



September 30, 2024

Meeting: CCLHO Health Systems Integration Committee

**Date:** October 10, 2024

**Time:** 10:00 am to 12:00 pm

**Location:** 1500 Capitol Avenue Sacramento, CA - Hearing Room 72.167

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Health Systems Integration Committee meeting In person and through Microsoft Teams. Please call Verna Lambert at (916) 440-7593 or Jake Hanson at (916) 440-7594 with questions at least one day prior to the meeting.

You may attend the CCLHO Health Systems Integration Committee meeting In person and via Microsoft Teams Meeting and teleconference. See below for details.

## 1. TELECONFERENCE INTO THE MEETING:

**DIAL IN: 1-916-306-8051** 

ACCESS CODE: Enter Attendee access code: 274 696 268#

To "MUTE" OR "UNMUTE" your phone, PRESS \*6

2. MICROSOFT TEAMS: By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.
MICROSOFT TEAMS

If at any point you have difficulty using Microsoft Teams, please use the support link provided in the meeting invite.

Agendas for the CCLHO Health Systems Integration Committee meetings are posted on the <u>CCLHO</u> Health Systems Integration Website.

## **CCLHO HEALTH SYSTEMS INTEGRATION COMMITTEE AGENDA**

#### 10:00 am Welcome and Introductions

Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County; and Geoffrey Leung, MD, Health Officer, Riverside County, Co-Chairs

- Introductions
- 2024 Priorities:
  - 1. Role of local public health officers in the CA Data Modernization Initiative
  - 2. Role of local public health officers in health systems transformation in CA and assuring safety net access
  - 3. Health Officer's role in local public health's collaboration with Medi-Cal Managed Care Plans (MCPs)
  - Discussion
  - Public Comment

#### 10:05 am California Medical Association

- Proposition 35
   Janice Rocco, Chief of Staff, CMA
  - o Discussion
  - Public Comment

## 10:35 am California Primary Care Association

- Integration of behavioral health/primary care
   Melissa Marshall, MD, CMO, CPCA; and Allie Budenz, Vice President of Health Center
   Optimization, CPCA
  - o Discussion
  - Public Comment

## 11:05 am Stakeholder and Liaison Update

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships, Value of PH)

- Department of Healthcare Services
- Department of Healthcare and Informatics
- California Association of Health Facilities
  - o Discussion
  - Public Comment

## 11:35 am Legislative Stakeholder Update

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships) Kat DeBurgh, MPH, Executive Director, Health Officers Association of California

- Discussion
- Public Comment

# 11:45 am Future Health Systems Integration Committee Agenda Items

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities)

Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County; and
Geoffrey Leung, MD, Health Officer, Riverside County, Co-Chairs

- Discussion
- o Public Comment

### 11:55 am Public Comment for Items Not on the Agenda

#### 12:00 pm Adjourn

## **Additional Meeting Locations:**

# **CCLHO Health Systems Integration Committee Co-Chairs**

Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County; and Geoffrey Leung, MD, Health Officer, Riverside County

# **Affiliate Organizations**

## **State Liaisons**

Tomas Aragon, MD, DrPH, State Public Health Officer and Director, CDPH
Rita Nguyen, MD, Assistant Public Health Officer, CDPH
Christine Siador, MPH, Assistant Director, CDPH
Susan Fanelli, Chief Deputy Director, Policy and Programs, CDPH
Erica Pan, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Disease, CDPH
Palav Barbaria, MD, MHS, Deputy Director & Chief Quality and Medical Officer, DHCS
Merry Holliday-Hanson, PhD, Department of Healthcare Access and Information

## **Other Stakeholders**

Kat DeBurgh, Health Officers Association of California (HOAC)

## **NOTICES**

Please note that in accordance with the Bagley-Keene Open Meetings Act, this meeting is open to the public. The order of consideration of matters on this agenda may be changed without prior notice. While CCLHO intends to webcast this meeting, it may not be possible to webcast the entire meeting due to limitations on resources.

The public shall be given the opportunity to address each listed agenda item before or during discussion or consideration by CCLHO members and prior to CCLHO members taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before CCLHO, but the CCLHO President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before CCLHO to discuss items not on the agenda; however, CCLHO can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7)

## **Americans with Disabilities Act (ADA)**

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Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.