

**County of Sacramento DHHS
Health Center Co-Applicant Board (CAB)**

Meeting Minutes

January 30, 2018, 3:00 PM – 3:45 PM

Meeting Location

Sacramento County Health Center

Primary Care Center

Telephonic Meeting

Call-in Number: 1 (916) 876-4100

Conference ID: 477472

| CO-APPLICANT BOARD MEMBERS | | | |
|-----------------------------------|--|--------------------------|--|
| X | Paula Lomazzi – Chair (attended telephonically) | X | AAron Washington – (attended telephonically) |
| X | Mike Blain – (attended telephonically) | X | Sally Ooms – (attended telephonically) |
| | Rebecca Hahn | X | Vince Gallo – Co-Chair |
| X | Bob Erlenbusch – (attended telephonically) | EX-OFFICIO MEMBER | |
| | | X | Marcia Jo, Project Director |

County Staff: Sherri Chambers (Planner), and Kari Lockwood (Planner)

Public Attendees – None

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| Topic | Minutes |
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| <p>Welcome and Introductions <i>Marcia Jo, Project Director</i></p> | <p><u>Welcome and Introductions</u>: Board Members in attendance participated in the special meeting telephonically. Marcia Jo welcomed all to the meeting and facilitated introductions.</p> |
| <p>HRSA Award of AIMS and vote <i>Marcia Jo, Project Director</i></p> | <p>Marcia provided an overview of the Access Increases in Mental Health and Substance Abuse Services (AIMS) Supplemental Funding in the amount of \$150,000.00. She provided an overview of the grant, adding why she is recommending returning the funding.</p> <p><u>Reasons to Relinquish Funding</u>:</p> <ul style="list-style-type: none"> • Half of the funding totaling \$75,000.00 must be spent on one-time costs. The original plan was to spend this on a behavioral health module for the electronic health record (EHR). After submitting the proposal, the vendor provided the model at no cost. Identifying one-time costs to meet this qualification of the grant is a challenge. • The Health Center currently has a program in place that is ready to begin in February or March – Medication Assisted Treatment (MAT). • The manager who would oversee this project is not scheduled to begin until April 2018. This is difficult for tracking. <p><u>Medication Assisted Treatment (MAT) Pilot</u></p> <ul style="list-style-type: none"> • Protocol is in place and includes psychiatrists, a nurse practitioner, licensed mental health counselors and a public health aide. <p><u>Discussion</u>:</p> <ul style="list-style-type: none"> • Paula asked about the module and if it is hardware or software. Marcia answered that it is an electronic health record with a section for behavioral health. • Vince asked about the readiness of the program planned. Marcia encouraged the Board to ask for an update on this program. The manager is scheduled to begin in April, so we believe we should be able to get this off the ground in March. • Paula asked about the funding. Marcia said that the Board of Supervisors wanted this program. The Deputy Director offered to develop a program within the existing infrastructure. • Aaron asked about the protocol in place for MAT and how many patients may be served. Marcia said |

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| | <p>there are clinical criteria and discussed roles of the treatment staff. She said that there are numerous patients who come to the health center with substance abuse issues. Current patients may be screened to see if they want to participate.</p> <ul style="list-style-type: none"> • Board Members asked what costs are allowed and several asked if the one-time funding in the AIMS grant can be used for transportation services or support. Marcia said that allowable costs include training, equipment, supplies, and audio/visual equipment and identifying ways to spend \$75,000 one time is a barrier. Marcia said that we have coordinated transportation for patients in the past. • Board Members brainstormed additional possible ideas, including outreach options. • Sally asked for clarification about the recommendation to return the funding. Marcia said that one reason to relinquish the funding is the inability to fill key staff positions creating a burden on staff. Other reasons are that Health Resources & Services Administration (HRSA) has expectations related to patients and tracking progress that are difficult to meet and we currently have a MAT pilot ready to begin. <p><u>Action</u></p> <ul style="list-style-type: none"> • Co-Applicant Board Members decided to delay a vote on relinquishing the AIMS funding. • Marcia will send an e-mail to the HRSA Project Officer. |
| Public Comment– | There was no Public Comment. |
| Closing Remarks- <i>Sherri Chambers</i> | <p>Sherri thanked the group for participating in today’s meeting. The meeting was adjourned at 3:45 PM.</p> <p>The Board will reconvene on Friday, February 9, 2018 from 9:30 to 11:00 AM. <i>Note the changed meeting date.</i> Location: 4600 Broadway, Community Room #2020, Sacramento.</p> <p>Co-Applicant Board website: http://www.dhhs.saccounty.net/PRI/Pages/Health%20Center/County-Health-Center-Co-Applicant-Board.aspx</p> |

Sacramento County Health Center website link:

<http://www.dhhs.saccounty.net/PRI/Pages/Health%20Center/GI-Sacramento-County-Health-Center.aspx>