

Sacramento County Public Health Advisory Board

Meeting Minutes

April 2, 2014, 12:00 – 1:30pm

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Moderator: Morgan Staines - Chair

Scribe: Mark Thorpe - Staff

Board Attendees: Morgan Staines, Raquel Simental, Robert Meagher, Mildred Kahane, Peter Simpson, Allie Shilin, Pheng Lee, William Douglas, Sandy Damiano, Olivia Kasirye

Board Members Excused: Adam Dougherty

Board Members Absent: Michelle Rivas

Guests: Sherri Heller, Michael Tateishi, Heidi Sanborn, Collin Chandler, Jennifer Ellis

Sacramento County Public Health Advisory Board

Topic	Minutes
Welcome and Introductions	Meeting began at 12:05pm
Minutes Review	March Minutes: Approved
HIV Health Services Council Appointment	Appointment for Mark Espinosa: Approved
Budget Hearing Updates	<p>Dr. Sherri Heller and Michael Tateishi:</p> <ul style="list-style-type: none"> • First draft of the proposed Health and Human Services budget was submitted to the County Chief Financial Officer and is undergoing a technical review. • Currently only revenue is being looked at, expenditures will soon follow. • There are two central issues that are currently being reviewed: Transition from CMISP to Medi-Cal, and State of California decision to take back Public Health Realignment funding. • Starting January 1st 2014, Molina no longer covers the LIHP, but will continue to bill the County for expenditures paid in 2013. • County of Sacramento estimates owing \$18 million dollars (half of which is Medi-Cal reimbursable) to Molina after reconciling all 2013 expenditures; which will be paid out of the 2014-2015 budget. • For 2013-2014, Public Health realignment funding was reduced by \$9 million due to CMISP transitioning to Medi-Cal and the Affordable Care Act. • For 2014-2015, there is an estimated \$21 million in reductions to Public Health revenue due to realignment funding take-back based on State expectation that it would be made up for by reductions in CMISP and LIHP, but this doesn't take into account the money still owed to Molina for LIHP. • New proposals should start late in the 2014-2015 budget year to ensure funding is available to sustain programs into the 2015-2016 budget year.
Primary Health Services Update	<p>Sandy Damiano, PhD:</p> <p>MEDI-CAL</p> <ul style="list-style-type: none"> • <u>Medi-Cal Managed Care</u> - Large increase in GMC managed care enrollment in 2014. As of December 1, 2013 there were 260,929 enrolled. As of March 1, 290,048 enrolled. The

Sacramento County Public Health Advisory Board

increases each month so far have been very large (over 9,000 per month). The average monthly default rate dropped to 16%. This means most are choosing a health plan versus defaulting to a health plan.

- Express Lane enrollment – As of March 21, 2014 – adults (147,168) / children (22,316)
- Hospital Presumptive Eligibility Status – UCD is active, Dignity Health should be active soon, Sutter Health is pending application, and Kaiser hospitals are not applying.
- Probation and Correctional Health – Have eligibility staff out-stationed in their respective sites. Working on enrollment of the population. Primary Health has an RN at Probation’s Adult Day Reporting Center. Will have two in July. The nurses assist with health care linkages.
- Medi-Cal Managed Care Advisory Committee – Next meeting is April 28th. Focus: Health Plan and MHP MOU.

COUNTY UPDATES

- ACA Transition - County Eligibility sent the last notice of action to eligibles in late March. Most individuals are in process for health care coverage programs. Open enrollment closed 03/31/14. Individuals who do not meet criteria for Covered California will receive CMISP until the next enrollment cycle. This transition is staff intensive with confusion from patients, families, staff and some providers. Education and linkage efforts continue.
- Proposed Budget FY 14-15 – Reductions based on loss of public health realignment, increased allocated costs.

Public Health Division Update

Olivia Kasirye, MD:

- Dr. Lockett’s last day with the County was April 1st; he accepted a position as Health Director of a District in Nevada State.
- Dr. Lockett completed the Health Status Report and it is currently being reviewed.
- TB exposure at Grant Union High School is being investigated. Dr. Kasirye has been

Sacramento County Public Health Advisory Board

	<ul style="list-style-type: none"> collaborating with the school and will finalize her investigation. • Action Item: Dr. Kasirye plans to provide the Health Status Report and information regarding the investigation at Grant Union High School in a future meeting.
MAPP Oversight Committee Updates	<p>Olivia Kasirye, MD:</p> <ul style="list-style-type: none"> • MOU with Drexel University has been completed, and a facilitator has been selected to work with the MAPP Planning Group. • Action Item: Dr. Kasirye is finalizing the Timeline and would like time on the PHAB Executive agenda in May to present the final draft.
“Strengthening the Safety Net” Updates	<ul style="list-style-type: none"> • PHAB provided the Human Services Coordinating Council with a draft (excerpt from March’s meeting) of the “Safety Net” questions. • Action Item: PHAB voted to allow the Executive Committee to finalize a letter that will be presented to the BOS: Approved <ul style="list-style-type: none"> ○ PHAB wanted to address two key issues in the letter: <ul style="list-style-type: none"> ▪ Definition of the Safety Net is too narrow and should include Mental Health Services, Access to Health Care, and Alcohol and Drug Counseling. ▪ Discourage diverting money from the Public Safety Net (Food, Shelter, Clothing, Health Care, and Safety from victimization) to address Public Safety (Law enforcement). • Action Item: The Executive Committee will finalize the letter after receiving input from the April 9th workshop.
“Don’t Rush to Flush” Updates	<ul style="list-style-type: none"> • Dr. Meagher presented a draft letter to the Executive Committee in March. Since then, he has rewritten the letter and received input from Peter Simpson and Adam Dougherty as previously agreed. • Dr. Meagher presented the new draft and provided an overview of the process PHAB took to reach a decision. • Dr. Meagher is in the process of adding sources to the document. • Heidi Sanborn from the California Product Safety Coalition came to comment on the “Don’t Rush to Flush” campaign. • Heidi shared concerns regarding the draft letter. • Heidi reported that PHAB is presenting information that conflicts with existing County practice (Ex: County is already spending money supporting Law Enforcement drug take-

Sacramento County Public Health Advisory Board

	<p>back programs).</p> <ul style="list-style-type: none"> • Heidi clarified that her group suggests moving unused medications from a child proof container to a zip lock bag right before taking them to the bin, and this could be presented more clearly on their website. • There was confusion from the group as to what the original ask was from the Board of Supervisors and CPSC regarding the “Don’t Rush to Flush” campaign. • Dr. Heller clarified that there were possible dangers storing and collecting medications and recommended that these dangers be reviewed by PHAB before adding additional bins throughout Sacramento County. • Morgan Staines added that collection bins cannot accept all medications and that disposal of controlled substances requires involvement and funding from law enforcement. • Action Item: PHAB voted to hold onto the letter and not present it to the Board of Supervisors. PHAB voted to add this topic to the May Agenda for further discussion: Approved with one opposed.
Needle Exchange / Naloxone Training	Moved to May Agenda
Complete PHAB Brainstorm of Discussion Topics for 2014	Moved to May Agenda
Public Comments	None
Adjourn	Meeting ended at 1:45pm