

Sacramento County Health Authority Commission General Meeting

Meeting Minutes

October 25, 2022, 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			
Addie Hernandez	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chet Hewitt, <i>Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Marvin Kamras, MD	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Darrell Lake	<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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Edwin Kirby, <i>Vice Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Joann Alston	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Ryan Quist	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Sandy Damiano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
SCHA Non-Voting Members			
Abbie Totten	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Les Ybarra	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Amber Kemp	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Thiru Rajagopal	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Janice Milligan	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Elizabeth Peden	<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 convened the meeting at 3:01 pm.</p> <p>Chair Chet Hewitt congratulated Amber Kemp on her appointment as the Health Net representative and Martha Santana-Chin’s successor to the Commission. He thanked Martha Santana-Chin for her work with the Commission. Commissioner Amber Kemp gave a brief introduction.</p>	3:00 – 3:05 pm
<p>2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Jenine Spotnitz reviewed the meeting agenda.</p>	3:05 – 3:06 pm

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Agenda Item	Time
<p>3. Action: Approval of Meeting Minutes – <i>Chet Hewitt, Chair</i> Chair Chet Hewitt called for a motion to approve the July 19th general meeting minutes.</p> <p>Commissioner Debra Payne motioned for approval of the July 19th meeting minutes. Commissioner Kim Williams seconded the motion. The motion carried.</p>	<p>3:06 – 3:10 pm</p>
<p>4. Updates: DHCS Medi-Cal Managed Care Procurement and SCHA Member Appointments– <i>Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine Spotnitz noted that on August 25, 2022, the Department of Health Care Services (DHCS) announced their intent to award contracts with Molina and Anthem for Medi-Cal Managed Care in Sacramento County, in addition to the state-wide contract with Kaiser. She stated that the appeals process is currently underway, and that DHCS anticipates that 99% of Medi-Cal beneficiaries will be enrolled in managed care by 2024. DHCS remains committed to timely implementation and will move as quickly as possible to resolve any appeals and transition to the Operational Readiness phase as soon as feasible. New contracts to the Medi-Cal Managed Care Plans are scheduled to begin on January 1, 2024. The contract term will be through December 31, 2028.</p> <p>Jenine Spotnitz discussed the Commissioner re-appointment process. Per the Health Authority ordinance, “Commission members shall serve for two years, subject to reappointment by the Board or nominating authority as specified in this Chapter, and until the appointment of his/her successor.” She noted that she has been reaching out to nominating bodies for nominations for the seats that are approaching the two-year term and need to be reappointed.</p> <p>Commissioner Sandy Damiano announced appointment of the new Department of Health Services Director, Timothy Lutz, who will begin work on November 7th.</p>	<p>3:10 – 3:20 pm</p>
<p>5. Presentation and Discussion: Final Draft Strategic Plan – <i>Bobbie Wunsch, Pacific Health Consulting Group</i></p> <p>Bobbie Wunsch presented the final draft of the Strategic Plan and the timeline for implementation.</p> <p>Commissioner Amber Kemp noted approval of the change in wording within the Strategic Plan from “Medi-Cal beneficiary” to “Medi-Cal member.”</p>	<p>3:20 – 3:50 pm</p>

