

Sacramento County Health Authority Commission General Meeting

Meeting Minutes

April 19, 2021, 3:00 – 5:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance		Name	Attendance	
SCHA Voting Members					
Chet Hewit, <i>Chair</i>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kim Williams	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Addie Hernandez	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Marvin Kamras, MD	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Phil Jackson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ravinder Khaira, MD	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Chevon Kothari	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joann Alston	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jonathan Porteus	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
SCHA Non-Voting Members					
Janice Milligan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Thiru Rajagopal	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Martha Santana-Chin	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Abbie Totten	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			
County Staff to SCHA					
Jenine Spotnitz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			
Consultants					
Bobbie Wunsch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			

Agenda Item	Time
1. Welcome and Updates – Eddie Kirby, Vice-Chair Vice-Chair Eddie Kirby convened the meeting at 3:03 pm.	3:00 – 3:05 pm
2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services Jenine Spotnitz reviewed the agenda.	3:05 – 3:06 pm
3. Updates and Discussion A. Consumer Protection Committee – Kyle Stefano, Chair, and John Landefeld, Vice-Chair	3:06 – 3:15 pm

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<p>Commissioners Kyle Stefano and John Landefeld noted there are no updates from the Consumer Protection Committee.</p> <p>B. Quality Improvement/Quality Assurance Committee – <i>Ravinder Khaira, Chair, and Chevon Kothari, Vice-Chair</i></p> <p>Commissioners Ravinder Khaira and Chevon Kothari noted there are no updates from the Quality Improvement/Quality Assurance Committee.</p> <p>C. Department of Health Services Director’s Update – <i>Chevon Kothari</i></p> <p>Commissioner Chevon Kothari noted that the Department of Health Services is working with MCPs on CalAIM planning and SBHIP. She invited Commissioners to upcoming CalAIM roundtable and SHIE kick-off meetings.</p>	
<p>4. Presentation and Discussion: Strategic Planning – <i>Bobbie Wunsch, Pacific Health Consulting Group</i></p> <p>Bobbie Wunsch provided a presentation on Strategic Planning (see presentation).</p>	<p>3:15 – 4:45 pm</p>
<p>5. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	<p>4:45 – 4:55 pm</p>
<p>6. Closing Comments and Adjournment – <i>Eddie Kirby, Vice-Chair</i></p> <p>Vice-Chair Eddie Kirby noted the next special meeting would be held on May 9, 2022 from 4:00 – 5:00 pm. He adjourned the meeting at 4:57 pm.</p>	<p>4:55 – 5:00 pm</p>

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.