

**November 13, 2020
Member Advisory Committee
Meeting Minutes**

Members Present: [REDACTED]

Members Absent: [REDACTED]

Excused: None

Guests: None

Staff: Stephanie Boyce, and John F. Grgurina, Jr. Valerie Huggins, and Patrick Lin

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 teleconference. The meeting was closed to in-person public attendance, but the conference line 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 Committee discussed a few ground rules as this was the first meeting via Zoom. Roll call followed with a brief check-in from each member to see how everyone has been doing during the pandemic. Since this was our first Zoom meeting, we asked members to be patient as we worked out technical and noise issues, as well as working with a translator. The meeting was called to order shortly after 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

Ms. Torre and Ms. Conway both reported the Board met on November 4, 2020. John F. Grgurina, Jr. CEO, provided the Board report to the Committee.

Ms. Torre also mentioned to the Committee to stay safe and observe the protocol; social distancing, wearing a mask, stay six feet apart and best of all - stay at home.

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

There was no Quality Improvement Committee report. The next Quality Improvement Committee is December 10, 2020.

Staff Report: John F. Grgurina, Jr., CEO presented a few highlights from the Board meeting, and mentioned he was glad the Committee is back having meetings again.

Mr. Grgurina briefly explained the individual mandate and expansion for Medicaid. The Affordable Care Act (ACA) case, Texas vs CA, still pending review by the U.S. Supreme Court. Oral arguments are scheduled for the week after the election on November 3rd. This case could strike down the entirety of the ACA. If struck down, the ruling could impact over 20 million Americans. If struck down, a major Congressional effort and debate to reinstate ACA is expected.

Mr. Grgurina wished the Committee a happy, healthy, and safe Thanksgiving.

4. Discussion: 2020 MAC Goals

The Committee proposed to adopt last year's goals, add a new COVID-19 resource and information, a discussion with SFHP staff. Ms. Conway mentioned adding new Medi-Cal pharmacy authorization – SFHP staff to explain the transition. For the March 2021 meeting, the Committee would like to discuss the "Overcoming Trauma and PTSD" goal. The Committee will go back to review the goals in January 2021.

5. The Committee discussed their year-end holiday party which will be via Zoom.

6. Public Comment:

There were no public comments.

7. Calendar Items for Next Meeting:

The year-end annual holiday party.

8. Announcements:

There were no announcements.

9. Other:

No other topics were discussed.

10. Adjournment

The meeting adjourned at 2.50pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs