

# Health Care Services Review Project Committee

## **Agenda**

San Joaquin County Administration Building 44 N. San Joaquin Street, Room 146, Stockton, CA 95202 Wednesday, April 16, 2025 8:30 a.m.

Watch Live on YouTube: www.youtube.com/c/sanjoaquincountyca

#### **Committee Members**

Paul Canepa (Mario Gardea – Alternate) | Steven J. Ding | Sandy Regalo | Brandi Hopkins | Adam Brucker Ed Kiernan | Quenny Macedo | Jeff Woltkamp | Genevieve Valentine | Rick Castro | Sam Harlan | Stacy Ferreira

## Agenda Items

## **Procedural Items**

Call to Order
 Roll Call
 Sandy Regalo
 Annette Rivas

#### **Action Items**

3. Approve Minutes from January 15, 2025 Sandy Regalo

#### Information and Discussion Items

Present Financial Results for County Clinics
 Present Financial Results for San Joaquin General Hospital
 San Harlan
 San Joaquin County Healthcare System Update
 Public Comment
 Stacy Ferreira
 Sam Harlan
 Brandi Hopkins
 Sandy Regalo

## **Committee Comments**

## **Closed Session**

There are no closed session items scheduled for this date.

#### Adjournment

Next meeting July 16, 2025 Sandy Regalo

### **Other Information**

Public comments will be made part of the official record on file. Written public comments are limited to 250 words or less and may be emailed to the Committee at <a href="https://hcspcommittee@sjgov.org">hcspcommittee@sjgov.org</a>.

Note: If you need a disability-related modification or accommodation to participate in this meeting, please contact the County Administrator's Office at (209) 468-3203 at least 48 hours prior to the start of the meeting. Gov. Code Section 54954.2(a).



## Health Care Services Review Project Committee

## **Minutes**

San Joaquin County
Health Care Services Review Project Committee
Minutes of Wednesday, January 15, 2025 8:30 a.m.

#### **Procedural Items**

#### 1. Call to Order

County Administrator Sandy Regalo called the meeting to order at 8:30 a.m.

#### 2. Roll Call

Present:

Paul Canepa, District 2 Supervisor Sandy Regalo, County Administrator Brandi Hopkins, Asst. County Administrator Adam Brucker, Sr. Deputy County Administrator Ed Kiernan, County Counsel Rick Castro, CEO of San Joaquin General Hospital Genevieve Valentine, Interim Director of Health Care Services, Behavioral Health Director

Stacy Ferreria, CEO of San Joaquin County Clinics

Jeff Woltkamp, Auditor-Controller

Not Present:

Steven J. Ding, District 4 Supervisor Quenny Macedo, Deputy County Counsel Sam Harlan, Interim CFO of San Joaquin General Hospital, Director of Finance

#### **Action Items**

#### 3. Approve Minutes from July 17, 2024

Motion to approve the Minutes as listed on the Agenda. Approved.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Paul Canepa, District 2 Supervisor

SECONDER: Rick Casto, CEO of San Joaquin General Hospital

AYES: Canepa, Regalo, Hopkins, Brucker, Kiernan, Castro, Valentine, Ferreria, Woltkamp

ABSENT: Ding, Macedo, Harlan

## **Information and Discussion Items**

#### 4. Be Well Update

Interim Director of Health Care Services and Behavioral Health Director Genevieve Valentine provided the Committee with an update on the Be Well Project. Health Care Services and Behavioral Health Services have been working diligently to secure funds and collaborate with the Community Development department to ensure the project moves forward as planned. There were no questions from the Committee.

## 5. Avoiding Duplication of Enhanced Care Management (ECM) Services

Ms. Valentine provided the Committee with an overview of the Enhanced Care Management (ECM) Services provided by the County and responded to questions from the Committee. The Committee discussed various issues and solutions to avoid duplication efforts when providing services to the nine specific target population focus groups. It was suggested that the San Joaquin County Clinics (SJCC), San Joaquin General Hospital (SJGH) and Health Care Services (HCS) collaborate to streamline this process.

## 6. Specialty Clinics Move Update

CEO of San Joaquin General Hospital (SJGH) Rick Castro provided the Committee with an update on the Specialty Clinics move to the Veterans Affairs (VA) Clinic. Mr. Castro responded to questions from the Committee.

#### 7. Public Comment

There were no public comments.

#### **Closed Session**

8. There were no closed session items scheduled for this date.

### **Committee Comments**

County Administrator Sandy Regalo provided an update to the committee on the collaboration efforts between HCS, SJGH and SJCC. Ms. Regalo also provided status updates for the Co-Applicant Agreement and Management Services Agreement (MSA). Ms. Valentine provided further comments on the Lodi Access Center project.

Ms. Regalo informed the Committee that financial updates will be provided twice a year and will be presented at the next Committee meeting on April 16<sup>th</sup>.

Mr. Castro provided an update on the Medical School program and the challenges with raising funds for the program. He clarified that the fund raising does not fall on the responsibility of the County. District 2 Supervisor Canepa, Ms. Valentine and Ms. Ferreira provided additional comments regarding the program.

## <u>Adjournment</u>

At 9:03 a.m., County Administrator Regalo adjourned the meeting to April 16, 2025, at 8:30 a.m.