

**April 9, 2021
Member Advisory Committee
Meeting Minutes**

Members Present:



Members Absent:

Excused: None

Guests: Julie Yue (Interpreter)

Staff: Stephanie Boyce, Etecia Brown, Fiona Donald, MD, Valerie Huggins, and Michelle Loya-Talamantes

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, the Member Advisory Committee members attended this meeting via Zoom. The meeting was closed to in-person public attendance, but the Zoom information was provided on the publicly posted agenda. This precaution was taken to protect all members, staff, and the public. All the Committee members, staff and public attended the meeting virtually.

1. Welcome, Introductions and Roll Call:

The meeting was called to order shortly after 1:00pm.

2. Approval of Agenda & Minutes:

The agenda was approved, and the minutes from the March 2021 Committee meeting were approved as written.

3. Committee Reports:

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

Ms. Torre and Ms. Conway both reported the Board did not meet. The next scheduled meeting is May 5, 2021.

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

Irene Conway reported that the QIC met on April 8, 2021. Ms. Conway presented a few highlights from the meeting. The Medi-Cal program and Initial Health

assessment are on hold. Ed Evans mentioned Telehealth is utilized by the homeless population.

The next meeting is scheduled for June 10, 2021.

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

Mr. Grgurina was unable to attend the meeting.

4. Discussion: Wellness Check

The Committee continues to practice keeping themselves healthy and safe.

5. Discussion: COVID -19 Vaccines Update and SFHP Activities: Fiona Donald, MD, Chief Medical Officer

Dr. Fiona Donald, Chief Medical Officer attended the Committee meeting to discuss the work San Francisco Health Plan (SFHP) done around COVID-19 and outreach. SFHP has weekly meetings with key partners: SFDPH, SFCCC clinics, SFDPH COVID Command, other vaccine providers, and Public Authority to coordinate vaccination of high-priority populations.

Dr. Donald answered many questions and the Committee thanked her for attending their meeting.

6. Discussion: Discussion on Developing a Chronic Conditions Incentive Program: Etecia Brown and Michelle Loya-Talamantes

Etecia Brown and Michelle Loya-Talamantes attended the Committee meeting to discuss developing a Chronic Condition Incentive Program. Ms. Brown and Ms. Loya-Talamantes would like to understand how the Committee feels about the incentive form itself. And would also like to ensure that the language on the form are clear, understandable, and culturally appropriate to the members who receive it.

The Committee provided feedback and suggestions for the form.

Ms. Brown and Ms. Loya-Talamantes thanked the Committee for their feedback.

7. Public Comment:

There were no public comments.

8. Calendar Items for Next Meeting:

There were no items calendared for the next meeting.

9. Announcements:

There were no announcements.

10. Other:

No other topics were discussed.

11. Adjournment

The meeting adjourned at 3.15pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs