

# Sacramento County Health Authority Commission

## General Meeting Minutes

March 10, 2021, 1:00 PM – 2:30 PM

### Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

### Attendance

Name	Attendance	Name	Attendance
<b>SCHA Voting Members</b>			
Chet Hewitt, <i>Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Addie Hernandez	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Lisa Packard	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Marvin Kamras, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Patricia Sherrod	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Phil Jackson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jim Hunt	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
<b>SCHA Non-Voting Members</b>			
Janice Milligan	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Martha Santana-Chin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Thiru Rajagopal, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
<b>County Staff to SCHA</b>			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
<p><b>1. Welcome/Opening Remarks – Chet Hewitt, Chair</b></p> <p>Chair Chet Hewitt convened the meeting at 1:00 p.m.</p>	1:00 – 1:05
<p><b>2. Agenda Review and Member Introductions – Jenine Spotnitz, Sacramento County Department of Health Services, and All</b></p> <p>Jenine Spotnitz reviewed the agenda and facilitated introductions among all members who were present.</p>	1:05 – 1:45
<p><b>3. For Discussion and Action: Health Authority Administration – Chet Hewitt, Chair</b></p> <p>Chair Chet Hewitt presented the proposed Health Authority budget. Edwin Kirby moved to approve the budget. Debra Payne seconded the motion. Motion carried.</p> <p>Chair Chet Hewitt noted that, while no Commissioners would be paid compensation for activities relating to their duties as members, the Sierra Health</p>	1:45 – 2:05

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<p>Foundation would loan the Medi-Cal beneficiaries laptop computers and offer internet service to ensure they can fully participate, and would provide them a charitable gift.</p> <p>Chair Chet Hewitt presented the proposed Health Authority Bylaws. Ann Boynton recommended edits to clarify that the Chair has the authority to contract for relevant services, employ staff, and apply for and receive philanthropic aid. She also inquired about whether to include provisions for meetings to be held virtually and to authorize voting via email, which County Counsel Rick Heyer advised against per the Brown Act. She asked about whether to specify mechanisms to call a special meeting, and County Counsel Rick Heyer noted that this is specified in the Brown Act. Chair Chet Hewitt noted that the proposed time frame for providing notification for special meetings exceeds the minimum requirement in the Brown Act.</p> <p>Debra Payne moved to approve the bylaws with Ann Boynton's edits. Addie Hernandez seconded the motion. Jonathan Porteus said that he had additional suggested edits to the Bylaws, including adjusting the threshold for various types of votes (i.e., majority or supermajority), adding a focus on adjusting Geographic Managed Care, and adding more commissioners to the executive committee. He indicated that he would like more time for discussion. Debra Payne expressed that she would like to motion to postpone the vote, but the previous motion that had been seconded needed to be voted on first. Vote was 5-13 against; motion did not carry. Jerry Bliatout abstained. Chair Chet Hewitt said that the Bylaws would be heard at the next meeting and requested that any suggested edits be emailed to him prior to the meeting to give County Counsel the opportunity to review them and ensure they are not in violation of the ordinance that established the Health Authority Commission or other relevant legislation.</p>	
<p><b>4. Presentation: Sacramento County Medi-Cal Managed Care Overview –</b> <i>Stan Rosenstein</i></p> <p>Jenine Spotnitz introduced Stan Rosenstein, who was the chief deputy director of Health Programs in the state Department of Health Care Services, and long-time director of Medi-Cal. He began his career in state government in 1974. As Medi-Cal administrator, he managed an operating budget of more than \$37 billion, a workforce of approximately 2,000 employees, and played a major role in formulating Medi-Cal benefits and eligibility policies and directing the health care delivery system serving 7 million beneficiaries.</p> <p>Stan Rosenstein provided an overview of Sacramento County Medi-Cal Managed Care, including its history, Medi-Cal Managed Care models, and opportunities to improve (see presentation).</p>	2:05 – 2:20
<p><b>5. Public Comment –</b> <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	2:20 – 2:25

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<b>6. Closing Comments, Next Steps, and Adjournment – <i>Chet Hewitt, Chair</i></b>	2:25 – 2:30
Chair Chet Hewitt announced that the next general meeting would be held on April 13, 2021, 3:00 – 5:00 PM, and reminded Commissioners to complete the ethics training and email the certificate of completion to Jenine Spotnitz prior to the next meeting.  Chair Chet Hewitt adjourned the meeting at 2:35 p.m.	

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at [SpotnitzJ@saccounty.net](mailto:SpotnitzJ@saccounty.net) or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at [Sacramento County Health Authority](http://Sacramento County Health Authority).