

Sacramento County Public Health Advisory Board

Meeting Minutes

May 1, 2013, 12:00 – 1:30 p.m.

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Chair: Morgan Staines – Chair

Scribe: Kenneth Stanton

Board Attendees: Morgan Staines, Raymond Wilson, Sandy Damiano (ex-officio), Peter Simpson, Michelle Rivas, Edward Lewis, Robert Meagher, Raquel Simental, Estella Geraghty

Board Members Excused: Marty Keale, Adam Dougherty, Blia Vang, Olivia Kasirye (ex-officio), Don McClurg

Board Members Absent:

Guests: Bernice Walton, Ana Estrada, Emerald Montgomery, Adrienne Rogers

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:15 p.m.
Minutes Review of April, 2013	April 2013 minutes first by Michelle Rivas, Second by Robert Meagher, approved unanimously
Primary Health Services Division Update	<p>Sandy Damiano, PhD, Deputy Director</p> <p>PROPOSED BUDGET FY 13-14</p> <ul style="list-style-type: none"> • Documents are not yet available. • The new CFO is still examining all funding sources to determine what funds lend themselves to shifting and what funds are categorically targeted. • To the extent that funding sources are fungible, some or all of the remaining items may be funded. • Funding has been identified for several of the programs originally thought to be unfunded. Some requests are still under consideration. • We are still at the beginning of the budget process for 2013-14. • Most of the reductions described for Primary Health in the last meeting are still applicable. They include a reduction of health realignment funds for the medically indigent services (approx. \$473K) and for JMS (approx. \$262K). JMS will be eliminating a vacant position. Did receive restoration of some funding from Probation which is helpful. WIC has a grant reduction of approx. \$49K due to a caseload reduction in a prior year and reconciling the federal fiscal year with the county fiscal year. • Programs with Health Realignment may be subject to additional reductions due to the State Budget. This may be noted in the State May Revise. Many programs contain Health Realignment which funds indigent care (Clinic Services, Case Management, Pharmacy, Medical Treatment Account), JMS, Correctional Health and some Public Health programs. • WIC was safe from sequestration this year. WIC may have a potential reduction for Final Budget in September depending on allocations this summer. The WIC Manager has worked extensively on various interventions to assist with caseload. Latest include texting

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	<p>appointment reminders and opening a satellite.</p> <ul style="list-style-type: none"> • EMS has a board item in May to propose new fees. There is no increase for existing fees. Dr Damiano will send a copy of the Fee Proposal Letter to PHAB Chair. There was a public process with stakeholder notification. ▪ We may receive a base reduction in the WIC grant for next year. There is also an EMS Fee Proposal targeted for May. This would result in an increase of two staff. ▪ Will provide updates to PHAB. <p>METRICS Each Division will be working on metrics for a DHHS dashboard. We will be working on this in June and bring draft material to PHAB.</p>
Public Health	<p>Bernice Walton, Human Services Division Manager on behalf of Dr. Olivia Kasirye, Public Health Officer for the County of Sacramento.</p> <p>Budget:</p> <ul style="list-style-type: none"> • The new CFO, Britt Ferguson is still examining all funding sources to determine what funds lend themselves to shifting and what funds are categorically targeted. • To the extent that funding sources are fungible, some or all of the remaining items may be funded. • We are still at the beginning of the budget process for FY 2013-14. Therefore, the program information presented by Public Health is preliminary. • Moratorium on hiring continues, exemptions are considered case by case. CPS intake is automatically exempt. • Public Health has also experienced a decrease in realignment and again, sequestration remains questionable. <i>Proposed reductions in realignment may require adjustments to the budget. If no other funding is identified, Public Health will reduce operating costs and might have to eliminate a vacant position</i>

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	<ul style="list-style-type: none"> • Public Health was awarded Supplemental Nutrition Assistance Program-Education (SNAP-ED) funding (\$6,835,567) from the California Department of Public Health via the United States Dept. of Agriculture for the four year period of 10/1/012-9/30/17. Staff has been shifted from other programs such as Tobacco Education where funding was reduced (by \$100,000) to SNAP Ed. The SNAP-Ed growth request was approved for an additional four positions. • Additional growth request for the chest clinic was also submitted. Funding requested for additional four positions along with extra help to assist with outbreaks is yet to be determined. <p>Response to email request and Update:</p> <ul style="list-style-type: none"> • Dependent upon resources available, the Division will explore assuring PHAB receive an Annual or quarterly Reportable Communicable Disease / Surveillance report. An update of last year's report to PHAB regarding Public Health Division activities and outcomes will be provided in the future. • On November 21, 2013, PHEP will be participating in the State - wide Health Medical Function Exercise. • On April 25, 2013, at PHEP's Annual Community Partner's meeting a presentation by Kathy Dervin, California Department of Public Health and, Kate Meis, Local Government Commission was conducted titled" PHEP and Climate Change Adaption What are the Connections". Given PHAB members interest in the topic, it was recommended that PHAB invite them to a future meeting to give a brief presentation. • Dr. Miriam Shipp was hired and recently began her work as the new STD Controller. <p>The state released a health status profile:</p> <ul style="list-style-type: none"> • http://www.cdph.ca.gov/pubsforms/Pubs/OHIRProfiles2013.pdf
Presentation	<p>Adrienne Rogers – Ryan White Care Program</p> <ul style="list-style-type: none"> • Overview and history of the program

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	<ul style="list-style-type: none"> • Named after an eight year old boy who contracted HIV through a blood transfusion. • Program funds communities most impacted by AIDS • Qualifications for funding change with each reauthorization of the act. • Ryan White provides an array of care and support services including medical and medication costs, treatment, and free testing. • 85% of federal funds go to the clients.
Chairs Report	<p>Two applicants pending appointment to PHAB. If both applicants are appointed there will be one position left. Dr. Meagher will reach out to the Medical Society to see if any medical professionals are interested in joining.</p>
Public Comments	None
Adjourn	Meeting adjourned at 1:45