

**August 4, 2017
Member Advisory Committee
Meeting Minutes**

Members Present:

Members Absent:

Excused:

Guests: None

Staff: Valerie Huggins, Stephanie Boyce, John F. Grgurina, Jr., Lauren Meyers, Grace Dadios, and Cassie Caravello

1. Welcome, Introductions and Roll Call:

The meeting was called to order at 1:00pm.

2. Approval of Agenda & Minutes:

The agenda was approved and the minutes were approved as written.

3. Committee Reports:

Chair & Governing Board Report-Maria Luz Torre & Irene Conway

Irene Conway and Maria Luz Torre reported that the Board met on June 7, 2017. SFHP is fiscally sound and meeting 92% of its organizational target goals which is higher than normal when compared to other county health plans.

On August 8, 2017, Maria will be attending the Personnel Committee meeting at the Health Plan to review the CEO annual performance evaluation.

The next scheduled Board meeting is September 6, 2017.

Quality Improvement Committee (QIC) Report-Ed Evans and Irene Conway

Ed Evans and Irene Conway reported that the Quality Improvement Committee met on June 8, 2017. The next scheduled meeting is August 10, 2017.

Staff Report: John F. Grgurina, Jr., CEO

John F. Grgurina, Jr. gave updates on the Federal and State ACA. The American Health Care Act (AHCA) passes the House with a vote of 217 ayes and 213 nays on May 4th. On May 24th, the Congressional Budget Office (CBO) released estimates of the House version of the AHCA (few changes from March)

- 23 million uninsured over 10 years
- \$834 billion in Medicaid cuts over 10 years
- \$119 billion in deficit reduction over 10 years

San Francisco Health Plan (SFHP) continues to be informed and update the Board about the efforts to repeal/replace the ACA and the State budget.

President's 2018 budget proposes additional deep Medicaid cuts. The budget assumes AHCA passage with over \$800 billion in Medicaid reductions, per capita caps/block grants effective 2020. In addition, proposes an additional \$610 billion in Medicaid reductions over 10 years.

State update: FY17-18 May revisions released – State budget by June 15th.

- Overall positive budget for Medi-Cal: no major reductions
- Caseload growth adjusted to 13.7 million
- Palliative care benefit effective date moved up to January 2018
- Cost shift to counties for in-Home Supportive Services (IHSS) costs reduced with additional state General Fund and county retention of realignment revenue
- Elimination of contract pharmacies in 340B program in Medi-Cal
- State budget passed by June 15th

4. Discussion: San Francisco Health Plan Staff, Health Services Department; Grace Dadios and Cassie Caravello; Awareness about Cervical Cancer Screening

Grace Dadios and Cassie Caravello from the Health Service Department attended the Committee meeting to receive feedback on a cervical cancer screening project.

Ms. Dadios and Ms. Caravello mentioned that in order to raise awareness about cervical cancer screening, we will be developing pre-recorded health messages informing members about the need for cervical cancer screening. These messages will be available in the threshold languages and will be incorporated into the Customer Service phone tree. We would like to field test this message with our members to get feedback before we translate and record it.

The Committee provided their feedback and both Ms. Dadios and Ms. Caravello thanked the Committee and will come back and update them on how the project is going.

5. Discussion: San Francisco Health Plan Staff, Policy Department; Lauren Meyers: Art Project Related to Health Care Reform

Lauren Meyers, Project Manager attended the Committee meeting to discuss Affordable Car Act (ACA) Impact Project

Over the past six months we've watched as politicians have debated how to alter the health care system in ways that can have a major impact on the lives of millions of patients in America. The objective of this project is to share these patients' stories through art and narrative, with the goal of connecting the dots between their personal struggles and the politics of health reform. The images and anecdotes from patient experiences will aim humanize health reform and highlight the value of health coverage in individual patients' lives.

Ms. Meyers stated the output of this project will be a portfolio of paintings/drawing and stories posted onto a website. The resulting work will be similar to "Humans of New York" using art instead of photography, with an emphasis on health care. These profiles will then be shared with local media to bring attention to the patients' stories. In addition to this, Ms. Meyers asked for volunteers who have benefited from the ACA to participate in one hour in-person interviews. Dates will be scheduled as participants are available.

A few members volunteered to participate. Ms. Meyers will follow-up with those members on the next steps.

The Committee thanked Ms. Meyers for attending their meeting.

6. Public Comment

There were no members from the public present.

7. Calendar Items for Next Meeting

There were no items calendared.

8. Announcements

There were no announcements.

9. Adjournment

The meeting adjourned at 3:00pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs