

Sacramento County Health Authority Commission General Meeting

Meeting Minutes

February 4, 2022, 1:00 – 3:00 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 checked="" type="checkbox"/> Present <input 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 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	Phil Jackson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby, <i>Vice-Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Jonathan Porteus	<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	Thiru Rajagopal	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Martha Santana-Chin	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Abbie Totten	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
Consultants			
Bobbie Wunsch	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
<p>1. Welcome and Updates – Chet Hewitt, Chair</p> <p>Chair Chet Hewitt welcomed everyone and convened the meeting at 1:01 pm.</p> <p>Chair Chet Hewitt shared that the County Board of Supervisors received and filed the Annual Update from the Commission on January 25. He also shared that Jenine Spotnitz submitted the Commission’s feedback on the draft Comprehensive Quality Strategy to the Department of Health Care Services (DHCS).</p> <p>Chair Chet Hewitt detailed goals for the meeting, including wrapping up work on procurement and preparing for a strategic planning process.</p>	1:00 – 1:05 pm

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<p>Commissioner Phil Jackson shared that a state arrangement for a Managed Care Plan (MCP) to work outside of the procurement process might be an opportunity to explore how it will impact the Commission's work.</p> <p>Chair Chet Hewitt noted that this would be discussed further in the future. Commissioner Chevon Kothari agreed with this statement.</p>	
<p>2. Agenda Review – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine Spotnitz reviewed the agenda.</p>	1:05 – 1:08 pm
<p>3. Action: Approve Minutes – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine Spotnitz and Chair Chet Hewitt requested action to approve minutes from September through December of 2021.</p> <p>Chair Chet Hewitt called for public comment, and there was none. Commissioner Dr. Khaira made a motion to adopt the minutes. Commissioner Debra Payne seconded the motion. The motion carried.</p>	1:08 – 1:15 pm
<p>4. Updates and Discussion</p> <p>A. <i>Consumer Protection Committee – Kyle Stefano, Chair, and John Landefeld, Vice-Chair</i></p> <p>Commissioners Kyle Stefano and Dr. John Landefeld shared updates on the Consumer Protection Committee. They noted that the Committee finished reviewing the Sacramento-specific Medi-Cal goals. Commissioners Kyle Stefano and Dr. John Landefeld also noted that meeting frequency was reduced to once a month, and that the approval for a new beneficiary member would go before the Board of Supervisors on February 8.</p> <p>B. <i>Quality Improvement/Quality Assurance Committee – Ravinder Khaira, Chair, and Chevon Kothari, Vice-Chair</i></p> <p>Commissioners Dr. Ravinder Khaira and Chevon Kothari shared that the Quality Improvement/Quality Assurance Committee has not met yet. Meetings will be on hold during strategic planning.</p> <p>Commissioner Dr. Khaira noted that, after strategic planning, discussions would be held to figure out how to better utilize</p>	1:15 – 1:25 pm

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<p>data streams and information coming in from a variety of sources.</p> <p>C. Ad Hoc Committee – <i>Jenine Spotnitz</i></p> <p>Jenine Spotnitz shared that the Ad Hoc Committee has completed its work and will share more regarding this work in the next agenda item.</p> <p>D. Department of Health Services (DHS) Director’s Update – <i>Chevon Kothari</i></p> <p>Commissioner Chevon Kothari stated that she will submit a growth request for \$100,000 in the DHS budget as a placeholder for support for the Commission.</p>	
<p>5. Presentation and Action: Review and Ratify Ad Hoc Committee’s Rank of Managed Care Plans and Aggregate Scores – <i>Eddie Kirby, Ad Hoc Committee Chair, and Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Vice-Chair Eddie Kirby thanked the Commission for its diligence in preparing a comprehensive MCP assessment process. He then thanked the eight Commissioners on the Ad Hoc Committee for their work in regards to this assessment.</p> <p>Jenine Spotnitz provided a presentation on the Ad Hoc Committee assessment process (see presentation).</p> <p>Vice-Chair Eddie Kirby presented the results of the Ad Hoc Committee assessment process. He noted that Kaiser did not complete the RFQ requirements as they declined to participate in oral interviews. He also noted that the rankings and final aggregate scores had been approved by the Ad Hoc Committee.</p> <p>Chair Chet Hewitt requested an action to ratify the ranked list of MCPs, final scores, and the top 3 MCPs to receive a letter of support.</p> <p>Chair Chet Hewitt noted that, after motions carried, Commissioner Chevon Kothari would present the results to the Board of Supervisors on March 8a.</p> <p>Chair Chet Hewitt called for public comment.</p>	<p>1:25 – 2:00 pm</p>

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Commissioner Phil Jackson asked if there was any way to break down the scoring distribution without getting into detail.

Chair Chet Hewitt detailed that only the ranked list of MCPs and aggregate scores had been approved to be shared.

Vice-Chair Eddie Kirby invited motions. Commissioner Debra Payne motioned to ratify the following rank of Managed Care Plans and final aggregate scores. The top three MCPs will receive letters of support from the Commission.

