



COMMUNITY HEALTH
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CHIP PUBLIC POLICY COMMITTEE

Meeting Minutes

July 22, 2010

8:30 am- 10:00 am

CHIP Offices

5575 Ruffin Road, Suite 225

San Diego, CA 92123

(858) 614-1554

In attendance:

| | |
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| Dale Kelly Bankhead, FHCS | Jill Monroe, County of San Diego |
| James Beaubeaux, San Diego Medical Society | Kamal Muilenburg, SDBHC/SDHCC |
| Bud Beck, M.D., 2-1-1 San Diego | Danae Ramirez, County of San Diego |
| Aaron Byzak, UC San Diego Health Sciences | Dana Richardson, CHIP |
| Kristen Garrett, CHIP | Gary Rotto, Council of Community Clinics |
| Stephanie Gioia, County of San Diego | Beth Ruland, CHIP |
| Victoria Ikerd-Schreiter, Office of Senator Denise Moreno Ducheny | Barbara Ryan, RCHSD |
| Debra Kelley, American Lung Association | Caroline Smith, County of San Diego HHS |
| Waynee Lucero, Congressman Bob Filner | Judith Yates, HASDIC |

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| I. <u>Welcome / Introductions:</u> | 8:30 am | K Muilenburg |
| All members introduced themselves. | | |
| II. <u>Presentation:</u> PATH/Housing Project, Family Health Centers | 8:35 am | D Kelly Bankhead |

D Kelly Bankhead presented an overview of the Path/Housing Project; highlights include:

- Connections Housing, a project of PATH, Affirmed Housing and Family Health Centers of San Diego, is designed to create a permanent year round shelter that will include integrated and comprehensive social services. The primary focus of the project will be to help people in the immediate neighborhood to increase self-sufficiency, and ultimately, reduce homelessness.
- The PATH model has proven successful in other areas of the Country; featured examples of successful implementation have been highlighted in Los Angeles and New York City (Times Square area).
- The Connections Housing Facility will be located on the corner of 6th and A (downtown San Diego), and will take steps to ensure that the project is supported by the community (e.g. implementing a Community Advisory Board and establishing relationships with the surrounding business in the vicinity of the site location).
- The facility is projected to include 223 beds. An outreach team will conduct interviews and assign beds based on priority and need.
- Family Health Centers has been conducting public outreach to solicit community support. Next steps include issuing an Exclusive Negotiating Agreement (ENA) and presenting to the City Council for approval.
- Kelly Bankhead encouraged the Committee to contact their Council members to show support for

the Connections Housing Project.

- The Public Policy Committee requested to receive details on this project to rally additional support throughout CHIP.

III. Updates:

A. County Board of Supervisors

9:05 am

C Smith / All

- 1115 Waiver and Coverage Initiative (CI)

The Committee discussed updates on the 115 Waiver and the Coverage Initiative (CI); highlights included:

- It was mentioned that the 1115 Waiver and CI are often referred to interchangeably. The Committee noted that the 1115 Waiver is comprised of four components (managed care, hospital care, CI and integrated care); these two programs are often interchanged in conversation due to the fact that San Diego County is a pilot site for CI and the program is significant in the community. It was recommended that the Committee be cognizant of referring to the specific program when discussing CI and the 1115 Waiver.
- The current 1115 Waiver expires at the end of August. In the event that a new 1115 Waiver has not been negotiated by September 1st, the federal government will most likely grant an extension to the current Waiver.
- The County prepared a draft proposal for the new Waiver; the proposal outlines plans to implement a portion of CMS under CI under the new waiver which will, in turn, enable the County to draw down increased federal funds.
- It was noted that implementation and design has been difficult to discuss because: (1) many details of the new Waiver have not yet been determined; (2) not all stakeholders have been part of local planning efforts; and (3) the shortened timeline impacts future planning efforts.
- The Committee expressed the desire to discuss the importance of encouraging dialogue on this topic and requested to revisit the 1115 waiver (including community efforts and strategic plans) at the August Public Policy Meeting.

- Health Strategy Agenda

The Health Strategy Agenda was unanimously approved by the Board of Supervisors. It was noted that there was a wide representation and community support at the July 13th Board of Supervisors meeting.

B. State Budget

9:30 am

State Assembly reps.

It was mentioned that the State is currently on recess; budget negotiations are still pending. The Committee will continue to stay updated on this issue.

IV. Announcements/Sharing

9:55 am

All

1. D Richardson requested to provide the Public Policy Committee with a presentation on

Community Based Crime Prevention Program at the August Public Policy meeting, if there is room on the agenda.

2. The CHIP Needs Assessment process is well underway; regional meetings have been scheduled during August and September to review priority health issues and their associated root causes at a regional level. Contact bruland@hasdic.org for more information.
3. D Ramirez will be moving to Paris in August; today's meeting is her last Public Policy Meeting.
4. Rob McRay (AHF Board Chair) will be the interim Executive Director of Alliance Healthcare Foundation.

V. Adjournment

10:00 am

K Muilenburg

Next Public Policy Committee Meeting: August 26, 2010