



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 16th.

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.

Adjournment

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