Managed Care Plan	Final Score
1. Health Net Community Solutions, Inc.	65.62
2. Molina Healthcare of California Partner Plan, Inc.	60.84
3. Anthem Blue Cross Partnership Plan	58.40
4. Kaiser NorCal	56.11
5. Aetna Better Health of California	42.84

Commissioner Addie Hernandez seconded the motion. The motion carried.

Commissioner Jonathan Porteus thanked the Ad Hoc Committee for their work. Chair Chet Hewitt thanked the Commission for their participation, comments, and feedback.

6. Presentation, Discussion, and Action: Health Authority Strategic Planning – Bobbie Wunsch, Pacific Health Consulting Group

Jenine Spotnitz introduced Bobbie Wunsch, MBA, founder and partner of Pacific Health Consulting Group, a health care and management consultant who specializes in working with safety net providers throughout California.

She noted that Bobbie spent the last 40 years working within the public and community health sector in the delivery of women's reproductive health, primary care and specialty health services.

Since 1990 Bobbie has provided consultation to many California counties and local publicly operated health plans on expanding coverage to the uninsured. This has included consultation to many counties to expand coverage for uninsured children through Children's Health Initiatives and to uninsured low-income adults as well as the development and implementation of locally operated Medi-Cal managed care plans. She currently is consulting with a number of California's

2:00 – 2:45 pm

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health foundations and the State of California on the proposal for the new DHCS 1115 waiver renewal.

Bobbie Wunsch gave a brief introduction and called for questions regarding her background. There were none.

Bobbie Wunsch provided a presentation on the Health Authority Strategic Presentation. Bobbie Wunsch also stated that, after the presentation, Commission would need to decide if Strategic Planning would be done with the entire Commission or whether a committee would work on it.

Bobbie Wunsch posed the question: what does the Commission hope to accomplish from this Strategic Planning process in particular?

Chair Chet Hewitt noted that one goal is to create a roadmap to achieve the Commission's ultimate goals and hold health area delivery systems accountable.

Commissioner Michelle Monroe had a question about whether the timeline would be 3, 5, or 10 years. Bobbie Wunsch recommended a shorter timeline for this project.

Commissioner Debra Payne along with others expressed that a 3-year timeline is a good goal.

Bobbie Wunsch noted that the Strategic Plan is more of a roadmap that we hope to complete within 4-6 months.

Commissioner Janice Milligan agreed with Commissioner Ann Boynton's suggestion that the roadmap be broken down into two buckets. One bucket is for items we need in place before January 2024 and another bucket is for longer CalAIM objectives.

Bobbie Wunsch presented options for how to proceed with Strategic Planning.

1. 4-6 Commissioners would work to develop a draft and regularly bring the draft back to Commission for review. Sessions would be 1 hour.
2. The Commission would meet as a whole to draft the Strategic Plan. Sessions would be 2 hours.

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<p>Commissioner Phil Jackson noted that Sutter liked the proposal with added interviews. He noted that he preferred option 1 as it might be more efficient.</p> <p>Commissioner Chevon Kothari noted that the Commission might want to do the survey with an option to interview as needed.</p> <p>Chair Chet Hewitt polled Commissioners and three Commissioners favored option 1 while six Commissioners favored option 2.</p> <p>Commissioner Jonathan Porteus noted that he preferred to start wide and narrow down. Commissioner Ann Boynton agreed that it was preferable to have everyone involved early on.</p> <p>Chair Chet Hewitt requested action to approve the Commission's desired approach to strategic planning.</p> <p>Chair Chet Hewitt called for public comment and there was none.</p> <p>Commissioner Jonathan Porteus motioned for the approval of the option 2, for the Commission to meet as a whole to draft the Strategic Plan. Commissioner Dr. Khaira seconded the motion. The motion carried.</p>	
<p>7. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>Bina Lefkovitz, a trustee on the board of education, noted that students face many challenges regarding health services. This individual noted that, moving forward, the Commission should encourage MCPs to partner with schools to improve access to services. Bina Lefkovitz thanked Commissioner Chevon Kothari for her leadership in convening MCPs.</p> <p>Aaron Starfire, an Aetna representative, thanked the Commission for their process and congratulated other health plan partners. He asked if, in the future, it would be possible to see the scoring from the MCP assessments so that MCPs can attend to deficiencies.</p> <p>Chair Chet Hewitt noted that he will take this request on advisement.</p>	<p>2:45 – 3:55 pm</p>
<p>8. Closing Comments and Adjournment – <i>Chet Hewitt, Chair</i></p> <p>Chair Chet Hewitt noted that the annual fillings for form 700s need to be completed and to look for an email from Jenine Spotnitz regarding this.</p>	<p>3:55 – 4:00 pm</p>

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<p>He also added that Jenine Spotnitz would follow up by email to remind Commissioners to complete this. The deadline is in one month.</p>	
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<p>Chair Chet Hewitt reminded the Commission that the next meeting is March 15, 2022 from 3:00 – 5:00 pm. He thanked the Commission for reaching this milestone. Chair Chet Hewitt adjourned the meeting at 4:00 pm.</p>	
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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.