

Sacramento County Health Authority Commission Consumer Protection Committee Meeting

Meeting Minutes

November 15, 2022, 3:00 PM – 4:30 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 Consumer Protection Committee Voting Members					
Kyle Stefano, Chair	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kim Williams	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Landefeld, MD, Vice-Chair	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Joann Alston	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Darrell Lake	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Amber Kemp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			
County Staff to SCHA					
Jenine Spotnitz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			

Agenda Item	Time
<p>1. Welcome and Agenda Review – Kyle Stefano, Committee Chair</p> <p>Chair Kyle convened the meeting at 3:04 p.m.</p>	3:00 – 3:05 pm
<p>2. Discussion: Member Reappointments – Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>The Commission is responsible for appointing Medi-cal Beneficiary Advocates Seats; Elizabeth Peden sent copies of the flyer/application. Applications are due by November 28.</p> <p>The Committee shall send an email to state their recommendations for this position.</p> <p>Commissioner Edwin Kirby suggests sharing these materials with the Board of Supervisors and Commission members. Jenine Spotnitz asked for specific edits to the flyer.</p> <p>Vice Chair Dr. John Landefeld mentioned that inserting a header at the top would be beneficial to pull people in.</p>	3:05 - 3:15 pm

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<p>Chair Kyle Stefano stated that the Committee specifically advocates for Medi-Cal Beneficiary Advocate seats. She also suggested forwarding the materials and recommendations to the CalAIM Roundtable.</p> <p>The next Consumer Protection Committee meeting was moved to December 6 to align with the application due date. Elizabeth Peden will send a follow up email to set up future recurring meetings.</p> <p>Chair Kyle Stefano or Vice Chair Dr. Landefeld will present the Medi-Cal Beneficiary recruitment materials during the standing updates portion of the next SCHA meeting.</p>	
<p>3. Discussion and Action: Year 1 Implementation of Strategic Plan – <i>Bobbie Wunsch, Pacific Health Consulting Services and Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>The Implementation Plan will be presented at the next meeting.</p>	3:15 – 4:20 pm
<p>4. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>Chair Kyle Stefano called for public comment, and there was none.</p>	4:20 – 4:25 pm
<p>5. Next Steps and Adjournment – <i>Kyle Stefano, Committee Chair</i></p> <p>At 3:20 p.m., Vice Chair Dr. Landefeld motioned to adjourn early; Chair Kyle Stefano seconded; the motion carried.</p> <p>The meeting adjourned at 3:21 p.m.</p>	4:25 – 4:30 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.gov 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.