

Sacramento County Health Authority Commission

General Meeting Minutes

October 26, 2021, 3:00 – 5:00 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 Voting Members | | | |
| Chet Hewitt, <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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent | Marvin Kamras, MD | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent |
| Ann Boynton | <input type="checkbox"/> Present <input checked="" 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 | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent | Phil Jackson | <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent |
| Jerry Bliatout | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent | Ravinder Khaira, MD | <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent |
| Chevon Kothari | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent | Ryan Quist | <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent |
| John Landefeld, MD | <input checked="" type="checkbox"/> Present <input 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 checked="" type="checkbox"/> Present <input 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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent | | |
| County Staff to SCHA | | | |
| Jenine Spotnitz | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent | | |
| Consultants to SCHA | | | |
| Lisa Chan-Sawin | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent | Sarabeth Zemel | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent |
| Alexis Sabor | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent | | |

| Agenda Item | Time |
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| <p>1. Welcome/Opening Remarks – Chet Hewitt, Chair</p> <p>Vice Chair Eddie Kirby convened the meeting at 3:00 p.m on behalf of the Chair, Chet Hewitt, who was unable to attend. He recapped the last meeting and informed the committee that SB 226, the bill to create this authority, has passed. The next Commission meeting will include County Counsel, and Vice Chair Eddie Kirby asked all commissioners to note any questions about SB 226 for Counsel. In addition, upon internal discussion, County Counsel stated that it was most appropriate to share the questions on the Consumer and Provider Survey and DMHC data developed in subcommittee meetings with the ad-hoc committee rather than reviewing them publicly with the entire commission and MCPs. Vice Chair Eddie Kirby thanked the Quality Improvement and Consumer Protection Committees for drafting the questions.</p> | <p>3:00 – 3:05 pm</p> |

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| <p>2. Agenda Review – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine Spotnitz reviewed the agenda for today’s meeting.</p> | <p>3:05 – 3:08 pm</p> |
| <p>3. Presentation, Discussion, and Action: Commission Timeline – <i>Lisa Chan-Sawin, Transform Health and Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Lisa Chan-Sawin provided updates from DHCS, including changes to the release of the State’s MCP RFP. The State RFP will now be released on February 2, 2022, extending the timeline by two months. This change will not impact start date, but it shortens timeframe for readiness. In response to these changes, the Commission can consider extending the RFQ timeline.</p> <p>Jenine Spotnitz reviewed the proposed updated County RFQ timeline. The ad-hoc committee would select expert reviewers in November, the reviewers would have until the end of the year to score, and interviews would begin in January 2022. Jenine Spotnitz also shared that all currently contracted plans have submitted RFQ responses. An overview of publicly available health plan data sources, but not data specific to each health plan, will be presented to the commission in November.</p> <p>Vice Chair Eddie Kirby asked whether Kaiser Permanente submitted a response, which Jenine confirmed. Commissioner Chevon Kothari provided clarity on the planned November Commission meeting focused on sharing plan publicly available data. The purpose of the meeting is for the Commission to become more familiar with the available data to lay the groundwork for health plan oversight. It will be more of a training than a presentation. Les Ybarra asked the scheduling process for interviews in January 2022. Jenine Spotnitz noted that January interviews will be scheduled after reviewers are selected, and before the end of the year.</p> <p>Commissioner Chevon Kothari motioned to approve the updated Commission RFQ timeline. The Commission allowed for public comment, but no comments were made. Commissioner Debra Payne seconded the motion. The motion carried.</p> | <p>3:08 – 4:45 pm</p> |
| <p>4. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>Vice Chair Eddie Kirby opened the meeting for public comment. Commissioner Chevon Kothari mentioned that there will be a presentation regarding the SCHA Commission in response to SB 226 at the next Board of Supervisors meeting.</p> | <p>4:45 – 4:55 pm</p> |

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| <p>5. Closing Comments, Next Steps, and Adjournment – <i>Chet Hewitt, Chair</i></p> | <p>4:55 – 5:00 pm</p> |
| <p>Commissioner Addie Hernandez motioned, and Supervisor Patrick Kennedy seconded, to close the meeting. The motion carried and Vice Chair Eddie Kirby adjourned the meeting at 3:18 p.m.</p> | |