

Sacramento County Health Authority Commission General Meeting

Meeting Minutes

November 18, 2022, 11:00 – 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	
SCHA Voting Members					
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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Marvin Kamras, MD	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Chet Hewitt, <i>Chair</i>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Darrell Lake	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Phil Jackson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Edwin Kirby, <i>Vice Chair</i>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present	<input 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
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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Timothy Lutz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jonathan Porteus	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
Kim Williams	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
SCHA Non-Voting Members					
Abbie Totten	<input type="checkbox"/> Present	<input checked="" 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	Michelle Gorre	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Elizabeth Peden	<input type="checkbox"/> Present	<input checked="" 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 11:00 AM.</p> <p>Chair Chet Hewitt welcomed the new Department of Health Services Director, Timothy Lutz. Commissioner and Department of Health Services Director Timothy Lutz gave a brief introduction.</p>	11:00 – 11:05 am
<p>2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Jenine Spotnitz reviewed the meeting agenda.</p>	11:05 – 11:06 am

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<p>3. Updates and Discussion:</p> <p>A. AB 2449 and Remote Commission Meetings - <i>Peter Zilaff, County Counsel</i></p> <p>County Counsel, Peter Zilaff, provided a presentation on AB 2449 and Remote Commission Meetings. He noted that, provided the Board of Supervisors continues with AB 361 findings, the state of emergency will end in February 2023. This will mean a return to in-person Health Authority Commission meetings beginning in March 2023. Meetings will need to be held in a single location, or in two locations on a regular alternating schedule. Peter Zilaff noted the limited exemptions to the in-person policy.</p> <p>B. Survey for Strategic Priority 5 Implementation Planning - <i>Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine Spotnitz announced that a survey will be sent out to Commission members asking about participation in an Ad Hoc Committee for Strategic Priority 5 implementation planning. Jenine Spotnitz noted that up to nine members can serve on the committee and that once survey responses are received, the Chair can appoint the committee.</p> <p>Chair Chet Hewitt encouraged Commissioners to complete the survey in order for the committee to be as inclusive as possible.</p> <p>Chair Amber Kemp asked for clarification on whether this was only for voting members. Jenine Spotnitz ascertained that this ad hoc committee is specifically for voting members.</p> <p>C. Consumer Protection Committee – <i>Kyle Stefano, Chair, and Dr. John Landefeld, Vice-Chair</i></p> <p>Chair Kyle Stefano noted that the Consumer Protection Committee is currently accepting Statements of Interest for Medi-Cal Beneficiary Advocate seats. The requested submission date is November 28, 2022.</p> <p>Chair Kyle Stefano also noted that implementation planning is currently underway.</p>	<p>11:06 – 11:20 am</p>

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Agenda Item	Time
<p>D. Quality Improvement/Quality Assurance Committee – <i>Dr. Ravinder Khaira, Chair</i></p> <p>Chair Dr. Ravinder Khaira provided an update on implementation planning, stating that planning is currently underway.</p>	
<p>3. Presentation, Discussion and Action: Annual Report to Board of Supervisors – <i>Chet Hewitt, Chair, and Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine Spotnitz reviewed the annual Sacramento County Health Authority report to the Board of Supervisors.</p> <p>Vice-Chair Eddie Kirby sought clarification on whether updates regarding the DHCS Medi-Cal Managed Care procurement process should be provided in the report. Jenine Spotnitz recommended keeping updates within the Department of Health Services’ communications to the Board of Supervisors. Director of Health Services Tim Lutz concurred.</p> <p>Commissioner Debra Payne noted that the draft was accurate and well-written.</p> <p>Commissioner Amber Kemp noted that it is good to see all of the accomplishments from this past year.</p> <p>Chair Chet Hewitt called for public comments prior to approval of the report and there were none.</p> <p>Chair Chet Hewitt invited a motion to approve the annual report.</p> <p>Chair Dr. Khaira made a motion to approve the annual report. Chair Debra Payne seconded the motion. Motion carried.</p>	11:20 – 11:35 am
<p>8. Public Comment – <i>Chet Hewitt, Chair</i></p> <p>Chair Chet Hewitt called for public comment, and there was none.</p>	11:36 am
<p>9. Closing Comments and Adjournment – <i>Chet Hewitt, Chair</i></p> <p>Chair Chet Hewitt thanked the Commission for their time and effort in the meeting and during this past year.</p>	11:37-11:40 am

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Agenda Item	Time
Chair Chet Hewitt noted the next Sacramento County Health Authority Meeting scheduled for January 17, 2023 from 3:00 – 5:00 PM. Chair Chet Hewitt adjourned the meeting at 11:40 AM.	

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.