

Sacramento County Health Authority Commission General Meeting

Meeting Minutes

November 19th 3:00 – 5:00 p.m.

Name	Attendance	Name	Attendance
SCHA Voting Members			
Ann Boynton	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
April Ludwig	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Marvin Kamras, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chet Hewitt	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Phylis Baltz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Keri Thomas	<input type="checkbox"/> Present <input checked="" 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	Supervisor Kennedy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Kirti Malhotra, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Tim Lutz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
SCHA Non-voting Members			
Abbie Totten	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Beau Henneman	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Amber Kemp	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Janice Milligan	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Banafsheh Siadat	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Venu Kondle	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Yevgeniy Kurdyumov	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Gina Patterson	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Alyxe Lett	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Angelica Jackson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
<p>1. Welcome/Opening Remarks and Updates – Eddie Kirby, Vice-Chair</p> <p>Commission Vice-Chair Eddie Kirby convened the meeting and provided a brief welcome message and overview of the meeting objectives at 3:04pm.</p> <p>Consumer Protection Committee (CPC) Chair, Kyle Stefano provided a brief update from her and Commission Vice-Chair Eddie Kirby’s participation in the CalAIM provider listening sessions, which had the goal of learning about the challenges faced by other providers operating in Sacramento County.</p> <p>Department of Health Services (DHS) Program Manager, Jenine Spotnitz provided a brief update on the status of the NORC contract. Also, she thanked commissioners who completed the SCHA Commission survey and shared their thoughts on what is working well and what could be improved. Findings and recommendations will be shared with the full Commission next year.</p>	3:00 – 3:10pm

Sacramento County Health Authority Commission General Meeting

Agenda Item	Time
<p>2. Agenda Review – <i>Alyxe Lett, Sacramento County Department of Health Services</i></p> <p>Alyxe Lett presented the agenda for the meeting.</p>	3:10 – 3:15pm
<p>3. Action: Approval of Meeting Minutes – <i>Alyxe Lett, Sacramento County Department of Health Services</i></p> <p>Item was rescheduled for next General Commission Meeting.</p>	3:15 – 3:25pm
<p>4. Presentation, Discussion, and Action: CalAIM Implementation Challenges, Managed Care Plan Listening Session Report Back and Next Steps – <i>Jenine Spotnitz, Sacramento County Department of Health Services, Beau Henneman, Anthem; Amber Kemp, Health Net; Kaiser Permanente; and Molina</i></p> <p>Jenine provided context that CalAIM provider issues and concerns have been escalated to DHS and the Sacramento County Consumer Protection Committee (CPC). In response, a summary of recommendations was developed and shared with Managed Care Plans (MCPs) during CalAIM Steering Committee Meetings (including on 9/11/24 and 10/9/24). Jenine presented to the Commission a slide summarizing the key issues that were raised in those discussions. In response, MCPs held listening sessions with their providers in October to see if there were any additional challenges specific to their plan. Representatives from each plan (as indicated above) each had 10 minutes to present to the Commission their approach to those listening sessions, documented provider concerns from those sessions, and steps they have identified to try to address and resolve those concerns. Vice Chair Eddie Kirby requested MCPs to report back on progress addressing these challenges in the first quarter of 2025.</p>	3:25 – 4:35 pm
<p>5. Presentation, Discussion, and Action: Review and Approval of SCHA 2024 Annual Report – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine provided a high-level walkthrough of the Draft SCHA 2024 Annual Report, commenting that the commission’s focus in 2025 and beyond, with support from the SCHA’s consultants, will be around the items listed at the bottom of page 1. No proposed edits were made by commissioners.</p> <p>Vice-Chair Eddie Kirby facilitated the voting to approve the report. Tim Lutz motioned to approve. Jerry Bliatout seconded the motion.</p> <p>Jenine did a rollcall of votes. The motion passed to approve the SCHA 2024 Annual Report.</p>	4:35 – 4:45pm

Sacramento County Health Authority Commission General Meeting

Agenda Item	Time
<p>6. Public Comment – <i>One comment per person, limited to two minutes</i></p> <p>No public comment.</p>	4:45 – 4:55 pm
<p>7. Closing Comments and Adjournment – <i>Eddie Kirby, Vice-Chair</i></p> <p>Vice-Chair Eddie Kirby gave a reminder to all commissioners to complete and submit their Form 700.</p> <p>DHS staff will also send out the SCHA General Commission meeting schedule calendar series for 2025 soon.</p> <p>The next meeting is scheduled for January 21, 2025 3-5pm</p> <p>The meeting was adjourned at 4:49pm.</p>	4:55 – 5:00 pm

Members of the public are encouraged to attend. Public comments are accepted during the designated time. Members of the public may also submit written comments electronically to scha@saccounty.gov, or by US Postal Service to 7001-A East Parkway, Suite 1000, Sacramento, CA 95823. Public comments will be accepted until the adjournment of the meeting, distributed to Health Authority Commission members, and included in the record. 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 scha@saccounty.gov. 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.