

# Sacramento County Health Authority Commission Consumer Protection Committee Meeting

## Meeting Minutes

December 6, 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	
<b>SCHA Consumer Protection Committee Voting Members</b>					
Kyle Stefano, Chair	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kim Williams	<input type="checkbox"/> Present	<input checked="" 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
<b>County Staff to SCHA</b>					
Jenine Spotnitz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			

Agenda Item	Time
<p><b>1. Welcome and Agenda Review – Kyle Stefano, Committee Chair</b></p> <p>Chair Kyle Stefano convened the meeting at 3:06 p.m.</p> <p>Chair Kyle Stefano reviewed the agenda for the meeting.</p>	3:00 – 3:05 pm
<p><b>2. Discussion and Action: Member Reappointments – Jenine Spotnitz, Sacramento County Department of Health Services</b></p> <p>Jenine Spotnitz reviewed the Sacramento County Health Authority Commission Ordinance and term length. Jenine Spotnitz noted that reviewing all applicants and considering work continuity is essential.</p> <p>The Consumer Protection Committee reviewed all five Statements of Interest from all five applicants.</p> <p>The Committee discussed the importance of individuals serving as Medi-Cal beneficiary advocates to exemplify strong commitment and relevant experience.</p> <p>Commissioners Eddie Kirby and Vice Chair Dr. John Landefeld expressed their desire to continue the work.</p> <p>Chair Kyle Stefano expressed his desire to continue serving on the Sacramento County Health Authority Commission.</p>	3:06 - 3:50 pm

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<p>Chair Kyle Stefano called for a motion.</p> <p>Commissioner Eddie Kirby motioned to nominate the existing Medical Beneficiary Advocate members on the Commission.</p> <p>Commissioner Darrell Lake seconded the motion. The motion carried.</p>	
<p><b>3. Discussion and Action: Year 1 Implementation of Strategic Plan</b> – <i>Jenine Spotnitz, Sacramento County Department of Health Services and Bobbie Wunsch, Pacific Health Consulting Services</i></p> <p>Bobbie Wunsch shared a draft of the implementation plan she will send after today's meeting. Bobbie Wunsch noted that the Consumer Protection Committee would have oversight of the plan.</p> <p>The Consumer Protection Committee will present the implementation plan at the January Sacramento County Health Authority Commission meeting.</p> <p>Commissioners Eddie Kirby, Darrell Lake, and Dr. John Landefeld expressed an interest in reviewing Bobbie Wunsch's draft implementation plan before the discussion.</p> <p>Jenine Spotnitz noted that the County does have a budget for a consultant for beneficiary engagement; the Health Authority can include this in the scope of work for this implementation plan.</p>	<p>3:50 – 4:20 pm</p>
<p><b>4. Public Comment</b> – <i>One comment per person, limited to two minutes.</i></p> <p>Chair Kyle Stefano called for public comment, and there was none.</p>	<p>4:20 – 4:25 pm</p>
<p><b>5. Next Steps and Adjournment</b> – <i>Kyle Stefano, Committee Chair</i></p> <p>Commissioner Eddie Kirby motioned to adjourn the meeting.</p> <p>Commissioners Darrell Lake and Dr. John Landefeld seconded the motion. The meeting was adjourned at 4:01 p.m.</p>	<p>4:25 – 4:30 pm</p>

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](mailto: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](http://Sacramento County Health Authority).