

**June 11, 2021
Member Advisory Committee
Meeting Minutes**

Members Present: [REDACTED]

Members Absent: [REDACTED]

Excused: None

Guests: Interpreter

Staff: Valerie Huggins

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 at 1:00pm.

2. Approval of Agenda & Minutes:

The agenda was approved, and the minutes from the May 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 met on June 9, 2021.

Maria and Irene reported on the State level and CalAIM. Due to the State surplus, the suspension of audiology, optical and podiatry services have been withdrawn, i.e. they will continue to be San Francisco health Plan benefits.

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

Irene Conway reported that the QIC met on June 10, 2021. Ms. Conway reported that the Medi-Cal Rx is still on hold.

Vaccine update:

- Call Center outreach in multiple languages to address vaccine hesitancy
- Identify high risk and access to vaccine
- Address homebound individuals who cannot go out for vaccine
- Vaccine incentives: providers are reporting burst of people coming in

The next meeting is scheduled for August 12, 2021.

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

Mr. Grgurina talked about difficult times and things that brought joy and gratitude. In addition, Mr. Grgurina, thanked the Committee as they are such a joy to work with.

4. Discussion: Wellness Check

The Committee continues to practice keeping themselves healthy, safe, and sharing different activities to do during these difficult times.

5. Public Comment:

There were no public comments.

6. Calendar Items for Next Meeting:

There were no items calendared for the next meeting.

7. Announcements:

There were no announcements.

8. Other:

No other topics were discussed.

9. Adjournment

The meeting adjourned at 3pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs