

<u>Chair</u> Gary Tsai, M.D. <u>Co-Chair</u> Kathy Watt <u>PAC members</u> Ken Bachrach

Cory Brosch Lisa Campana Deena Duncan Brandon Fernandez Christina Gonzales Baldomero Gonzalez JoAnn Hemstreet Jonathan Higgins Elan Javanfard Felipe Kaiser Claudia Murillo Nora O'Connor Rocio Quezada Edgar Sebastian Denise Shook William Tarkanian Tenesha Taylor Edith Urner Wendie Warwick Shelly Wood

Provider Advisory Committee Substance Abuse Prevention and Control 1000 S. Fremont Avenue, Alhambra, California 91803

MS Teams login Call in (audio only): 323-776-6996 Phone Conference ID: 149618652#

Annotated AGENDA for presenters

Tuesday, March 8, 2022

2 p.m. - 4 p.m. Gary Tsai, M.D., Chair

Kathy Watt, Co-Chair

2:00 p.m 2:05 p.m.	Welcome
	Delegate: Yanira Lima, Chief, Systems of Care, Los Angeles County,
	Department of Public Health, Substance Abuse Prevention Control
2:05 p.m. – 2:10 p.m.	Approval of Meeting Minutes – January 27, 2022
	Kyle Kennedy, Systems of Care
2:10 p.m. – 2:25 p.m.	SAPC Announcements
	• The "95%"
	New Amendment Process for contracts
	• 30 and 60 day policies around reimbursement
	engagement
2:25 p.m. – 2:35 p.m.	Co-Chair Announcements
	Kathy Watt, Van Ness Recovery House
2:35 p.m. – 2:50 p.m.	PAC Member Items
	SAPC Sponsored Bill
2:50 p.m. – 3:00 p.m.	PAC Workgroup Updates
	 Funding Utilization – Shelly Wood & Christina Gonzales
	Business Technology – Initial workgroup meeting
	scheduled for March 16, 2022 from 11 a.m. – 12:30 p.m.
3:00 p.m. – 3:10 p.m.	Contingency Management Pilot
	Glenda Pinney, Systems of Care
3:10 p.m. – 3:20 p.m	Youth Enhancement Services Bulletin
	Elizabeth Norris-Walczak, Systems of Care
3:20 p.m 3:30 p.m.	PAC Member Terms Ending June 2022 and Process for New
	Selection
	Kyle Kennedy, Systems of Care
3:30 p.m. – 3:45 p.m.	Brainstorm Topics for Elevation at Future Meetings
	Emily Caesar, Systems of Care
3:45 p.m. – 3:55 p.m.	Meeting Wrap Up
	Adam Loomis, Systems of Care
	Reviewing Decisions/Next Steps
	Meeting Evaluation +/deltas
3:55 p.m 4:00 p.m.	Public Comments
	Yanira Lima, Systems of Care
Adjourn	Reminder Next Provider Advisory Committee Meeting
	• May 10, 2022 2 p.m. – 4 p.m.