

**County of Sacramento DHHS / DPHS
Health Care for the Homeless Co-Applicant Board (HCHAB)**

Meeting Minutes

August 21, 2015 9:30 AM - 10:30 AM

Meeting Location

Loaves and Fishes
Delany Center (1st Floor Board Room)
401 North 12th Street
Sacramento, CA 95820

Sacramento County, DHHS, Division of Primary Health Services, Healthcare for the Homeless 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	Paula Lomazzi, Chair -	x	AAron Washington
x	Mike Blain, Co-Chair		Vacant – Homeless/Formerly Homeless
	Rebecca Hahn		Vacant – Homeless/Formerly Homeless
	Maria Respall		Vacant – Community Member
	Shavinder Sanga, RN		COUNTY DHHS STAFF
	Roger Xiong (substitute) Community Member	x	Marcia Jo – HCH Project Director
x	Vince Gallo	x	Marie Ketcheshawno
x	Katie Freeny		GUESTS
x	Sally Ooms		

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Topic	Minutes
<p>Welcome, introductions and announcements – <i>Paula Lomazzi</i></p>	<p>Paula Lomazzi welcomed all to the meeting and facilitated introductions. Paula reviewed packet of materials for today’s discussion.</p> <p>Announcements: Karen Giordano has been temporarily reassigned to cover the county’s Refugee program. She should be back in November. Refugees meet the federal definition of homeless and this committee may want to learn more about them at a future meeting.</p> <p>The Department of Justice filed a statement of interest earlier this month arguing that making it a crime for people who are homeless to sleep in public places, when there is insufficient shelter space in a city, unconstitutionally punishes them for being homeless. This committee may want to endorse the statement and send a letter of support to the City. Paula will provide more information at the next meeting. She encouraged members to send her ideas about this topic.</p>
<p>Quality Improvement Council (QIC) activities – <i>Marcia Jo</i></p>	<p>Marcia Jo facilitated discussion of the county’s Quality Improvement Council (QIC) activities and review of data reports for May, June, and July 2015. QIC members include the primary care Medical Director, Pharmacy Director, Program Manager and administrative staff.</p> <p>Areas measured are those from the HCHAB approved QIC Plan and include: Access to Care, No Show Rate, Mercy Clinic Loaves & Fishes Utilization, Pharmacy services, and Clinical Outcomes for Diabetes Management.</p> <p>The committee reviewed and approved the indicators and the data reports.</p> <p>Discussion and recommendations included</p> <ol style="list-style-type: none"> 1. How to support outreach and navigation nurses with paraprofessional staff. 2. Reviewing Diabetes data again after the new HbA1c machines are in use. 3. Setting up stand-by appointments as a way to decrease “no show” rate 4. Approach the health plans for support regarding the number of Medi-Cal managed care members who are seen at Mercy Clinic Loaves & Fishes but are not assigned to the county’s medical home.

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Strategic Planning – <i>Karen Giordano</i> • Needs Assessment • New Member Recruitment	This item was deferred to next month.
Dental Services Nominations – <i>Paula Lomazzi</i>	There were no nominations at this time because persons under consideration have access to dental services through Medi-Cal. The committee had high praise for Dr. Middleton and his efforts to provide dental services to the homeless and formerly homeless.
Public Comment – Mike Blain	There was no public comment.
Adjourned	Paula Lomazzi thanked the group for participating in today’s meeting. Meeting was adjourned at 10:40. The Board will reconvene in September 18, 2015, 9:30 AM – 10:30 AM. Please see website, http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx