

Sacramento County Health Authority Commission General Meeting

Meeting Minutes

Tuesday, December 2, 2025

Meeting Location

Sacramento Area Sewer District, 10060 Goethe Road, Sacramento, CA 95827

Name	Attendance	Name	Attendance
SCHA Voting Members			
April Ludwig	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Margarita Dodatko	<input type="checkbox"/> Present <input type="checkbox"/> Absent
Britta Guerrero	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Marvin Kamras, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Cortney Maslyn (Zoom Attendance)	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby, <i>Acting Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Nicholas Capistrano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Ellen Brown	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Phyllis 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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Julie Gallelo	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Richard Pan, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Keri Thomas	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Yvonne Spears	<input type="checkbox"/> Present <input checked="" 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		
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	Cristina Pena	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Banafsheh Siadat	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Sean Atha	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Maryam Muslih	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Timothy Lutz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Alyxe Lett	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Yuri Torres	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Wendy Hyunh	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent

Agenda Item

1. Welcome/Opening Remarks and Updates – Eddie Kirby, Acting Chair

Meeting convened at 3:09 p.m. by Vice Chair Kirby and Vice Chair welcomed attendees.

Updates:

- Dr. Malhotra reported monthly Consumer Protection Committee (CPC) meetings are occurring, focused on Medi-Cal updates.
- CPC is working with Department of Health Care Services (DHCS) and Department of Human Assistance (DHA) resources to streamline messaging to members regarding upcoming Medi-Cal changes.
- DHA and health plans are collaborating to create uniform language for members.

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Agenda Item
<ul style="list-style-type: none">• CalAIM implementation challenges: providers presented issues to CPC, with plans to compile and submit to health plans for response.• Amber Kemp suggested providers partner with health plans first before escalating issues to CPC.• QIQA meeting was postponed.• Director Lutz announced he will present indigent program costing models to the Board of Supervisors (BOS) on December 9, 2025, and invited members to attend.
<p>2. Action: Approval of Meeting Minutes – Sacramento County Department of Health Services</p> <p>Action: Approval of minutes from November 13, 2025, meeting.</p> <p>Public Comments: Vice Chair Kirby called for public comments; none received.</p> <p>Motion: Commissioner Capistrano Second: Commissioner Dr. Malhotra Vote: A roll call vote was taken. Outcome: Motion carried.</p>
<p>3. Action: Approval of CPC Recommendation to Submit Nomination of Michelle Monroe as SCHA Chair to Board of Supervisors – CPC Member, Nicholas Capistrano</p> <p>Commissioner Capistrano thanked candidates and formally recommended Michelle Monroe as SCHA Chair.</p> <p>Action: Approval of CPC recommendation to submit nomination of Michelle Monroe as the SCHA Chair to Board of Supervisors.</p> <p>Public Comments: Commissioner Capistrano called for public comments; none received.</p> <p>Motion: Commissioner Guerrero Second: Commissioner Gallelo Vote: A roll call vote was taken. Outcome: Motion carried.</p> <p>Note: Commissioners thanked Vice Chair Kirby for his dedication during his tenure.</p>
<p>4. Presentation, Discussion and Action: Approval of 2025 Annual Report to Submit to Board of Supervisors – Sacramento County Department of Health Services</p> <p>Presentation and Discussion:</p>

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Agenda Item
<p>Commissioner Monroe noted Medi-Cal beneficiary enrollees should be updated from 500K to 600K.</p> <p>Dr. Pan acknowledged progress made with the SCHA but emphasized more work is needed to better serve the public.</p> <p>Action: Approval of revised 2025 Annual SCHA Report to submit to Board of Supervisors.</p> <p>Public Comments: Vice Chair Kirby called for public comments; none received.</p> <p>Motion: Commissioner Capistrano Second: Commissioner Dodatko Vote: A roll call vote was taken. Outcome: Motion carried.</p>
<p>5. Public Comment – <i>One comment per person, limited to two minutes</i></p> <p>Vice Chair Kirby called for public comments:</p> <ul style="list-style-type: none">Julie Gallelo raised concerns regarding Prop 56 funding impacts on Medi-Cal dental providers. She requested consideration of a letter of opposition. <p>Response: Commissioners recommended CPC as the appropriate venue, since SCHA will not meet again until February 2026.</p> <p>Action: Julie Gallelo to send information to staff for CPC discussion.</p> <ul style="list-style-type: none">Dr. Pan recommended broader outreach to county partners and legislators, noting budget decisions are primarily legislative.Vice Chair Kirby emphasized legislators' role in the budget process and encouraged outreach before committee passage.
<p>6. Closing Comments and Adjournment – <i>Eddie Kirby, Acting Chair</i></p> <p>Acting Chair, Eddie Kirby, thanked staff, commissioner, and community partners for their participation and collaboration.</p> <p>The next regular meeting for the Sacramento County Health Authority will be held on Thursday, February 19, 2026, from 3:00 p.m. – 5:00 p.m.</p> <p>Meeting adjourned: 3:42 p.m.</p>