

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 |
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| <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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Commissioner Monroe noted Medi-Cal beneficiary enrollees should be updated from 500K to 600K.

Dr. Pan acknowledged progress made with the SCHA but emphasized more work is needed to better serve the public.

Action: Approval of revised 2025 Annual SCHA Report to submit to Board of Supervisors.

Public Comments: Vice Chair Kirby called for public comments; none received.

Motion: Commissioner Capistrano

Second: Commissioner Dodatko

Vote: A roll call vote was taken.

Outcome: Motion carried.

5. Public Comment – *One comment per person, limited to two minutes*

Vice Chair Kirby called for public comments:

- Julie Gallelo raised concerns regarding Prop 56 funding impacts on Medi-Cal dental providers. She requested consideration of a letter of opposition.

Response: Commissioners recommended CPC as the appropriate venue, since SCHA will not meet again until February 2026.

Action: Julie Gallelo to send information to staff for CPC discussion.

- 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.

6. Closing Comments and Adjournment – *Eddie Kirby, Acting Chair*

Acting Chair, Eddie Kirby, thanked staff, commissioner, and community partners for their participation and collaboration.

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.

Meeting adjourned: 3:42 p.m.