

Sacramento County Public Health Advisory Board

Meeting Minutes

August 5, 2015 (12:06pm-1:35pm)

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Moderator: Morgan Staines – Chair

Scribe: Cherisse Dossman – Staff

Board Attendees: Morgan Staines, Dr. Adam Dougherty, Michael Blair, Karen Giordano c/o Dr. Sandy Damiano, Dr. Olivia Kasirye, Dr. Sherri Heller, , Dr. William Douglas, Allie Shilin Budenz, Paula Green, Ben Avey

Board Members Excused: Dr. Steven Orkand, Dr. LeOndra Clark Harvey

Board Members Absent: Sherry Patterson-Jarrett, Jack Reeves

Guests: Kristen Connor, Julie Beyers, Dr. Jeff Rabinovitz MD

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| Topic | Minutes |
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| Welcome and Introductions | Meeting began at 12:06pm |
| Minutes Review | June Minutes: Approved |
| Approval of Minutes/PHAB Vacancies/ HIV Health Services Coordinating Council Appointment | <p>Vacancies:</p> <ul style="list-style-type: none"> • 3 New Community Committee Members: Paula Green, Ben Avey and Jack Reeves • PHAB has currently 4 vacancies: 1 Community Members, 2 Public Health Professional, and 1 Public Health/Health Care. • There is 1 application pending approval. |
| PHAB Election Updates | <ul style="list-style-type: none"> • The Committee voted and approved Dr. Steven Orkand as a new PHAB Executive Board Member. |
| Primary Health Services Division Update | <p>Giordano, Karen c/o of Dr. Sandy Damiano:</p> <p>HEALTHCARE PLANNING FOR UNDOCUMENTED RESIDENTS The Board of Supervisors approved the proposed program during the June budget hearings. Includes County General Fund \$1.9M, funds from existing health budget, and the projected value of in kind donated services. Details are noted in a June 9, 2015 receive and file memo to the Board.</p> <p>Work in progress includes:</p> <ul style="list-style-type: none"> • Specialty Letter of Interest/Statement of Qualifications completed 07/29/15. Now working on a Request for Application (RFA) due to multiple responses. • Hospital Systems and Medical Society are planning the first meeting with County to begin the design of the donated services. • Pharmacy Formulary and Specialty drafts are in process. • Eligibility meetings in process. Aid codes are identified. • Stakeholder meetings have continued and are targeted for monthly through December. • Other counties have approved programs. All vary. State DHCS approved full scope Medi-Cal for children who are non-citizens effective May 2016. |

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| | <ul style="list-style-type: none"> • Dr. Damiano will be at the next PHAB Meeting to discuss the planning status. • Link to materials: http://www.dhhs.saccounty.net/PRI/Pages/GI-Planning-for-the-Unisured.aspx <p>MEDI-CAL MANAGED CARE ADVISORY COMMITTEE</p> <p>Focus of recent meetings:</p> <ul style="list-style-type: none"> • June – Federally Qualified Health Centers (FQHCs) Presentation • July – Mental Health Benefit Implementation, Navigation • August 24th – Telehealth Presentations (Dignity Health/UCD); Innovations in homeless healthcare services <p>Other:</p> <ul style="list-style-type: none"> • Geographic Managed Care (GMC) Medi-Cal Enrollment – As of July 1, is 402,147 • GMC RFA – No release date or timeline yet. • Committee Link: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx |
| Public Health Division Update | <p>Dr. Olivia Kasirye:</p> <ul style="list-style-type: none"> • We have a doctor who is interested in the Senior Physician Management, who has background with working in the Alcohol and Drugs field. We are looking for this person to also have a role of helping in developing the taskforce to address the opioid problem in the community. • Ebola – Travelers are currently still being monitored, currently low risk, the number being monitored has significantly decreased. There are only 3 travelers being monitored at this time, we have monitored a little over 60 so far. Africa has shown a decrease in Ebola cases as well. • Ecoli – We are investigating a food borne outbreak among children, all from same daycare. There were 7 children, 4 had symptoms, 3 hospitalized. All have recovered and discharged. No additional cases within this outbreak. The Alert System was utilized to get information to the medical community. . • West Nile - Still in season, only 2 reports of humans, no deaths. We work closely with Mosquito & Vector Control who monitor the mosquitos and birds and let us know if there are any high counts of viruses, and they put out press releases as well. |

