

# Sacramento County Public Health Advisory Board

## Meeting Minutes

January 7, 2015, 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, Michelle Rivas, Pheng Lee, Mildred Kahane, Dr. LeOndra Clark Harvey, Michael Blair, Sherry Patterson-Jarrett, Dr. Adam Dougherty, Dr. Olivia Kasirye, Dr. Sandy Damiano, Allie Shilin Budenz, Dr. William Douglas

**Board Members Excused:** Dr. LeOndra Clark Harvey, Michael Blair

**Board Members Absent:** None

**Guests:** Dr. Robert Meagher, Peter Simpson, Raven Hoopes, David Magnino, Steven Orkand, Alan Lange

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Topic	Minutes
Welcome and Introductions	Meeting began at 12:05 pm
Minutes Review	December minutes: Approved
Appointments and Vacancies	<p><b>Vacancies:</b></p> <ul style="list-style-type: none"> <li>• Peter Simpson and Dr. Robert Meagher termed out in December.</li> <li>• Raquel Simental will resign at the end of the January meeting.</li> <li>• PHAB has currently 5 vacancies: 2 Community Members, 1 Public Health Professional, 1 Health Care, and 1 Public Health.</li> <li>• There are currently 2 applications pending approval.</li> </ul>
PHAB Election Updates	<ul style="list-style-type: none"> <li>• Pheng Lee rescinded his interest to join the Executive Committee.</li> <li>• <b>Action Item:</b> PHAB Executives canceled the December meeting and will discuss Officer Elections at the next Executive meeting.</li> </ul>
Primary Health Services Division Update	<p>Dr. Sandy Damiano and Dave Magnino (Acting EMS Administrator):</p> <p><b>EMERGENCY MEDICAL SERVICES (EMS)</b></p> <ul style="list-style-type: none"> <li>• Dave Magnino, Acting EMS Administrator, provided a one page overview of the EMS Program and discussed their current initiatives.</li> <li>• Since January of 2014 most of the EMS staff was turned over due to retirements and new positions. Staff positions include 1 EMS Administrator, 1 EMS Coordinator, 2 EMS Specialists, 1 ASO II, and 1 Office Assistant.</li> <li>• Dave and his staff set a goal to attend all EMS stakeholder meeting invites as a way to increase exposure to the EMS Team and Program.</li> <li>• The EMS Team has been working on moving from paper to digital records including switching to an automated application and fee payment process. Example: Electronic forms and use of iPads allow staff to complete field-based audits on site.</li> <li>• EMS Team has been working collaboratively with Public Health on a weekly basis to review and update policies regarding Ebola for emergency responders.</li> <li>• In 2015, EMS will focus on drafting and implementing a revised Quality Improvement Policy and QI Program. Their goal is to facilitate electronic submission of Patient Care</li> </ul>

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Reports by Ambulance providers and Fire Departments by the end of 2015.

- Peter Simpson brought up a concern that in many cases there is more equipment and personnel dispatched to a scene than is necessary and would like a review of the procedures. Dave explained how resources are dispatched based on the type of call and how various groups are dispatched based on location and need.

### **MEDI-CAL MANAGED CARE ADVISORY COMMITTEE**

- **NEXT MEETING:** January 26, 2015 3 PM – 5 PM. Agenda will be posted in early January. Topics: Data 2014, Mental Health networks and access (MHP/Plans), 2015 topics, etc.
- **LINK:** <http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx>

### **GMC DATA**

- As of December 1, GMC enrollment total was **383,464** which is an enrollment take-up of **7,839** for the month. *Take-up for the period of January 1 – December 1 = 122,535*
- Enrollment by plan: Anthem Blue Cross **146,474**; Health Net **120,772** ; Kaiser **63,684** and Molina **52,534**. Data is posted.

