

Sacramento County Health Authority Commission General Meeting

Meeting Minutes

March 15, 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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Addie Hernandez	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Marvin Kamras, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input 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 checked="" type="checkbox"/> Present <input 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
Joann Alston	<input type="checkbox"/> Present <input checked="" 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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jonathan Porteus	<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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Martha Santana-Chin	<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			
Bobbie Wunsch	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
<p>1. Welcome/Opening Remarks and Updates – Chet Hewitt, Chair</p> <p>Chair Chet Hewitt welcomed everyone and relayed that Vice-Chair Eddie Kirby would be facilitating the meeting. He convened the meeting at 3:02 pm.</p> <p>Vice-Chair Eddie Kirby congratulated everyone on their work and completing the county-level MCP assessment.</p> <p>Vice-Chair Eddie Kirby welcomed the new beneficiary representative, Joann Alston.</p>	3:00 – 3:05 pm
<p>2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services</p>	3:05 – 3:06 pm

Sacramento County Health Authority Commission General Meeting

<p>Jenine Spotnitz reviewed the agenda.</p>	
<p>3. Updates and Discussion</p> <p>A. Consumer Protection Committee – <i>Kyle Stefano, Chair</i></p> <p>Commissioner Kyle Stefano discussed the Consumer Protection Committee’s approval of filling the remaining vacant beneficiary seat. Commissioner Kyle noted that this will be presented to the Board next month.</p> <p>B. Quality Improvement/Quality Assurance Committee –<i>Chevon Kothari, Vice-Chair</i></p> <p>Commissioner Chevon Kothari stated that there were no updates for this committee and that meetings would be postponed for duration of strategic planning.</p> <p>C. Department of Health Services Director’s Update – <i>Chevon Kothari</i></p> <p>Commissioner Chevon Kothari relayed the Board of Supervisor’s approval of the Commission’s recommendations for MCPs to receive County letters of support.</p>	<p>3:06 – 3:12 pm</p>
<p>4. Discussion and Action: Election of Vice-Chair from Members in Eligible Seats Who Are Willing to Serve (Eddie Kirby and Chevon Kothari) – Jenine Spotnitz</p> <p>Jenine Spotnitz noted the term length and process for nominating the new vice-chair. She added that the two eligible members who had indicated that they were able and willing to serve were Commissioners Chevon Kothari and Eddie Kirby.</p> <p>Commissioners Chevon Kothari and Eddie Kirby gave brief statements regarding their nominations.</p> <p>The Chair, Chet Hewitt, called for public comment and there was none.</p> <p>Commissioner Michelle Monroe made a motion to nominate Eddie Kirby as Vice-Chair for the Commission. Commissioner Kim Williams seconded the motion. The motion carried.</p> <p>Supervisor Kennedy noted that he approved the nomination with the understanding that Commissioner Chevon Kothari will still have pivotal role.</p>	<p>3:12 – 3:27 pm</p>

Sacramento County Health Authority Commission General Meeting

<p>5. Presentation, Discussion, and Action: Strategic Planning Outline and Timeline – <i>Bobbie Wunsch, Pacific Health Consulting Group</i></p> <p>Bobbie Wunsch provided a presentation on the Strategic Planning Outline, including the proposed timeline and educational sessions.</p> <p>In regards to the educational sessions, Vice-Chair Eddie Kirby proposed looking into other counties and their Health Authorities.</p> <p>Commissioner Jonathan Porteus requested information as to which model for Medi-Cal Managed Care spent the largest amount of money on beneficiaries and local-level care.</p> <p>Chair Chet Hewitt called for public comment and there was none.</p> <p>Commissioner Jonathan Porteus made a motion to approve the proposed timeline and educational sessions. Commissioner Dr. Khaira seconded the motion. The motion carried.</p> <p>Bobbie Wunsch noted that 11 Commissioners still need to complete survey.</p>	<p>3:27 – 3:50 pm</p>
<p>6. Presentation and Discussion: Department of Health Care Services Medi-Cal Managed Care Plans Request for Proposals – <i>Sarah Brooks, Sellers Dorsey</i></p> <p>Sarah Brooks presented on the Department of Health Care Services Medi-Cal Managed Care Plans Request for Proposals.</p> <p>Sarah Brooks and Sellers Dorsey held Q&A regarding the presentation.</p> <p>Commissioner Dr. Khaira asked about the 3 letters of support and their impact on the MCP selection process.</p>	<p>3:50 – 4:45 pm</p>
<p>7. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	<p>4:45 – 4:55 pm</p>
<p>8. Closing Comments and Adjournment – <i>Eddie Kirby, Vice-Chair</i></p> <p>Vice-Chair Eddie Kirby noted the next meeting would be held on April 19, 2022, 3:00 – 5:00 pm. He mentioned that additional educational sessions would be scheduled. Vice-Chair Eddie Kirby reminded Commissioners to complete their Form 700s and email them to Manuel Gonzalez by Friday, March 18.</p>	<p>4:55 – 5:00 pm</p>

Sacramento County Health Authority Commission General Meeting

Commissioner Addie Hernandez made a motion to adjourn the meeting. Commissioner Dr. Khaira seconded the motion. The motion carried. Vice-Chair Eddie Kirby adjourned the meeting at 4:56 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.