

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

Meeting Minutes

June 21, 2019 / 9:30 AM – 11:00 AM

Meeting Location

Sacramento County Health Center
Primary Care Center
Community Room 2020, 2nd Floor
4600 Broadway
Sacramento, CA 95820

CO-APPLICANT BOARD MEMBERS			
X	Jan Winbigler – Chair	X	Vince Gallo – Co-Chair
X	Lynnette Bennett	X	Paula Lomazzi
X	Mike Blain	X	Charles McBrayer
X	Elise Bluemel	X	Don Zorechak
	Bob Erlenbusch - <i>excused</i>	X	AAron Washington
X	Dr. Susmita Mishra, Project Director – Ex-Officio		

County Staff: Dr. Mishra (Medical Director), Ainur Sapargaliyeva, RN (Supervising Nurse)

Public Attendees: None

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Topic	Minutes
Welcome and Introductions - <i>Jan Winbigler, Chair</i>	<p><u>Welcome and Introductions:</u></p> <ul style="list-style-type: none"> Jan Winbigler welcomed CAB members and staff, and facilitated introductions.
Announcements - <i>All</i>	<p><u>Announcements:</u></p> <ul style="list-style-type: none"> Dr. Mishra introduced Sharon Hutchins as the new candidate for the Health Program manager position to oversee the co-applicant board compliance measures loaves and fishes referrals team Dr. Mishra reported that The Health Center will be hiring an additional Health Program Manager to oversee all clinical operations.
Co-Applicant Board Membership – <i>Dr. Mishra</i>	<p><u>Co-Applicant Board Membership:</u></p> <ul style="list-style-type: none"> Jan welcomed the newest CAB Member, Lynette Bennett. <p>Discussion: Dr. Mishra discussed the ethics training and asked Lynette if she could assist her in any way. Lynette stated she is nearly done with completing her ethics training online and will let Dr. Mishra know if she needs assistance.</p>
Health Center Leadership – <i>Dr. Mishra</i>	<p>Health Center Leadership – ACTION ITEM: Dr. Mishra requested to temporarily act as the Project Director to oversee the Co-Applicant Board until the new Health Program Manager begins.</p> <p><u>Motion</u> by Elise Bluemel to approve <u>Dr.</u> Mishra for oversight of the co-applicant board.</p> <p><u>Motion seconded</u> by Paula Lomazzi.</p> <p><u>Action:</u> Co-Applicant Board APPROVED by unanimous vote, Dr. Mishra as Project Director to oversee the Co-Applicant Board.</p>
Health Center Updates –	<p><u>Health Center Updates:</u></p> <ul style="list-style-type: none"> Dr. Mishra reported that plans to reactive Loaves & Fishes as a second Federally Qualified Health Center (FQHC) site for primary care services are moving forward, including negotiations with Dignity Health to

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	<p>provide funding for renovations of the site. A contactor has been scheduled to provide estimates for necessary upgrades to meet Occupational Safety and Health Administration (OSHA) standards.</p> <ul style="list-style-type: none"> • Dr. Mishra reported that HRSA approved the Change in Scope request to add cardiology and neurology specialty services to begin by 10/1. • University of California, Davis (UCD) is working to have providers available via telemedicine in efforts to improve patient accessibility. • River City Medical Group patients will have an option for e-consults to improve patient care. Ainur anticipates Rheumatology may be used most due to location and accessibility. • The Refugee Health Clinic received positive feedback during the State audit in June. • Dr. Beilenson is working to propose a 2-plan system for Sacramento County in efforts to decrease confusion and improve patient accessibility <p>Discussion: The Board asked about the benefits of Dr. Beilenson’s plans to propose a 2-plan health system in Sacramento County. Dr. Mishra briefly discussed current issues with the vast amount of health plan options in the Sacramento region. One benefit would be that patients would have access to see specialist that would normally be considered “out-of-network” and possibly reduce the wait time for referrals.</p>
<p>Co-Applicant Board Strategic Plan Review – <i>Dr. Mishra</i></p>	<p><u>Co-Applicant Board Strategic Plan Review:</u> Liz Gomez is forming a Communications Committee and would like a representative from Board to join and speak on their behalf. This committee will be tasked with planning for outreach events and advertisement for all patients at the Health Center.</p> <p>Discussion: Aaron Nora Washington volunteered to join the communications committee and suggested hosting a Health Fair in Oak Park for patients that have limited access to transportation. Aaron will bring this suggestion to the committee to discuss further.</p>
<p>Quarterly Quality Improvement Data Report – <i>Dr. Mishra</i></p>	<p><u>Quarterly Quality Improvement Plan Data Report:</u></p> <ul style="list-style-type: none"> • Dr. Mishra briefly reviewed the Quarterly Quality Improvement Plan Data Report. <p>Discussion: Dr. Mishra will update the Quality Improvement Plan Data Report and review during the next CAB meeting.</p>
<p>2019 National Health Care for the</p>	<p><u>2019 National Health Care for the Homeless Conference & Symposium:</u> Ainur reviewed the PowerPoint presentation for the conference. Pediatrics has partnered with UC Davis to provide adverse childhood experience</p>

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<p>Homeless Conference & Symposium – <i>Ainur Sapargaliyeva, RN</i></p>	<p>screenings and to train residents and physicians to be able screen for trauma and to link patients to available resources.</p> <p>Discussion: The Board asked if we have plans to begin working with Mustard Seed Clinic to provide services to pediatrics patients located near Loaves & Fishes. Dr. Mishra discussed goals to collaborate with Mustard Seed to provide services to patients in the future.</p>
<p>Patient Access – <i>Dr. Mishra</i></p>	<p><u>Clinic Navigation and Signage Updates:</u> As a result of the CAB’s suggestion in the January meeting, this is a standing agenda item topic to assess ways to improve patient’s navigation through the clinic. Mini PCs have been purchased and estimates are being provided for televisions to be mounted in the waiting areas. The PCs will allow staff to customize content viewed by patients in the lobbies. Health Center Management is working to select locations for the TVs to be mounted.</p> <p>Discussion: Aaron Nora Washington asked about the new signage for the UC Davis collaboration. Dr. Mishra informed the Board that she recently purchased 3 signs to inform UCD Health Net patients that they may enroll to be seen at the Health Center. We currently have 500/5000 assigned and hope to be near capacity by the end of this year. UCD advertised for the collaboration via social media, television commercials, at the Refugee Health Fair, and may possibly attend the opening of the new Communication Center in Natomas.</p>
<p>Next Meeting – <i>All</i></p>	<p><u>Tentative Topics for Next Meeting:</u> Quarterly Quality Improvement Data Report, Other key topics.</p>
<p>Public Comment– <i>Vince Gallo</i></p>	<p>There was no public comment.</p>
<p>Closing Remarks- <i>Vince Gallo</i></p>	<p>The meeting was adjourned at AM.</p> <p>The Board will reconvene on Friday, July 19, 2019 from 9:30 to 11:00 AM.</p> <p>Location: 4600 Broadway, Community Room #2020, Sacramento. Conference call information can be offered for those who cannot attend in person.</p> <p>Co-Applicant Board website: http://www.dhs.saccounty.net/PRI/Pages/Health%20Center/County-Health-Center-Co-Applicant-Board.aspx</p>

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