

# Sacramento County Public Health Advisory Board

## Meeting Minutes

September 3, 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, Adam Dougherty, Raquel Simental, Peter Simpson, Pheng Lee, Mildred Kahane, Olivia Kasirye, LeOndra Clark Harvey, Sandy Damiano, Allie Shilin Budenz, William Douglas, Michael Blair

**Board Members Excused:** Michelle Rivas, Robert Meagher

**Board Members Absent:** Sherry Patterson-Jarrett

**Guests:** Steven Orkand, Marcella Gonsalves, Staci Syas, Joann Morales, Jake Pry, Alan Lange, Debra McCartney, Jim Ellsworth

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Topic	Minutes
Welcome and Introductions	Meeting began at 12:05pm
Minutes Review	August minutes: Approved
Primary Health Services Division Update	<p>Sandy Damiano, PhD:</p> <p><b>MEDI-CAL MANAGED CARE ADVISORY COMMITTEE</b></p> <ul style="list-style-type: none"> <li>• <b>LAST MEETING:</b> Minutes, Power Point Presentations (Dignity Health/Kaiser and County MHP), and Data are <i>now posted</i>. This was the second meeting in a series regarding utilization of local Emergency Departments. Many thanks to our hospital partners.</li> <li>• <b>NEXT MEETING:</b> <b>Monday, September 22<sup>th</sup> 3 PM – 5 PM.</b> 7001-A East Parkway, Conference Room 1. Focus will be on network access and capacity. Agenda is not yet posted.</li> <li>• <b>LINK:</b> <a href="http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx">http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx</a></li> </ul> <p><b>HEALTH PLAN DATA</b></p> <ul style="list-style-type: none"> <li>• <u>Total GMC Enrollment</u> is 333,382 as of August 1.</li> <li>• <u>Take up in GMC</u> from Jan 1 – Aug 1 = 72,453. This is a huge! Data is posted on the committee webpage.</li> </ul> <p><b>MANAGED CARE INFORMATION</b></p> <ul style="list-style-type: none"> <li>• Two quick resource guides are posted under RESOURCES on the right hand column. Has member services contact information for health plans/mental health specialty and dental.</li> <li>• <a href="http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx">http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx</a></li> </ul> <p><b>MEDI-CAL ENROLLMENT &amp; OUTREACH – DHA reissued the RFA.</b></p> <ul style="list-style-type: none"> <li>• Proposal packets are <a href="#">available on line</a> at dha.saccounty.net, may be picked up in person at 2433 Marconi Avenue, or requested by calling Kathy Seatrix, DHA, at (916) 875-3696.</li> <li>• See DHA webpage for details: <a href="http://www.dha.saccounty.net/Pages/default.aspx">http://www.dha.saccounty.net/Pages/default.aspx</a></li> </ul>

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### In response to questions from members:

- Who do you contact for MH services? There are two managed care resource guides posted on the webpage for access to behavioral health services (either through health plans or County Mental Health Specialty). There has been no change in County Mental Health Specialty Services. The MH Benefit expansion is on the health plan side. Member services numbers are listed for plans. County MH has an Access Team. Also see Managed Care PPP Overview.
  
- What services are in the Primary Care Center? The Primary Care Center building has a number of small clinics. All of which have grown smaller due to the transition of medically indigent into expanded health care coverage programs. Planning is in process to merge at least one of the clinics and to accommodate an increased volume in Refugee Health Assessment Clinic. Services in the PCC include:
  - Indigent Clinic – now seeing mostly uninsured with medical need for eligibility and linkage to a medical home
  - Integrated Behavioral Health (IBH) Primary Care Medical Home – collaboration with UCD Department of Psychiatry and Internal Medicine. Serves assigned Medi-Cal members, adults with co-morbid physical health and mental health conditions, high percentage meet federal definition of homelessness.
  - Refugee Health Assessment – comprehensive health assessment (public health/chronic conditions) for newly arriving refugees; then linkage to medical homes
  - Chest Clinic – TB clinic and field services
  - STD Program – field outreach staff
  - PH Lab
  - Pharmacy – serves indigent, TB program and MH programs
  - Radiology – serves indigent, TB program
  - Dental – serves indigent - mornings only
  - Eligibility
  - Health Care for the Homeless – offices for outreach nurses and admin staff

