

# Sacramento County Health Authority Commission General Meeting

## Meeting Notes

September 17<sup>th</sup> 3:00 – 5:00 p.m.

## Meeting Invitees

- Commission Members
- General Public

## Meeting Location

Sierra Health Foundation, Bannon Island Conf. Room, 1321 Garden Highway, Sacramento, CA 95833

Name	Attendance	Name	Attendance
<b>SCHA Voting Members</b>			
Ann Boynton	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
April Ludwig	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Marvin Kamras, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Cathy Levering	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chet Hewitt	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Phylis Baltz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<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	Stacy Lorenzen	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Keri Thomas	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Supervisor Kennedy	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Tim Lutz	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Kirti Malhotra, MD	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent		
<b>SCHA Non-voting Members</b>			
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
<b>County Staff to SCHA</b>			
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

Agenda Item	Time
<p><b>1. Welcome/Opening Remarks and Updates – Eddie Kirby, Vice-Chair</b></p> <p>Commission Vice-Chair Eddie Kirby convened the meeting and provided a brief welcome message and overview of the meeting objectives at 3:21pm.</p> <p>Consumer Protection Committee (CPC) Chair, Kyle Stefano provided brief updates from the CPC regarding concerns and challenges with CalAIM billing and claims that have been lifted by ECM providers.</p> <p>Department of Health Services (DHS) Program Manager, Jenine Spotnitz gave a brief update from DHS on the development of a survey to SCHA members to gather input on what is working well and what needs to be improved with the SCHA.</p>	3:00 – 3:10pm

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Agenda Item	Time
<p><b>2. Agenda Review</b> – <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><b>3. Discussion &amp; Action: SCHA Commission Vice-Chair Election</b> – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine Spotnitz facilitated the election for the Vice-Chair position. Kyle Stefano motioned to nominate Eddie Kirby and Dr. Ravinder Khaira seconded the motion.</p> <p>Jenine did a rollcall of votes. The motion passed to elect Eddie Kirby as SCHA Commission Vice-Chair.</p>	3:15 – 3:25pm
<p><b>4. Presentation and Discussion: SCHA Consultant, NORC’s Scope of Work Contract</b> – <i>Lisa Shugarman, NORC and Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine Spotnitz introduced Lisa Shugarman of National Opinion Research Center (NORC), who presented the objectives and proposed activities outlined in the draft scope of work (SOW) for the contract between NORC and DHS. Commissioners discussed questions and recommended additions and items to consider for further revision of the SOW.</p> <p>The SOW and budget will be further revised to incorporate Commission feedback. The aim is to have the contract executed before the November SCHA meeting.</p>	3:25 – 3:55pm
<p><b>5. Presentation, Discussion, and Action: Medi-Cal Redeterminations</b> – <i>Eduardo Amenyro and Yevgeniy Kurdyumov, Sacramento County Department of Human Assistance and Eddie Kirby, Vice-Chair</i></p> <p>Eduardo Amenyro presented data on Medi-Cal redeterminations from February-June 2024 and spoke to some of the reasons for discontinuance. Additionally, he detailed DHA’s renewal protocols and efforts that the department has initiated to reduce phone wait times, including hiring of additional staff, extending business hours, and launching a welcome bot feature answering common customer questions.</p>	3:55 – 4:25pm
<p><b>6. Presentation and Discussion: Community Reinvestment Requirements</b> – <i>Meredith Wurden, Sellers Dorsey and Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine introduced the agenda item with a reiteration to commission members of the importance of reviewing and providing feedback of</p>	4:25 – 4:45 pm

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<p>the draft All Plan Letter (APL) on Community Reinvestment Requirements since the SCHA will help guide the Managed Care Plans (MCPs) investments in Sacramento per the strategic plan. Meredith Wurden presented some key points of interest for the commission’s consideration in the APL, including base community reinvestment requirements; the “quality achievement community reinvestment” or additional net income MCPs are required to invest into initiatives in counties where they do not meet minimum quality performance thresholds; enforcement tiers (for quality performance measure rates that fall below designated benchmarks); the five mandatory use categories for community reinvestment activities; examples of permissible and non-permissible activities; that investment activities should be aligned with local CHA/CHIP plans; examples for calculating Community Reinvestment funding obligations; and that the State plans to release additional guidance in subsequent APLs.</p> <p>Jenine requested that commissioners provide their feedback and comments using the template on the SCHA website by <b>Wednesday, September 25<sup>th</sup></b>.</p>	
<p><b>7. Public Comment</b> – <i>One comment per person, limited to two minutes</i></p> <p>No public comment.</p>	<p>4:45 – 4:55 pm</p>
<p><b>8. Closing Comments and Adjournment</b> – <i>Eddie Kirby, Vice-Chair</i></p> <p>Commission Vice-Chair Eddie Kirby reminded the commissioners that their Statement of Economic interest (Form 700) were due by 9/9/2024.</p> <p>The next meeting will be held November 19<sup>th</sup> from 3-5pm.</p> <p>Vice-Chair Eddie Kirby adjourned the meeting at 5:00pm.</p>	<p>4:55 – 5:00 pm</p>

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