

**November 1, 2019
Member Advisory Committee
Meeting Minutes**

Members Present:

Members Absent:

Excused:

Guests: None

Staff: Stephanie Boyce, John F. Grgurina, Jr., Valerie Huggins, and Bobby Lew

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 from September 6, 2019 Committee meeting were approved as written.

3. Committee Reports:

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

Ms. Torre reported that the Governing Board did not meet.

The next scheduled Governing Board meeting is November 6, 2019.

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

Mr. Evans reported that the QIC met and discussed grievance appeals reports and policy and procedures.

Ms. Conway reported the two new benefits for San Francisco Health Plan, which are chiropractor and diabetes prevention, both are self-referrals.

The next scheduled QIC meeting is December 12, 2019.

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

Mr. Grgurina reported effective January 1, 2021, DHCS will be carving in Long Term Care including but not limited to skilled nursing facilities, sub-acute facilities, pediatric subacute facilities, intermediate care facilities, and coverage of transplants to all Medi-Cal managed care health plans.

Mr. Grgurina answered several of the Committee's questions and will bring this topic back to the Committee in early 2020.

4. Discussion: Community Health Resource Sharing

The Committee discussed the details for their upcoming annual year-end holiday party.

Lastly, the Committee also discussed how they accessed acupuncture for pain and want to know if they can have more appointments. (Ms. Torre learned from personal experience that acupuncture for pain as a benefit does not include Healthy Workers).

5. Discussion: Know More About the Mental Health Board; Presented by Committee Members and Mental Health Association of San Francisco, Staff; Peter Murphy

Mr. Murphy attended the Committee meeting to provide an overview of the Mental Health Board and also mentioned there will be 2019 Mental Health Association of San Francisco Conference on November 6-7, 2019.

The Committee thanked Mr. Murphy for attending their meeting.

6. Public Comment:

There were no public comments.

7. Calendar Items for Next Meeting:

No items to be calendared.

8. Announcements:

There were no announcements.

9. Other:

No other topics were discussed.

10. Adjournment

The meeting adjourned at 3pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs