

Public Health Advisory Board
 7001A East Parkway, Suite 600B
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Meeting Notes: May 4, 2011

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

Issues	Discussion	Action/Recommendation
Welcome and Introductions	The meeting called to order at 12:05p.m. Chair Robert Meagher chaired the meeting. Introductions were made by attendees.	
Chair's Report	Dr. Meagher announced that the City Council met and are continuing with Fluoridation.	
Action Item: Meeting Minutes	No discussion. Approved as submitted.	M/S: Anthony/Michael Approved
HIV health Services Planning Council Nominations	Nominations for Dalene Ingraham, Arvin Magusara, and Monique Maxwell were presented to the Council. Paula Gammell, staff for the HIV Health Services Planning Council (HHSPC), explained the HHSPC's structure and committees. The nominations were approved as submitted.	M/S: Anthony/Leslie Approved
Update: Research and Evaluation Committee	<p>Don McClurg, Chair of the Research and Evaluation Committee addressed the First 5 Funding proposals and approval of Option 1 with continued fluoridation in Area 41.</p> <p>The committee is working on the Fall Prevention Project with Area 4 Aging at the May meeting. In June, they are working on developing decision makers.</p> <p>The Committee meets the third Wednesday of the month at 4 p.m. at Kaiser Point West, 1650 Response Road. Sac.</p>	Informational Only
Presentation	<p>Human Services Coordinating Council Ernie Brown – Chair</p> <p>The Human Services Coordinating Council (HSCC) was established in 1994 by the Board of Supervisors to advise on human Services Planning and Policy issues with work related departments for integrating planning on human service projects.</p> <p>HSCC provides a forum for community concerns while providing information on human services issues. They oversee programs by DHA and DHHS. They are asked to comment on projects with the main focus is on budget development.</p>	Informational Only
Low Income Health Program (LIHP) Update	<p>Primary Health Services Division, Dr. Damiano:</p> <ul style="list-style-type: none"> • "Frequently Asked Questions (FAQs)" Handout - review & discussion. • LIHP Community Meeting held 05/02/11 to clarify application, requirements and obtain community input. 	LIHP Webpage: http://www.sacdhhs.com/article.asp?ContentID=2183

	<ul style="list-style-type: none"> Continued intensive efforts on determination of possible enrollees, budget and eligibility processes. FAQs and LIHP Meeting Notes will be posted on our webpage. <p>Member Comments about the LIHP:</p> <ul style="list-style-type: none"> Marty reported that this is the first time all clinics are coming together in agreement. Clinics have had some concerns about the LIHP but are making progress. They would like county to contract for management services such as a health plan doing claims processing. Many clients that are likely eligible are being served at Community Clinics. As the program is implemented, it would be better if they can stay with their same provider and not change providers. Sandy indicated we will be contracting with a health plan for administrative service functions such as claiming and also bundling services in the agreement. The County does not want to create an administrative structure that will not be necessary in 2014. Primary care will be contracted for capacity, specialty and hospitalization will be contracted under the plan. Rosemary believes LIHP is a positive opportunity. Contracting to clinics will strengthen capacity in a broader geographic form and be a bridge to healthcare reform. 	
<p>Budget Update</p>	<p>Public Health: Dr. Trochet reported that the Public Health Department has received a grant of approximately \$50,000 from Kaiser Permanente to continue the school based flu clinics. UCD has also contributed \$15,000 which maintains a ½ time nurse for the program. However, senior and low income clinics have been canceled.</p> <p>First 5 will continue funding for the Nurse Family Partnership program for 6 months. First 5 did cut the WIC Breast Feeding Program by 25% and continued funding Hearts for Kids.</p> <p>Additional cuts:</p> <ul style="list-style-type: none"> A to cut \$134,000 from the laboratory budget. The cuts will be made by reducing supplies and re-agents. \$12,000 cut to Child and Disability program Public Health is losing the Veterinarian position which runs the rabies program. The Communications and Media Officer position has been eliminated Total cuts approximately \$400,000 <p>There was a general feeling that it is not a good idea to cut the Communications and Media Officer, however, given the lack of funding, the position could only be restored at the expense of other positions and this cut was directed by the County Executive. The Pertussis outbreak continues but there are fewer numbers being reported this year. It appears to have peaked at the end of 2010. A new law going into effect in July of this year states that the Tdap booster is required for all students entering grades 7-12 in 2011. Beginning in 2012 only those entering 7th grade will need a Tdap booster. The Division is working with school districts to help implement the law this year.</p>	

	<p>Primary Health Division: FY 11-12 Proposed Budget</p> <ul style="list-style-type: none"> ▪ <u>WIC</u> - 25% reduction in First Five Funding to their breastfeeding program. This is approx. \$272 K. ▪ <u>JMS</u> – Reductions of approximately \$811 K in “health services.” It includes 4.6 FTE positions plus other accounts. There will also be reductions to “MH services” of approx. \$406K. ▪ As noted in prior discussions, we could not reduce those services that were impacted by legal action. 	
Primary Health Services Updates	<p>Dr. Damiano reported on the following: <u>Medi-Cal Managed Care Stakeholders Advisory Committee</u> –</p> <ul style="list-style-type: none"> ▪ First meeting convened. Very pleased to have David Panush, Senator Steinberg’s Office, and Toby Douglas, Director, State DHCS. Both supportive of our efforts. Also appreciate that key stakeholders are represented and in one forum. ▪ Membership Changes – Paul Lake, DHA Director, and Frank Cable, Pharmacy Representative, are new members. Petra Stanton, Clinic Representative, will also be replaced. She is leaving The Effort. ▪ July Meeting – Has been changed to July 25th, 3 – 5 PM, at DHHS Admin., 7001-A East Parkway, Conference Room 1 ▪ Minutes, Data Summary, Members Roster (revision) and Meetings Schedule (revision) are posted on the webpage. ▪ We will be meeting with our consultants to form agendas for the next few meetings. <p><u>Other Waiver Updates</u> – There are many new items in process:</p> <ul style="list-style-type: none"> ▪ <u>Delivery System Reform Incentive Pool (DSRIP)</u> - DHCS received approval from CMS for the 17 public hospital plans for DSRIP. Anticipated revenue is \$3.3 billion in federal reimbursement through the life of the waiver. They are posted on the State’s website: http://www.dhcs.ca.gov/provgovpart/Pages/DSRIP1.aspx UC Davis Medical Center is included. ▪ <u>California Health Benefit Exchange</u> – The Board began meetings. See DHCS webpage: http://www.healthexchange.ca.gov/Pages/MeetingSchedule.aspx ▪ <u>Dual Eligible Pilot Project RFI</u> – just released by State DHCS. See link: http://www.dhcs.ca.gov/provgovpart/rfa_rfp/Pages/OMCPltcDualEligPilotHOME.aspx 	<p>See Medi-Cal Managed Care Committee webpage for minutes, data summary, meeting schedule and membership at:</p> <p>http://www.sacdhhs.com/article.asp?ContentID=2205</p>
Membership:	<p>Leslie reported that she, William and Bliia are meeting to discuss recruitments. Members are still needed on the Human Services Coordinating Council and Research and Evaluation Committee.</p>	
Member and Public Announcements	<p>None</p>	
Adjourned		<p>Next meeting: June 1, 2011</p>