### **PENDING MEDI-CAL – Per DHCS communication update**

- “As of December 11, the number of pending individuals awaiting Medi-Cal enrollment has been reduced to **44,173**. This pending number includes approximately 42,000 applications that are either duplicates or are individuals who are ineligible for Medi-Cal. Those applications will be denied and removed from the system. Therefore, the pending number for individuals eligible for coverage is less than 2,000. Expect to clear the pending individuals by the end of December.”
- Approximately 75% of new applications coming through Covered California are being determined eligible and enrolled into coverage immediately.

### **HOMELESS DEATHS REPORT**

- Please see the [Homeless Deaths Report](#) located in the link below. **Bob Erlenbusch, Executive Director, Sacramento Regional Coalition to End Homelessness** is the

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	<p>report author. See webpage for this report: <a href="http://www.srceh.org/">http://www.srceh.org/</a></p> <p><b>Action Item:</b> If PHAB would like Mr. Erlenbusch to present on the Homeless Death Report in March or April, Dr. Damiano can assist with arrangements.</p>
Public Health Division Update	<p>Dr. Olivia Kasirye:</p> <p><b>Ebola:</b></p> <ul style="list-style-type: none"> <li>• Public Health has been monitoring Holiday travelers for Ebola symptoms and reports all individuals have been compliant with monitoring requests.</li> <li>• One patient being monitored was a health care worker treating Ebola in Africa using full personal protection equipment.</li> <li>• Kaiser South Sacramento and UC Davis are designated Ebola Treatment Hospitals.</li> <li>• Monitoring will continue until June.</li> </ul> <p><b>Flu Season:</b></p> <ul style="list-style-type: none"> <li>• It has been a mild flu season so far.</li> <li>• A few reports of ICU patients have been received.</li> <li>• Public Health reports that doctors are treating patients for flu symptoms right away and health care providers are recommending patients call the doctor instead of coming into the waiting room.</li> <li>• Flu-shot clinics have ended for this flu season unless flu activity picks up.</li> </ul>
Visioning Statement Updates	<ul style="list-style-type: none"> <li>• None</li> </ul>
MAPP Process Updates	<ul style="list-style-type: none"> <li>• None</li> </ul>
PHAB Meeting Topics for 2015	<ul style="list-style-type: none"> <li>• Topic 1: Needle Exchange Programs within Sacramento County</li> <li>• Topic 2: Sexually Transmitted Diseases and Infections</li> <li>• Topic 3: Affordable Care Act: Remaining Uninsured, Navigator Grant</li> <li>• Topic 4: Collaboration w/ Boards and Committees: Mental Health (Laura's Law), HIVHSPC, Homeless Death Report, HSCC, Tobacco Control Coalition, etc.</li> <li>• Ongoing: Accreditation (MAPP Process)</li> </ul>

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	<ul style="list-style-type: none"> <li>• PHAB members discussed a structure for tackling these topics: take four topics and spend 3-4 months on each topic. Introduce the topic, explore the topic, and then make a recommendation for action.</li> </ul> <p><b><u>Action Item:</u></b> PHAB Members took action to approve the five topics for 2015. PHAB will move forward with Needle Exchange in February. Peter Simpson will send out historical data for review before the February meeting.</p> <p><b><u>Action Item:</u></b> Mark will put together an overview of the four topics for review in February.</p> <p><b><u>Action Item:</u></b> Dr. Kasirye will send out the HIV/AIDS Surveillance Report for 2014.</p>
Public Comments	<ul style="list-style-type: none"> <li>• Michelle Rivas – California Dental Association Foundation is hosting their “CDA Cares Sacramento” event on March 26<sup>th</sup> from 9am-6pm. Michelle and the CDA Foundation are asking for volunteer help. There is a need for physicians and nurses, as well as community volunteers to assist with registration, translation, and data entry.</li> <li>• The link to register as a volunteer - <a href="https://www.volgistics.com/ex/portal.dll/ap?AP=310030331">https://www.volgistics.com/ex/portal.dll/ap?AP=310030331</a></li> <li>• Peter Simpson – So far Harm Reduction Services has saved 18 lives through their free Naloxone training program.</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:hrrsdir@pacbell.net">hrrsdir@pacbell.net</a> for more information.</li> </ul>
Adjourn	Meeting ended at 1:30pm