

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

Meeting Minutes

February 17, 2017 / 9:30 AM – 10:30 AM

Meeting Location

Sacramento County Health Center
Primary Care Center
Community Room, 2nd 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			
	Mike Blain (<i>excused</i>)		
	Bob Erlenbusch (<i>excused</i>)		
	Katie Freeney (<i>excused</i>)		
X	Vince Gallo		COUNTY DHHS STAFF
	Rebecca Hahn (<i>excused</i>)	X	Marcia Jo – Project Director
	Paula Lomazzi – Chair (<i>excused</i>)	X	Connie Isidro
X	Sally Ooms		
	Maria Respall (<i>excused</i>)		GUESTS
X	AAron Washington - Co-Chair		

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Topic	Minutes
<p>Welcome, Introductions and Announcements – <i>Marcia Jo</i></p>	<p><u>Welcome and Introductions:</u></p> <p>Marcia Jo welcomed all to the meeting and reviewed the meeting agenda and handouts.</p> <p><u>Announcements:</u></p> <p>Nancy Gilberti has retired and is no longer working at County DHHS.</p>
<p>UDS Report Review – <i>Marcia Jo</i></p>	<p>Marcia Jo presented a copy of the 2016 UDS Report for board member review. Discussed content, such as number of Health Center patients served based on race, ethnicity, and language. Majority of patients served have Medi-Cal and are below the poverty level.</p> <p><u>Discussion:</u></p> <ul style="list-style-type: none"> • A data entry error was identified and it is likely the percentage of homeless is inaccurate. Should be in the 40 - 60 percentile range. Will review once it's corrected. Also, the nurse's activity at the Mercy Clinic is not reflected on this report. Board members request that we include in data report. Would like to track those numbers. • Vince Gallo stated that the numbers have been dwindling down at Loaves and Fishes. Average turnout used to be about 700 people a day. There could be a lot of factors due to a rotation with new homeless population. People need to know where to go for services if new to homelessness. The average homeless person will not investigate services. • Also, homelessness usually ages out but there's a trend. The median age of homelessness is about 45 years of age. Members speculated that it could possibly be the baby boomers that are now able to receive social security and can receive housing options; may not require those services. • Many homeless suffer from substance abuse, mental health conditions, anxiety, depression, and obesity. • Members expressed their concern in addressing the nutritional needs of homelessness. Possibly plan an offsite breakfast meeting at a park in lieu of CAB meeting. • Group unanimously accepted the UDS report for submission. <p><u>Next Meeting:</u></p> <p>If numbers are down then we need to investigate the numbers as a whole and where we need to push for services.</p>

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Review of Patient Questionnaire	<p>Marcia Jo presented draft patient questionnaire improving Health Center services. It's a sample survey for those who are able to complete one.</p> <p><u>Discussion:</u></p> <ul style="list-style-type: none"> • Set a goal as a sample to those who are able to fill out the survey <p><u>Next Steps:</u></p> <ul style="list-style-type: none"> • Will review at next meeting
Members Recruitment/Patient Input	<p><u>Updates:</u> Vince to follow up with potential members again and report back to the board.</p>
Public Comment – <i>Marcia Jo</i>	There was no public comment
Closing Remarks – <i>Marcia Jo</i>	<p>Marcia Jo thanked the group for participating in today's meeting. The meeting was adjourned at 10:35 am. The Board will reconvene on Friday, March 17, 2017, 9:30 – 10:30am, 4600 Broadway, Community Room # 2020 Sacramento, CA 95820.</p> <p>Please see website, http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx</p>