

Public Health Advisory Board
 7001A East Parkway, Suite 600B
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Meeting Notes: January 5, 2011

Members present: Marty Keale, Leslie Benson, Anthony Russell, Peter Simpson, Rosemary Younts, William Green III, Ray Wilson, Sandy Damiano (ex-officio), Glennah Trochet (ex-officio), Mike Monasky, Bliia Vang
Members absent: Robert Meagher, Don McClurg, Terri Mack, Joan Hurlock, Sara Brass, Morgan Staines,
Guests: Josh Akin, Kendra
Staff: Paula Gammell

Issues	Discussion	Action/Recommendation
Welcome and Introductions	The meeting called to order at 12:05p.m. Chair Robert Meagher was unable to attend so Marty Keale chaired the meeting. Introductions were made by attendees.	
Chair's Report	Marty advised of the retirement of Bob Caulk and passing of Greg Bunker. Bob Caulk retired from his position as Executive Director of The Effort. Greg Bunker passed away while on vacation in Santa Barbara. Both were advocates for the Sacramento community in need of public services.	
Presentation	<p>Cal Win Benefits: Colleene Miller: www.benefitscalwin.org is a website for individuals to learn about and apply for food assistance and Medi-Cal. Individuals can apply online and follow-up by telephone to qualify for benefits without ever having to go to an office. The program will soon be statewide. Unfortunately individuals can not apply for General Assistance or CMISP with the program.</p> <p>Application processing depends on the thoroughness of the application itself. Sacramento County retrieves online applications every 30 minutes.</p>	
Action Item: Meeting Minutes	Minutes of December 2010 were approved	M/S: Russell/Monasky; Approved
Update: Division of Public Health	<p><u>Division of Public Health, Dr. Trochet:</u></p> <ul style="list-style-type: none"> • The division is working on a communication plan for the new legislation which requires immunization of every child entering grades 7th through 12th during 2011. • Sacramento Pertussis cases for 2010 included 219 confirmed/probably/suspect cases and 56 non-pertussis cases. • Dr. Trochet provided a hand-out on a Medical Services Study conducted in California. The handout can be found on the Sacramento County Division of Public Health's website at: http://www.sacdhhs.com/CMS/download/pdfs/PUB/SACRAMENTO%20--%20STD%20rates%20by%20MSSA%20for%2010%20counties.pdf • Dr. Trochet referenced the ability for physicians to send home prescriptions for the partner of a person with Chlamydia or Gonorrhea however it is rarely utilized by physicians. 	

<p>Update: Primary Health Services Division</p>	<p>Primary Health Services Division, Dr. Damiano:</p> <ul style="list-style-type: none"> • Dr. Damiano provided a handout on the Low Income Health Program. The State received Federal approval in November on the 1115 Waiver Program to insure childless adults meeting up to 133% of the Federal Poverty Level who have no other form of health coverage. Childless adults will transition into a Medi-Cal benchmark program in 2014. • GMC Advisory Committee: The County has a contract with Pacific Consulting Group to assist in establishing the appropriate structure and composition of a GMC Advisory Committee. A GMC Advisory Committee will be established to improve care coordination and enhance capacity of the county's healthcare delivery system and improve services and outcomes. Scope may involve review of quality indicators, timely access, policies and practices, input on reports, SPD transition, etc. Information was distributed with the Agenda. 	<p>Updates will be provided monthly.</p>
<p>Committee updates:</p>	<p>Research and Evaluation Committee: Dr. Don McClurg is the new chair of the Research and Evaluation committee. The committee will not be meeting in January but will meet on February 16th at 4 p.m.</p> <p>Dental Task Force: The Dental Task Force met determined that accountability is a big issue for the GMC dental program. The two high performing dental plans sent representatives to the meeting, however the lower performing plans did not. The Task Force felt encouragement from the participants regarding the Board of Supervisors asking the State for accountability with the program.</p> <p>The Committee is meeting on 1/12 and will be reviewing recommendations to submit to PHAB.</p>	
<p>Member and Public Announcements</p>	<ul style="list-style-type: none"> • Leslie Benson welcomed our two newest members, Blia Vang and William Green, III. • Rosemary Younts posed a question to both Dr. Damiano and Dr. Trochet regarding any potential changes in store with Governor Brown's unreleased budget. Both Dr. Damiano and Dr. Trochet concurred that they have not heard any rumors circulating regarding Governor Brown's budget and there is not way to determine a plan of action until the budget is made public. • National Black HIV/AIDS Awareness Day is coming up on February 7th. There will be an event held in Oak Park, at Methodist Church, on January 28th in recognition of the Day. • Leslie Benson solicited participation in a new member orientation for Blia and William. 	
<p>Adjourned</p>		<p>Next meeting: February 2, 2011</p>