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<p>Public Health Division Update</p>	<p>Olivia Kasirye, MD:</p> <p><b>Ebola Update:</b></p> <ul style="list-style-type: none"> <li>• There was one suspected case in Sacramento County. Test results were negative.</li> <li>• A protocol was put in place to help local schools screen students who had traveled to countries affected by Ebola. So far only one family was screened.</li> </ul> <p><b>Grant Union High School Tuberculosis Update:</b></p> <ul style="list-style-type: none"> <li>• Another round of testing was performed at Grant Union High.</li> <li>• Seeing a significant drop in the percentage of positives from 30% to 14% for students who had attended class in the affected classrooms.</li> <li>• 5% of the general school population tested positive. This number falls in line with general population test results.</li> <li>• A public meeting is being held at the school to address any concerns.</li> </ul> <p><b>STD's Update:</b></p> <ul style="list-style-type: none"> <li>• SDT Stakeholder meeting for September will cover the draft Community Action Plan and continue discussion on getting more stakeholders involved.</li> <li>• For the first time in ten years a newborn tested positive for HIV in Sacramento County.</li> </ul>
<p>Visioning Process</p>	<p>Staci Syas, Human Services Program Planner:</p> <ul style="list-style-type: none"> <li>• Staci Syas finished her overview of the Community Health Survey Results (see August Minutes).</li> <li>• Staci clarified that the results presented reflect mainly the opinions of the Advisory groups and stakeholders. Another round of surveys will be presented to the general public for comparison.</li> <li>• PHAB members and guests broke into workgroups to brainstorm answers to four questions presented. Responses that gained the most consensus are listed below:             <ol style="list-style-type: none"> <li>1. What does a healthy Sacramento mean to you?                 <ul style="list-style-type: none"> <li>▪ Opportunity for healthy choices</li> <li>▪ Equal opportunity to healthcare</li> </ul> </li> </ol> </li> </ul>

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	<ul style="list-style-type: none"> <li>▪ Effective outreach programs for accessing healthcare</li> <li>▪ Coordination and integration of all healthcare providers</li> </ul> <ol style="list-style-type: none"> <li>2. What are the important characteristics of a healthy Sacramento for all who live, work, and play here?             <ul style="list-style-type: none"> <li>▪ Basic needs are met (Maslow's Hierarchy of Needs)</li> <li>▪ Safety</li> <li>▪ Affordable housing</li> <li>▪ Parks and Recreation</li> <li>▪ Broad-based economic opportunity</li> </ul> </li> <li>3. What should the public health system encompass to ensure a healthy Sacramento for the next five or ten years.             <ul style="list-style-type: none"> <li>▪ IT infrastructure</li> <li>▪ More sectors contributing to public health</li> <li>▪ Patient registry that's integrated</li> <li>▪ Targeted effort to reinforce public health workforce</li> </ul> </li> <li>4. What collaborations/partnerships need to exist to facilitate successful outcomes?             <ul style="list-style-type: none"> <li>▪ Law enforcement, schools, non-traditional sectors</li> <li>▪ Collaboration with all local government entities</li> <li>▪ Engaging the community</li> </ul> </li> </ol> <ul style="list-style-type: none"> <li>• PHAB members and guests brainstormed a vision statement that ties in a majority of the ideas presented:              “A safe community that includes an infrastructure that facilitates healthy lifestyles, healthy opportunities, and provides equal access to healthcare via robust outreach programs to ensure all basic needs are met.”</li> <li>• <b>Action Item:</b> Staci will combine the ideas presented and will provide PHAB with some statements that encompass those ideas with the goal of developing a solid vision statement.</li> </ul>
MAPP Process & Health Status Report: Questions / Discussion	<p>Olivia Kasirye, MD:</p> <ul style="list-style-type: none"> <li>• Dr. Kasirye reports that she has had the opportunity to present the Health Status Report to members of the Board of Supervisors and they are all very interested in the recommendations that come out of the MAPP Process.</li> </ul>

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	<ul style="list-style-type: none"><li>• Dr. Kasirye reports she has accepted several invitations to present information from the Health Status Report. These invitations provide an opportunity to gather additional input from members of the community.</li></ul>
Public Comments	<p>Peter Simpson:</p> <ul style="list-style-type: none"><li>• Harm Reduction Services implemented a free training program: “Overdose Rescue for Opiate Overdoses including the administering of Naloxone”.</li><li>• Free kits will be provided that contain two doses of Naloxone. HRS will replace used doses upon request.</li><li>• HRS has a goal of distributing 1,000 kits and reports 8 rescues so far.</li><li>• Trainings are held on Fridays between 2pm and 4pm.</li><li>• Anyone interested in being trained or would like additional information can contact HRS at (916) 456-4849 or e-mail: <a href="mailto:hrsdir@pacbell.net">hrsdir@pacbell.net</a> for more information.</li></ul>
Adjourn	Meeting ended at 1:30pm