitz discussed the process for reviewing the MCP RFQ by category, and Commissioners reviewed and discussed the RFQ.</p> <p>Two members of the public provided comments on this item.</p> <ul style="list-style-type: none"> <li>• Lisa Packard stated that more accountability is needed when people experiencing homelessness are seeking shelters, and that beneficiaries have a right to access that information about shelters, including their rules and regulations. She stated that currently people are not treated with dignity, and they have a right to see that information and submit grievances if needed.</li> <li>• Mike Jaske, a member of ACT and homeless advocate, stated that he appreciated this body patiently considering and mostly accepting his augmentations to questions proposed over several months, particularly regarding CalAIM and ILOS. He noted that these are very key elements of improving healthcare for homeless people, and by calling attention to those aspects through those augmented questions, the MCPs are well noticed to paying attention and be mindful of the County’s expectations for the future.</li> </ul> <p>Dr. Ravinder Khaira motioned to approve the RFQ. Debra Payne seconded the motion. The motion carried.</p>	<p>12:10 – 1:00 pm</p>
<p><b>5. Presentation, Discussion and Action: Managed Care Plan (MCP) Assessment Process</b> – <i>Lisa Chan-Sawin, Transform Health and Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Lisa Chan-Sawin and Jenine Spotnitz presented findings from the Commissioner survey on potential minimum threshold requirements. Several Commissioners suggested requiring all or some ILOS. The Commission deliberated on whether ILOS selection should be a Minimum Threshold Requirement for the Managed Care Plan (MCP) Assessment Process, and considered feasibility and community need</p>	<p>1:00 – 1:45 pm</p>

## Sacramento County Health Authority Commission General Meeting

<p>for the services. Given the major issues in Sacramento County around homelessness, housing, mental health, and substance use disorders, Chevon Kothari motioned to include in the RFQ a requirement for MCPs to attest to offer all 5 housing ILOS and sobering centers at a minimum. Dr. Ravinder Khaira seconded the motion. The motion carried.</p>	
<p><b>6. Public Comment</b> – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	<p>1:45 – 1:55 pm</p>
<p><b>7. Closing Comments, Next Steps, and Adjournment</b> – <i>Edwin Kirby, Vice-Chair</i></p> <p>Eddie Kirby announced the next meeting on September 21, 2021, 12:00 – 2:00 pm. He adjourned the meeting at 2:13 pm.</p>	<p>1:55 – 2:00 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](mailto: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](http://Sacramento County Health Authority).