

# Sacramento County Public Health Advisory Board

## **Meeting Minutes**

September 4, 2013, 12:00 – 1:30 p.m.

## **Primary Care Center**

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

**Chair:** Morgan Staines – Chair

**Scribe:** Mark Thorpe

**Board Attendees:** Morgan Staines, Ana Estrada, Raquel Simental, Peter Simpson, Michelle Rivas, Raymond Wilson, Pheng Lee, Robert Meagher, Don McClurg, Mildred Kahane, Sheila Johnston, Sandy Damiano, Olivia Kasirye

**Board Members Excused:** Blia Vang

**Board Members Absent:** Adam Dougherty, Edward Lewis, Estella Geraghty

**Guests:** Alie Shilin, Raven Hoops, John Rogers (Environmental Health Division Chief), Alicira Dominguez

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:06 p.m.
Minutes Review	August minutes – Approved. June minutes – Approved.
Primary Health Services Update	<p>Sandy Damiano, PhD:</p> <ul style="list-style-type: none"> <li>• August 27<sup>th</sup> Board of Supervisors Meeting (See item 41 ):  <a href="http://www.agendanet.sacounty.net/sirepub/mtgviewer.aspx?meetid=11305&amp;doctype=SUMMARY">http://www.agendanet.sacounty.net/sirepub/mtgviewer.aspx?meetid=11305&amp;doctype=SUMMARY</a>            Topics included: Changes to county health programs based on ACA implementation, new health care coverage programs, proposed eligibility changes, formula options for the PH Health Realignment Revenue reallocation, other potential liabilities – Behavioral Health, GA grants (in-kind reduction) and potential shortfalls.</li> <li>• September 24<sup>th</sup> follow-up meeting with the Board.            Topics will include: Recommendations for CMISP policy changes and the formula choice.</li> <li>• MEDI-CAL Managed Care Stakeholder Advisory Committee               <ul style="list-style-type: none"> <li>- Cancelled for August and September due to workload.</li> <li>- Will re-evaluate for October.</li> <li>- See committee page for meeting schedule and materials:  <a href="http://www.dhhs.sacounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx">http://www.dhhs.sacounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx</a></li> </ul> </li> <li>• New Coverage Programs:               <ul style="list-style-type: none"> <li>- 118 days until ACA and new programs begin.</li> <li>- Open Enrollment begins for the health care benefits exchange called Covered California on October 1st. Open Enrollment during the initial year is six months. In subsequent years it is three months. See Covered California webpage for details re: eligibility and enrollment, tax subsidies for those individuals, cost calculator and FAQs. <a href="http://www.coveredca.com/">http://www.coveredca.com/</a></li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>- Those enrolled in the Low Income Health Program (LIHP) in December will transition to Medi-Cal effective 01/01/13 and LIHP will sunset. Sacramento County has implemented a delay in redetermination for the last quarter of the calendar year. We were provided this option by the State DHCS. All LIHP will be in Medi-Cal Managed Care with perhaps the exception of those made eligible after November 15<sup>th</sup> who may be FFS due to timing of notices.</li> <li>- Those enrolled in the County Medically Indigent Services Program (CMISP) will need to apply for new coverage programs. DHA plans to send out a series of notices beginning in late September informing patients of the options and need to apply during open enrollment for Medi-Cal or the Exchange. The board will be considered a policy to discontinue active enrollees who after sufficient noticing of the requirement to apply for new programs, fail to apply without good cause. Also duration of CMISP for those who may qualify for the exchange will be shorter until the next open enrollment period. In addition to the series of notices, staff in the county clinic, pharmacy or case management will also refer CMISP to eligibility. Hospitals will have presumptive determination for the new MAGI population.</li> <li>• Board Hearing – <u>FY 13-14 Final Budget</u> – September 10<sup>th</sup> 2 p.m. <ul style="list-style-type: none"> <li>- Approximately \$1M in reductions will be applied against the \$9.2M health realignment reduction. These proposed reductions include: \$318K in fiscal staff due to workload decreases in CMISP. No layoffs. Absorbed in another department.; \$742K in pharmaceuticals (decreased need due to LIHP); \$20K health consulting contract for Medi-Cal managed care, \$243K in WIC due to reduced allocation associated with caseload. Vacant positions.</li> <li>- Remainder of loss will be covered by a \$5.5M increase in GF to the Treatment Account as well as a \$2.7M reduction in payments anticipated by transition of CMISP to new coverage programs.</li> </ul> </li> </ul>
Public Health Division Update	Olivia Kasirye, MD <ul style="list-style-type: none"> <li>• No Updates</li> </ul>

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Public Health Division – Strategic Planning	<p>Olivia Kasirye, MD</p> <ul style="list-style-type: none"> <li>• Public Health Advisory Board sent a letter to the Board requesting the new Public Health Officer makes Accreditation a priority.</li> <li>• Sierra Health Foundation provided funding to support outside consulting assistance throughout the accreditation process.</li> <li>• The Strategic Plan is the first step in the process and is continually being edited as the Needs Assessment and Health Improvement Plan progress.</li> <li>• Needs Assessment will work extensively with the community for input and takes about 18 months to complete.</li> <li>• The Strategic Plan will not be finalized until the Health Improvement Plan is complete.</li> <li>• Strategic Issues: <ul style="list-style-type: none"> <li>- <u>Affordable Care Act implementation</u>: Impacts how Public Health is funded. Preventing missed opportunities to provide services because of reduced funding. Working with hospitals to prevent re-admission.</li> <li>- <u>Funding</u>: Affordable Care Act changes. Budget cuts reduce spending and we need to bump up funding.</li> <li>- <u>Marketing Public Health</u>: Providing Health Education and marketing available services can be improved.</li> <li>- <u>Health Disparities</u>: Increased STDs affecting minorities based on age and gender. Chronic illness.</li> <li>- <u>Workforce Development</u>: Average ages of Public Health workers are high and as Doctors retire replacements are needed.</li> <li>- <u>Using Evidence-based Models</u>: Most effective because they have already been tested.</li> </ul> </li> <li>• Mission: The mission of the Division of Public Health is to protect, assess, and promote the health and well-being of all Sacramento County Communities.</li> <li>• Vision: To promote, protect, and assure conditions for optimal health and public safety for residents and communities of Sacramento County through leadership, partnership, prevention, and response.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Values:               <ul style="list-style-type: none"> <li>- Dedication</li> <li>- Quality</li> <li>- Collaboration</li> <li>- Responsibility</li> <li>- Responsiveness</li> <li>- Accountability</li> <li>- Diversity</li> <li>- Dependability</li> <li>- Efficiency</li> </ul> </li>   <li>• Priorities:               <ul style="list-style-type: none"> <li>- <u>Collaboration</u>: Develop working relationships with other organizations to realize shared goals.</li> <li>- <u>Communications</u>: Improve internal and external communication and business processes.</li> <li>- <u>Funding</u>: Attain/maintain financial stability for all public health programs.</li> <li>- <u>Continuous Quality Improvement</u>: Improve organizational effectiveness and efficiency.</li> <li>- <u>Workforce Development</u>: Enhance the quality and productivity of the workforce.</li> </ul> </li> </ul>
Committee Report – Research and Evaluation	Robert Meagher <ul style="list-style-type: none"> <li>• Carried over to next meeting</li> </ul>
Public Comments	<ul style="list-style-type: none"> <li>• None</li> </ul>
Adjourn	Meeting adjourned at 1:36 p.m.