

**Public Health Advisory Board**  
 7001A East Parkway, Suite 600B  
 (916) 876-5548 \* FAX 875-5888  
**Meeting Notes: March 2, 2011**

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

Issues	Discussion	Action/Recommendation
<b>Welcome and Introductions</b>	The meeting called to order at 12:05p.m. Chair Robert Meagher w chaired the meeting. Introductions were made by attendees.	
<b>Chair's Report</b>	No report.	
<b>Action Item: Meeting Minutes</b>	<p>Minutes of February 2011 were approved after corrections. Corrections included eliminating paragraphs three and four under the fluoridation presentation as the presentation speaks for itself. A correction to the Pertussis discussion by Dr. Trochet under the Update for the Division of Public Health resulted in a new bullet point for the healthcare works immunized against the flu. Dr. Damiano requested the last two sentences in the Discussion Points of the LIHP updates be stricken and reworded with "The MOE consists of local fund spent on the County Medically Indigent program. The MOE draws down a federal reimbursement."</p> <p>A follow-up inquiry regarding posting the Agenda and Minutes on the County website was made. The webpage has been created and today's Agenda and the Minutes of January are on the website. It was requested that attachments and other pertinent documents also be able to added to the website as well as informing the Members of PHAB the name of the site. Also to be included, the Agenda, Minutes and various subcommittee documents from 2010.</p>	M/S: Anthony/Joan; Approved
<b>Presentation</b>	<p><b>GMC Denta-Cal Task Force:</b> Presented by Debra Payne and Linda Buggs-Knight          In July of 2010, the Board of Supervisors (BoS) received a report from the Dental Society and the First 5 Commission regarding the utilization rates of children receiving Denti-Cal services. The Sacramento program is less than the State average with providers receiving payment despite not providing services. The BoS delegated the task of making recommendations on how to proceed with the GMC Denta-Cal program to PHAB.</p> <p>A GMC Denta-Cal Task Force was convened including stakeholders from the State, County, and Providers. A letter to the BoS was drafted with a series of questions to initiate discussions. After some wordsmithing and editing, the document was approved for submission to the BoS.</p>	Draft GMC Denta-Cal Letter to BoS: Marty/Morgan: Approved as amended per discussion

Update: Division of Public Health	<p><b><u>Division of Public Health, Dr. Trochet:</u></b></p> <ul style="list-style-type: none"> <li>• Budget Update: The County is experiencing a \$65 million deficit and more cuts are needed. For the Division of Public Health (DPH), the extent of cuts is not known at this time. All Departments have been asked to make cuts. Since 2008 the DPH budget has seen a reduction in county general fund from \$14 million to \$2 million.</li> <li>• As of today there had been 14 reported ICU cases of influenza with 3 ICU deaths and 3 coroner cases and 93 hospitalized cases. Of the viral isolates, most have been influenza A with 17 being identified as H1N1.</li> </ul>	
Update: Primary Health Services Division	<p><b><u>Primary Health Services Division, Dr. Damiano:</u></b></p> <ul style="list-style-type: none"> <li>• DHHS Budget - There has been a 55% decrease in general funds from Fiscal Year 07/08 through June 2010. Staff decreased during that time period from 2,689 to 1,735 Department wide.</li> <li>• Low Income Health Program Update - Dr. Damiano reviewed the status of the LIHP. See attachment for detail. There will be an informational meeting scheduled for 03/28/11 3 – 5 PM at East Parkway.</li> <li>• SB208 Advisory Committee – Will be changing the name of the committee so that it will not be confused with the GMC Health Plan committees. Current work is focused on refining the Charter and obtaining members. The latter is almost completed. The initial phase of work will not focus on dental or behavioral health per discussion last month.</li> <li>• Updates on the LIHP and the Medi-Cal Managed Care Committee will be provided monthly at PHAB. The DHHS now has a PHAB webpage. Also requested a space on the agenda for public comment if indicated.</li> </ul>	<p>Updates will be provided monthly.</p> <p>See LIHP Status Update.</p>
GMC Advisory and Oversight Committee	<p><b><u>GMC Advisory and Oversight Committee Appointment:</u></b></p> <ul style="list-style-type: none"> <li>• Rosemary Younts is a member representing Catholic Healthcare West (hospital seat)</li> <li>• Dr. Russell is a member representing the Medical Society</li> <li>• Marty Keale is a member representing the Licensed Community Clinics</li> <li>• Morgan Staines expressed interested in participating on behalf of PHAB</li> </ul>	
Committee updates:	<p><b><u>Research and Evaluation Committee:</u></b> The committee considered various topics to review including Fall Issues which are the cause of significant injuries and costs to medical services and increase over age. Active Transportation is another important topic.</p> <p>Accreditation was on the agenda for PHAB to assist in the process. A Comprehensive Plan and Needs Assessment are necessary to move forward with the process.</p>	
Member and Public Announcements	None	
Adjourned		Next meeting: April 6, 2011