

**County of Sacramento DHHS  
Health Center Co-Applicant Board (CAB)**

**Meeting Minutes**

July 15, 2016 / 9:30 AM – 10:30 AM

**Meeting Location**

Sacramento County Health Center  
Primary Care Center  
Community Room, 2<sup>nd</sup> Floor  
4600 Broadway  
Sacramento, CA 95820

Sacramento County, DHHS, Division of Primary Health Services, Health Center website link:

<http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx>

x = Present

CO-APPLICANT BOARD MEMBERS		
X	Mike Blain	
	Bob Erlenbusch	
X	Katie Freeney	
X	Vince Gallo	<b>COUNTY DHHS STAFF</b>
X	Rebecca Hahn	Marcia Jo – Project Director <i>(excused)</i>
X	Paula Lomazzi - <b>Chair</b>	X Nancy Gilberti
X	Sally Ooms	X Marie Ketcheshawno
	Maria Respall	<b>GUESTS</b>
	AAron Washington - <b>Co-Chair</b> <i>(excused)</i>	

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Topic	Minutes
<p>Welcome, introductions and announcements – <i>Paula Lomazzi</i></p>	<p>Paula Lomazzi welcomed all to the meeting, facilitated introductions, and reviewed the packet of materials for today's discussion.</p> <p><u>Announcements</u></p> <ul style="list-style-type: none"> <li>• Marcia Jo is unable to attend today's meeting but she submitted a program status report which Nancy Gilberti will present.</li> </ul>
<p>Health Care for the Homeless Conference Report Back – <i>Paula Lomazzi</i></p>	<p>Paula Lomazzi presented a PowerPoint “National Healthcare for the Homeless Conference Report Back” A copy is posted on the website.</p> <p>Following are highlights from workshops Paula attended:</p> <ul style="list-style-type: none"> <li>• <u>Universal Health Care</u>: Health Care for All is working an initiative for Oregon's 2020 ballot for universal health care. However, federal restrictions make it difficult to enact universal health care statewide.</li> <li>• <u>Empowerment in Consumer Governance</u>: Consensus decision making is recommended for consumer advisory boards. Clinicians often recommend members. Activities get members involved. Governing boards make decisions and advisory boards offer recommendations. Most organizations have both governing and advisory boards.</li> <li>• <u>Framing</u>: Discussed how to convey messages since how an issue is framed can determine support.</li> <li>• <u>Trauma Informed</u>: Shared how best to interact with people who have experienced trauma. Vince Gallo added that he once asked Friendship Park directors, “What is the single most common denominator of all homeless people?” and they said “trauma” so he has always remembered this in his dealings with clients.</li> <li>• <u>No Safe Place - Criminalization of the Homeless</u>: Presented alternatives and action steps.</li> </ul>
<p>Member Recruitment Strategies – <i>All</i></p>	<p>The board discussed formalizing a sign tailored to this board's needs and developing a packet to hand out to interested persons. The packet would include a brochure about the board, contact information, and an application. Mike Blain recommended contact information be prominent on the signs and that they be posted where potential members have to wait. Sally Ooms suggested an information table at Loaves and Fishes.</p> <p>Paula Lomazzi, Sally Ooms, and Nancy Gilberti will meet to draft materials for the board's review.</p> <p>Rebecca Hahn asked about inviting potential consumers to attend a future meeting with her. Nancy responded that members of the public are certainly welcome at any board meeting, and that it would be also be desirable for the person to get in contact with Nancy or Paula who can talk to them and provide information. Nancy will send out an updated board contact list.</p>

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Program Status Report – <i>Nancy Gilberti</i>	Nancy Gilberti reviewed the Health Center Co-Applicant Board Program Report dated July 14, 2016 and the data report covering the period July 2015 through May 2016. Rebecca Hahn asked why access was so low in July 2015. Nancy will find out and report back. (Done) Decrease in patient volumes and provider visits in July 2015 is attributed to a seasonal lull due to patient and provider vacations, and no other significant contributing factors.
Project Director Evaluation – <i>All</i>	The board reviewed the Project Director evaluation results.
Public Comment – <i>Paula Lomazzi</i>	There was no public comment.
Closing Remarks – <i>Paula Lomazzi</i>	Paula Lomazzi thanked the group for participating in today’s meeting. Meeting was adjourned at 10:20 AM. The Board will reconvene August 19, 2016, 9:30 AM – 10:30 AM at: 4600 Broadway, Community Room #2020, Sacramento.  Please see website, <a href="http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx">http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx</a>