Sacramento County
Department of Health and Human Services
Public Health
Maternal Child and Adolescent Health Advisory Board

Meeting Minutes

January 8, 2013 8:00 a.m. – 10:00 a.m.

Micron Conference Room 1

9616 Micron, Suite 970

Sacramento, CA 95826

Facilitator: Dr. Moynihan

Scribe: Sharon Saffold

Meeting Attendees:

- Elaine Ellers
- Robert Moynihan, M.D.
- Harry Wang, M.D.
- Sheila Holcomb
- Teresa Anderson
- Cid Van Koersel
- Dr. Catherine Vigran
- Julie Ball
- Karen Hart, M.D.

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- Olivia Kasirye, M.D.
- Bernice Walton
- Candy Timoney
- Kate Varanelli
- Sharon Saffold
- Quinn Wells

Minutes Approved by:

Approval of November 13, 2012 Minutes: Elaine Ellers, Teresa Anderson, Julie Ball, Harry Wang, Cid Van Koersel, Sheila Holcomb, and Catherine Vigran.

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Topic	Minutes
(Welcome and Introductions)	A) Meeting called to order at 8:05 a.m. by Dr. Moynihan
Agenda and September Minutes	A) November minutes were reviewed and Dr Wang motioned for approval of minutes. Sheila Holcomb second. Ayes(7) Nays (0)
Health Officers Update	A) Sherri Z. Heller has been appointed as the Director of the Department of Health & Human Services. Dr. Kasirye recommended that Dr. Moynihan invite the new Director to the MCAH Advisory Board meeting. B) Public Health Division is working on a strategic plan in preparation for applying for accreditation. C) Public Health is putting together the "Health Status Report" which will include the following new categories: (1) Life Expectancy; (2) Race/Ethnicity; and (3) Zip Code D) The Blue Ribbon Commission is working on developing recommendations to address the disparities in child deaths in the AA community. These recommendations will be presented to the Board of Supervisors. E) The transition of Healthy Family participants to Medi-Cal is underway. Western Dental did not get a contract. Liberty has contracted with all of the Western Dental providers. The contract is not with the state but between Liberty and Western Dental. F) Kate Varanelli reported that there is a new oversight committee for Denti-Cal. They have had 2 meetings with the first meeting focused on establishing the membership and outlining their focus areas. The next meeting is set for January 23, 2013. There have been concerns voiced about whether there will be enough providers for the families transitioning from Healthy Families to Medi-Cal. The transition is for 6 months and it is occurring in phases. The State went to great efforts to ensure that the transition was as smooth as possible. The hope is that 70% of families will be able to keep the same

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	provider they had under Healthy Families. There was some question about the reimbursement rates between Medi-Cal and Healthy Families: Dr. Kasirye will research this information and bring back to the Board. Kate will send information she has on "Network Adequacy Report" to the Board. G) Teresa reported the following: the reimbursement rate for providers may be 20 to 26% less than what they received under Healthy Families. The Dept. of Health Care has been directed to look at the adequacy of services & providers. The Legislative Analyst Office (LAO) conducted their own survey and they found that providers may experience lower reimbursement rates if they take on new patients. Most providers have agreed to continue to provide care to current patients; questions remain about whether they will take on new patients. Patients in Healthy Families will need to complete updated forms. Coverage is not to be terminated due to families not completing paperwork. Everyone transitioning will get a "Welcome to Medi-Cal Packet" as the transition occurs – which is the update packet.
CPSP Presentation	A) Kris Meier presented information on the Comprehensive Perinatal Services Program • A state Maternal Child and Adolescent Health program that gives OB providers enhanced Medi-Cal reimbursement. • The certified CPSP Provider must provide more comprehensive OB care to their patients. • These services can be provided and billed from conception to 60 days postpartum. • Goals of the program are to: decrease the incidence of low birth weight; improve the outcome of every pregnancy; give every baby a healthy start in life and to lower health care costs by preventing catastrophic and chronic illness in infants and children.

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	• 31 active sites in Sacramento • CPSP providers can be: Clinics, MD/MD groups; Certified Nurse Midwives; Family Nurse Practitioners, Pediatric Nurse Practitioners; and Alternative Birth Centers
MCAH Advisory Board Orientation	A) Dr. Moynihan presented a proposal to develop a process for orientating new board members and also a process for people to get information about the MCAH Advisory Board and the projects the Board is working on. Discussed developing materials for web-based access. Will need to work out who will fund this and who will provide support to the board to accomplish this. Discussed presenting this to the BOS Chief of Staffs. Agreed that a sub-committee will be formed to develop this proposal. Subcommittee members: Dr. Robert Moynihan; Cid Van Koersel, Dr. Karen Hart, Bruce Springborn, Bonita Mallory and Sheila Holcomb. It was suggested that this subcommittee review what the Tobacco Coalition has done to get its message and information out.
MCAH Program Updates	A) Quinn reported that NFP has 83 families with a capacity to serve 200. Sacramento NFP has been selected for a national evaluation program which will require that they serve additional families. NFP will expand their service area. NFP is receiving referrals but not all of the women referred qualify for the program. B) Will set up meetings for the Preconception Health subcommittee – Elaine Ellers and Teresa Anderson are on this committee. C) Sharon reported that BIH will begin new groups on January 16 at Sacramento Food Bank and January 17th at Meadowview Family Resource Center.
Legislative Update	A) Teresa Anderson reported that the Governors proposed budget will be released on Thursday. A special session will be held to address "Health Care Reform." B) Primary care payment increase of 136% for Medi-Cal payment is suppose to start January 1, 2013: which will increase the Medi-Cal rate to the Medicare rate (Only for 2 years). C) California is 47th in reimbursement rates in the U.S.

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MCAH Advisory Board Vacancies	A) Only one vacancy remains and that is for an adolescent or parent of an adolescent. Dr. Hart has had her interview with the Chiefs of Staffs and we are awaiting her appointment.
Open	A) Cid Van Koersel reported that the Warm Line is partnering with Sutter Medical Group. B) Bernice Walton thanked Dr. Moynihan and Dr. Wang for hosting a table for the MCAH Advisory Board members at the "Physician's for Social Responsibility" event on October 7, 2012.
Adjournment	Meeting was adjourned at 10:00 a.m.

Minutes Distribution: Aileen Barandas, Beverly Kodama, DDS, Kerry Brown, Cid Van Koersel, Elaine Ellers, Robert Moynihan M.D., Rebecca Lewis, Sheila Holcomb, Bruce Springborn, Teresa Anderson, Harry Wang, M.D., Katherine Overton, M.D, Julie Ball, Karen Hart, M.D., Catherine Vigran, M.D. , Candy Timoney, Dee Dunn, Effie Hubbard-Ruggles, Olivia Kasirye M.D., Katherine McAuley, Sharon Saffold, Kate Varanelli, Bernice Walton, Quinn Wells, Sally Shaw, Cynthia Johnston and Kate Frantz.