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Agenda Item	Time
<p>Bobbie Wunsch reviewed the five major priority areas in the Strategic Plan moving forward over the next three years and called for any comments regarding major changes to be made to the priorities.</p> <p>Commissioner Sandy Damiano asked for clarification on the word “directly” within priority five of the Strategic Plan. Commissioner Ann Boynton noted that the word “directly” was intended to note the direct allocation of funding from the Department of Health Services to the Commission. Chair Chet Hewitt noted that there is ongoing work to be done regarding how budget arrangements with the Department of Health Services will be completed. Jenine Spotnitz noted the arrangement currently in place that allows the Commission to identify how it would like to utilize the County budget allocations that the Department of Health Services has set aside for the Commission.</p> <p>Jenine Spotnitz questioned the clarity of priority 5D to meet with the State Department of Healthcare Services Director. Bobbie Wunsch clarified that this is correct and will be with the State.</p> <p>Commissioner Abbie Totten noted that the Commission might want to articulate the two different plan options in priority five. Chair Chet Hewitt recommended that the wording of the Strategic Plan be kept the same.</p> <p>Chair Chet Hewitt recommended the addition of another bullet point to priority five to further define the word “directly” in order to give context to funding operations.</p> <p>Commissioner Abbie Totten requested that “at the discretion of the Commission” be added to priority five in regards to the bullet point on funding. Chair Chet Hewitt noted agreement with this change.</p>	
<p>6. Action: Approval of Strategic Plan – Chet Hewitt, Chair</p> <p>7.</p> <p>Chair Chet Hewitt called for public comment regarding the approval of the Strategic Plan, and there was none. Chair Chet Hewitt called for a motion to approve the Strategic Plan. Commissioner Michelle Monroe motioned to approve the Strategic Plan. Commissioner Debra Payne seconded the motion. The motion carried.</p>	3:50 – 4:00 pm
<p>8. Discussion: Implementation of Year 1 of Strategic Plan – Bobbie Wunsch, Pacific Health Consulting Group and Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Bobbie Wunsch discussed the proposal to leverage existing Health Authority Committees to develop the implementation plans. Bobbie Wunsch noted that the Quality Assurance Committee and the Consumer Protection Committee would map priorities 1-4 over the next six weeks.</p>	4:00 – 4:45 pm

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Agenda Item	Time
<p>Upon completion, the Committees would present their outcomes to Health Authority at the subsequent general meeting in December.</p> <p>Bobbie Wunsch suggested that the Executive Committee could develop implementation strategies for priority 5, and that Managed Care Plans will be asked to provide data for implementation planning.</p> <p>Commissioner Sandy Damiano noted that she would need a replacement to fill her position as chair on the Quality Improvement and Quality Assurance Committee.</p> <p>Chair Chet Hewitt requested the addition of members to the Executive Committee in order to get more robust and inclusive feedback.</p> <p>Commissioner Jonathan Porteus noted agreement with Chair Chet Hewitt's recommendation.</p> <p>Commissioner Ann Boynton asked if there were adequate support systems in place to make sure that the implementation mapping can happen within the six-week timeframe. Bobbie Wunsch noted that the Committees will be supported in this effort in order to move the implementation plans forward. Jenine Spotnitz noted that the Co-Chairs of the Committees will not solely be responsible for working on implementation mapping. Chair Chet Hewitt noted the importance of establishing dates for implementation.</p> <p>Commissioner Amber Kemp noted that if Managed Care Plans (MCPs) are able to serve on the Executive Committee, she would like to volunteer for this as well as volunteer for the Co-Chair seat on the Quality Assurance Committee.</p> <p>Commissioner Abbie Totten asked what information and data will specifically be requested for implementation. Bobbie Wunsch clarified that the information and data requested will be data that MCPs share with the State, and the details of the data request will be discussed with MCPs in a future meeting.</p> <p>Commissioner Les Ybarra noted that the Managed Care Plans will have several points for the plans to consider during implementation mapping and would welcome the ability to participate. Chair Chet Hewitt noted that there will be public comment opportunities during implementation planning.</p> <p>Jenine Spotnitz asked for clarification on the plans for moving forward with priority five and Chair Chet Hewitt noted that the options for this would be revisited in a future meeting.</p>	

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<p>9. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>Chair Chet Hewitt called for public comment and there was none.</p>	4:45 – 4:55 pm
<p>9. Closing Comments and Adjournment – <i>Chet Hewitt, Chair</i></p> <p>Chair Chet Hewitt thanked the Commissioners and members of the public for their input and work on the Strategic plan and noted that the next meeting would be held on November 18, 2022 from 11:00 – 1:00 PM. Chair Chet Hewitt adjourned the meeting at 4:14 PM.</p>	4:55 – 5:00 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 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.