

# Sacramento County Health Authority Commission Special Meeting

## Meeting Minutes

June 6, 2022, 12:00 – 1:00 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	
<b>SCHA Voting Members</b>					
Chet Hewit, <i>Chair</i>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kim Williams	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Addie Hernandez	<input type="checkbox"/> Present	<input checked="" 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
Darrell Lake	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Michelle Monroe	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Debra Payne	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Phil Jackson	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ravinder Khaira, MD	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ryan Quist	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Chevon Kothari	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Stacy Lorenzen	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Joann Alston	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
John Landefeld, MD	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
Jonathan Porteus	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
<b>SCHA Non-Voting Members</b>					
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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Martha Santana-Chin	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Abbie Totten	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
<b>County Staff to SCHA</b>					
Jenine Spotnitz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			
<b>Consultants</b>					
Bobbie Wunsch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			

Agenda Item	Time
<p><b>1. Welcome and Updates – Eddie Kirby, Vice-Chair</b></p> <p>Vice-Chair Eddie Kirby convened the meeting at 12:03 pm.</p>	12:00 – 12:03 pm
<p><b>2. Presentation: Health Authority Commissions – Bobbie Wunsch and Tim Reilly, Pacific Health Consulting Group</b></p> <p>Bobbie Wunsch and Tim Reilly provided a presentation on Health Authority Commissions. Bobbie noted that today was the third and last strategic education session. She mentioned that she will provide slides and attachments directly after the meeting.</p>	12:03 – 12:45 pm

## Sacramento County Health Authority Commission Special Meeting

<p>Tim Reilly gave a brief presentation on the history of Health Authority Commissions. He talked about the development of health authorities for the purpose of bringing Medi-Cal down to a local level that is governed by stakeholders and elected officials.</p> <p>Tim Reilly summarized different kinds of Health Authority Commissions and examples including COHS, Two Plan Local Initiatives, and the CalViva Local Initiative Health Authority. He provided a list of the benefits and disadvantages of establishing a health plan.</p> <p>Commissioner Ann Boynton questioned if any models have proven more successful than others. Tim Reilly noted that, generally, Health Authorities with either one or two plans have proven to be more popular.</p> <p>Bobbie Wunsch provided a summary of Health Authorities in different counties. She noted the next two strategic planning meetings will be on June 21, 2022, 3:00 – 5:00 pm and July 19, 2022, 3:00 – 5:00 pm.</p>	
<p><b>3. Public Comment</b> – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	12:45 – 12:55 pm
<p><b>4. Closing Comments and Adjournment</b> – <i>Eddie Kirby, Vice-Chair</i></p> <p>Vice-Chair Eddie Kirby noted the second strategic planning session would be held on June 21, 2022 from 3:00 – 5:00 pm. He adjourned the meeting at 12:56 pm.</p>	12:55 – 1:00 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](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).