

HPSJ – Community Room - 7751 S. Manthey Road, French Camp, CA 95231
EDC Health & Human Services Agency – 3057 Briw Road, Suite B, Placerville, CA 95667

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Note: Livestreaming for the public is listening and monitoring only. Remote presenters will only be granted access during their presentation time to the Health Commission by the Clerk of the Health Commission.

Commission Members

Lauren Brown-Berchtold, MD | Paul Canepa | Jim Diel | Michael Herrera, DO | Ruben Imperial |
Brian Jensen | Jay Krishnaswamy | Sandra Regalo | Genevieve Valentine | Terry Withrow |
Terry Woodrow | John Zeiter, MD

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Brian Jensen

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Brian Jensen

1. Welcome new Health Commission Chair, Genevieve Valentine and Commissioner, Jim Diel
2. Dr. John Zeiter – Thank you for your service on the Health Commission

PUBLIC COMMENTS

Brian Jensen

CONSENT CALENDAR

Brian Jensen

3. October 30, 2024 Health Commission Meeting Minutes
4. Community Reinvestment Committee – 11/13/2024
 - a. September 11, 2024 Meeting Minutes
 - b. Community Reinvestment Update
 - c. Grant Applications for Approval
 - Standard Data Sharing Health Information Exchange (HIE) & Non-HIE Grant Program

AGENDA ITEMS

PRESENTER

- o Aspen Family Medical Group: \$165,000
 - o The Uplift All Foundation: \$75,000
 - o NorCal Urgent Care: \$27,500
- Lead Screening for Children Initiative Grants Program
 - o Pediatric Care of Stockton: \$3,500
 - o Rural Health Network Inc: \$3,500
- 5. Finance and Investment Committee -12/4/2024
 - a. October 23, 2024 Meeting Minutes
 - b. MedImpact, Inc. Contract
 - c. Onsite Interpretation Vendor Contract
 - d. IT Consultants Contracts
- 6. Human Resources Committee – 12/11/2024
 - a. October 30, 2024 Meeting Minutes
 - b. Policies for Approval
 - Leaves of Absence – Medical and Military
 - Leaves of Absence – Other
 - Time Off and Leave Schedule

DISCUSSION/ACTION ITEMS

- | | |
|--|--------------------------|
| 7. September FY 2024 Financial Reports | Michelle Tetreault |
| 8. MedImpact, Inc. Contract | Matthew Garrett |
| 9. Be Well Project Grant Funding for BH Master Planned Campus - \$25,000,000 | Eric Cubillo |
| 10. QIHEC Committee Report – 11/20/2024 | Dr. Lakshmi Dhanvanthari |
| <ul style="list-style-type: none">a. September 18, 2024 Meeting Minutesb. Updates<ul style="list-style-type: none">- Behavioral Health Integration- DHCS Audit Update- Last Quarter HEDIS/MCAS Improvement Effortc. ER Follow-Up for Substance Use and Mental Illnessd. Policies Review & Approval<ul style="list-style-type: none">- Pharmacy- Clinical Operations- Quality Improvement & Health Equitye. Program Evaluations FY 2023-2024<ul style="list-style-type: none">- Utilization Managementf. Accreditation Health Plan & Health Equityg. Subcommittee Reports<ul style="list-style-type: none">- Grievance Committee (Q4) – 9/3/2024- Audit & Oversight Committee – 10/1/2024- Clinical Operations Committee – 10/8/2024<ul style="list-style-type: none">o UM Program Workplan Update (Q3&4)o Retrospective Protocol Reviewo Clinical Criteria for Utilization Managemento Monthly Utilization Dashboards | |

AGENDA ITEMS

PRESENTER

- Behavioral Health Interventions
- Quality Improvement & Health Equity Operations Committee – 11/11/2024
 - QIHE Work Plan Report FY 2023-2024 Q4 (Final) Update
 - HEDIS HEQMS & MCAS Update
 - Provider Partnership
 - QI/HE Controlling BP, Vaccination
 - Grievance & Appeals, PQIs
 - Facility Site Review
 - Member Call Quality & Telephone Access
 - Member Experience Task Force

INFORMATION ITEMS

- | | |
|--|-----------------|
| 11. CEO Update | Lizeth Granados |
| a. Passage of Proposition 35 | |
| b. Notice of Intent to Impose Monetary Sanctions | |
| 12. COO Update on D-SNP Year End Progress | Liz Le |
| 13. CCO Update | Sunny Cooper |
| a. Compliance Bi-Monthly Reporting | |
| b. DHCS Audit Update | |
| 14. CIO Quarterly Information Security Reporting | Victoria Worthy |
| 15. Legislative Update | Evert Hendrix |
| a. Local and State District Election Outcomes | |
| b. Priority Bills | |

VICE-CHAIRMAN'S REPORT

Brian Jensen

- 16. Commissioner Ruben Imperial will no longer participate in the HR Committee
- 17. Appointment of Chair Genevieve Valentine to the HR Committee

COMMISSIONER COMMENTS

Brian Jensen

ADJOURNMENT – Next Meeting: January 29, 2025

Brian Jensen

Other Information

Consent Calendar: Items calendared for consent will be approved in one motion unless a member of the Health Commission or staff requests the item be removed from the consent calendar and treated as a regular agenda item.

Action: The Commission may take action on any item regardless of where it appears on the agenda.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Health Commission at (209) 461-2257 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).