

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.

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### Commission Members

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Paul Canepa | Jim Diel | Michael Herrera, DO | Ruben Imperial | Brian Jensen | Jay Krishnaswamy | Michael Sorensen | Sandra Regalo | Genevieve Valentine | Terry Withrow | Terry Woodrow |

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#### AGENDA ITEMS

#### PRESENTER

##### CALL TO ORDER

*Establish Quorum*

Genevieve  
Valentine

##### PRESENTATIONS/INTRODUCTIONS

1. Welcome new Health Commissioner, Michael Sorensen

Genevieve  
Valentine

##### PUBLIC COMMENTS

Genevieve  
Valentine

##### CONSENT CALENDAR

Genevieve  
Valentine

2. January 29, 2025 Health Commission Meeting Minutes
3. Finance and Investment Committee – 01/22/2025
  - a. Investment Portfolio Performance Update
4. Community Reinvestment Committee – 02/12/2025
  - a. January 8, 2025 Meeting Minutes
  - b. Grant Applications Approval Requests
    - i. Standard Data Sharing Health Information Exchange (HIE) & Non-HIE Grant Program
      - Pediatric Care of Stockton: \$75,000
      - El Dorado County: \$570,000
      - San Joaquin County Public Health: \$490,000
      - San Joaquin County Behavioral Health: \$10,000

## AGENDA ITEMS

## PRESENTER

- ii. General Grants Program
  - El Dorado County Office of Education: \$1,195,088
5. Community Advisory Committee – 02/13/2025
  - a. December 12, 2024 Meeting Minutes
  - b. Grievances and Appeals Update
  - c. Volunteer Income Tax Assistance (VITA)
  - d. Cultural and Linguistics Program Description
  - e. DEI Training Updates
6. Finance and Investment Committee – 02/19/2025
  - a. December 4, 2024 Meeting Minutes
  - b. January 22, 2025 Meeting Minutes
  - c. Milliman, Inc. Contract for D-SNP Actuarial Services CIT Contract
  - d. Cal Interpreting & Translations Contract
7. Human Resources Committee – 02/26/2025
  - a. January 29, 2025 Meeting Minutes

## DISCUSSION/ACTION ITEMS

8. December FY 2024 Financial Reports Michelle Tetreault
9. QIHEC Committee Report – 02/05/2025 Dr. Lakshmi  
Dhanvanthari
  - a. November 20, 2024 Meeting Minutes
  - b. D-SNP (2026 Implementation) Update
  - c. DMHC Audit in February Update
  - d. Policies Review and Approval
    - i. Clinical Operations
    - ii. Pharmacy
    - iii. Quality Improvement & Health Equity | None
  - e. Program Descriptions FY 2024-2025
    - i. Cultural & Linguistics
    - ii. Diversity Equity & Inclusion Training Program
    - iii. Population Health Management Strategy
  - f. Program Evaluations FY 2023-2024
    - i. Quality Improvement & Health Equity Transformation Program
    - ii. Cultural & Linguistics
  - g. Program Workplan FY 2023-2024 Update - Cultural and Linguistics
  - h. Program Workplan FY 2024-2025 Update – Cultural and Linguistics
  - i. Subcommittee Reports
    - i. Audit & Oversight Committee – 12/3/2024
    - ii. Peer Review & Credentialing Committee – 12/5/2024 & 01/9/2025
    - iii. Pharmacy & Therapeutics Advisory Committee – 12/10/2024
    - iv. QI & HEOC Committee – 12/19/2025
      - QIHETP Work Plan Report FY 2024-2025 Q2
        - Institute for Health Improvement Equity Collaborative- Well Visits
        - Member Experience Task Force
        - Long Term Quality Care Program
      - Grievance & Appeals Committee (Q1)- 12/19/2024

## AGENDA ITEMS

## PRESENTER

- Clinical Operations Committee – 01/14/2025
  - Monthly Utilization Dashboards
  - Non-Specialty Mental Health Services (NSMHS) Outreach and Education Plan (Annual)
  - Behavioral Health & Social Services
  - UM Program Workplan Update (Q3&Q4)
  - Retrospective Review Protocol
  - Over/Under Utilization (Annual)
  - Specialty Referral Monitoring (Annual)

## INFORMATION ITEM

- |  |                 |
|--|-----------------|
| 10. CEO Update   | Lizeth Granados |
| a. Strong Performance in CalAIM Implementation Survey                          |                 |
| b. Ensuring Access to Care Amid Recent Federal Immigration Enforcement Actions |                 |
| c. Legislative Briefing at the State Capitol                                   |                 |
| 11. CCO Bi-Monthly Compliance Update   | Sunny Cooper    |
| 12. Legislative Update   | Brandon Roberts |
| a. Priority Bill Report  |                 |

## CHAIR'S REPORT

Genevieve Valentine

- 13. Appointment of Commissioner Sandy Regalo as Chair of the F & I Committee
- 14. Appointment of Commissioner Jim Diel to F & I Committee

## COMMISSIONER COMMENTS

Genevieve Valentine

## CLOSED SESSION

Genevieve Valentine

- 15. Closed Session - Conference with Labor Negotiator  
Government Code Section 54957.56  
Title: Market Survey Study, Salary Structure and Pay Grade Recommendations (6 positions)
  - Chief Compliance Officer
  - Executive Director of Clinical Operations
  - Executive Director of Quality Improvement and Health Equity
  - Director, Delegate and Provider Relations
  - Director, Enterprise PMO and Process Improvement
  - Care Manager, Behavioral Health Treatment
- 16. Closed Session - Conference with Labor Negotiator  
Government Code Section 54957.6  
Agency Negotiator: Evert Hendrix/Evangelon Ferguson  
Employee Organizations: SEIU 1021

## AGENDA ITEMS

## PRESENTER

17. Closed Session - Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1) Service Employees International Union, Local 1021 v. Health Plan of San Joaquin Public Employment Relations Board, Unfair Practice Charge No. SA-CE-1256-M
18. Closed Session – Conference with Legal Counsel - Anticipated Litigation  
Pursuant to California Government Code Section 54956.9(d)(2)  
Claim of Lee Anne Mau, Dated January 16, 2025

**ADJOURNMENT – Next Meeting: March 26, 2025**

Genevieve  
Valentine

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## 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).