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| | <ul style="list-style-type: none"> • General Plan Guidelines: This is a document that is used for zoning for new developmental areas. Public Health reviewed and provided input. We worked with a multi-agency group to develop, Active Designs Guidelines as part of the General Plan. The goal of the guidelines is to highlight built environment features that promote active living, walking and active transportation. The guidelines have been approved by the Board of Supervisors. <ul style="list-style-type: none"> ○ Action Item: Dr. Kasirye will provide the Active Design Guidelines and have Cherrisse disburse it out to the board members when available. |
| <p>PHAB 2015 Topic 1: Needle Exchange Updates/Discussion</p> | <ul style="list-style-type: none"> • The Needle Exchange is a topic that we have spent a lot of time on. Allie Shilin Budenz put together a summary from a variety of resources. (<i>see handout</i>) • Dr. Steven Orkand has shown interest in helping the Board with putting together some information to move this topic along. He will be working on getting other communities to partake in this topic. Ben Avey, a new Board Member, shared his experience with working with “Needle for Needle Exchange”; He stated it is very important to have Law Enforcement involved as well. <ul style="list-style-type: none"> ○ Action Item: Dr. Orkand and Ben Avey will work together with Allie Shilin Budenz on getting more information on why the “Needle for Needle” exchange is needed. |
| <p>PHAB 2015 Topic 2: STD's Updates/Discussion</p> | <ul style="list-style-type: none"> • DHHS, Public Health Division are putting together a STD Program Report that will be given to the BOS. <ul style="list-style-type: none"> ○ Action Item: Dr. Kasirye will submit the report once it is approve for the public. |
| <p>PHAB 2015 Topic 3: Affordable Care Act Updates/Discussion</p> | <ul style="list-style-type: none"> • Remaining Uninsured – See DHHS Primary Health Services Report for an update on planning for the uninsured (undocumented residents). |
| <p>PHAB 2015 Topic 4: Collaboration with other Boards/Committees Update/Discussion</p> | <ul style="list-style-type: none"> • The Board went over the Sub-Committees in which they are expected to have a formal relationship with. We now refer to the Sub-Committees as Related Advisory Boards. It was discussed that some of the Advisory Boards actually hold a seat for a representative from the PHAB Committee to fill. • Allie Shuilin Budenz volunteered and was appointed to be the PHAB Committee representative on Medi-cal Managed Care Advisory Committee as well as the HIV Health Services Planning Council. <ul style="list-style-type: none"> ○ Action Item: The PHAB Executive Board will work on updating the Related |

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| | Advisory Board List at their next meeting. |
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| PHAB 2015 Topic 5: MAPP Process Updates | <ul style="list-style-type: none"> • Dr. Kasirye advised the committee that the Epidemiology Program Manager is still processing surveys and is still working on surveys throughout the community. This process takes a minimum of 18 months to complete, which will give us better results. • Dr. Kasirye advised the board that Public Health is almost ready to execute a Sub-contract with Valley Vision to help with some assessments of Public Health Systems. <ul style="list-style-type: none"> ○ Actions Items: Once the results are done, Dr. Kasirye will submit a request to do a presentation to the Board. Dr. Kasirye will inquire with the Epidemiology on how many surveys are needed and how any are already completed. ○ Action Item: Allie Shilin Budenz volunteered to also help out with surveys at events. |
| Budget | <ul style="list-style-type: none"> • Dr. Heller advised the board that no significant omissions where done to the budget. The Board submitted a great letter which helped determine some decisions. • Dr. Kasirye thanked everyone for letters to Board of Supervisors. Public Health received the positions that they were seeking through the Budget. |
| Public Comments | <ul style="list-style-type: none"> • None |
| Adjourn | Meeting ended at 1:35pm |