

Sacramento County Health Authority Commission General Meeting

Meeting Minutes

June 21, 2022, 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 Hewitt, <i>Chair</i>	<input checked="" type="checkbox"/> Present <input 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
Darrell Lake	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Phil Jackson	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Edwin Kirby, <i>Vice Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Sandy Damiano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Joann Alston	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
SCHA Non-Voting Members			
Janice Milligan	<input type="checkbox"/> Present <input type="checkbox"/> Absent	Thiru Rajagopal	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Martha Santana-Chin	<input checked="" type="checkbox"/> Present <input 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	Elizabeth Peden	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Consultants			
Bobbie Wunsch	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
<p>1. Welcome/Opening Remarks and Updates – Chet Hewitt, Chair</p> <p>Chair Chet Hewitt convened the meeting at 3:01 pm. Chair Chet Hewitt welcomed the newest beneficiary, Commissioner Darrell Lake.</p> <p>Commissioner Darrell Lake gave a brief introduction.</p> <p>Chair Chet Hewitt congratulated Commissioner Chevon Kothari on her recent promotion and the work she has done for the Commission.</p>	3:00 – 3:05 pm

Sacramento County Health Authority Commission General Meeting

<p>Commissioner Chevon Kothari gave a brief summary of her new position and introduced the interim Commissioner and Director of the Department of Health Services, Sandy Damiano.</p> <p>Chair Chet Hewitt announced that Amber Kemp will be taking Martha Santana-Chin's seat with the Commission.</p> <p>Chair Chet Hewitt announced that all Commission changes will go before the Board of Supervisors for approval.</p>	
<p>2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Jenine Spotnitz reviewed the agenda.</p>	3:05 – 3:06 pm
<p>3. Action: Approval of Meeting Minutes – Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Chair Chet Hewitt called for public comment regarding the approval of meeting minutes for 1/18, 2/4, 3/15, 4/19 general and special meetings, 5/9, and 6/6. There was no public comment.</p> <p>Chair Chet Hewitt asked for a motion to approve the minutes. Commissioner Debra Payne made a motion to approve the minutes. Commissioner Ann Boynton seconded the motion. The motion carried.</p>	3:06 – 3:10 pm
<p>4. Action: Approval of Commission Budget – Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Chair Chet Hewitt stated that the Commission budget is \$0.</p> <p>Jenine Spotnitz noted that DHS has requested funds to support the Commission, and the Board of Supervisors has allocated \$100,000 to support the Commission and \$250,000 for beneficiary engagement.</p> <p>Chair Chet Hewitt called for public comment and there was none. Vice-Chair Eddie Kirby made a motion to approve the budget. Chair Darrell Lake seconded the motion. The motion carried.</p>	3:10 – 3:15 pm
<p>5. Presentation and Discussion: Strategic Planning– Bobbie Wunsch, Pacific Health Consulting Group</p>	3:15 – 4:45 pm

Sacramento County Health Authority Commission General Meeting

Bobbie Wunsch provided a presentation on Strategic Planning (see Presentation) and reviewed the vision, values, and mission statements. Bobbie Wunsch called for comments regarding these statements.

Commissioner Darrell Lake made a suggestion to include the word “dignified” in the vision statement. He noted this would strengthen connections with the community.

Vice-Chair Eddie Kirby noted that he preferred option #1 for the mission statement but does like the affirmation in the option #2. Vice-Chair Eddie Kirby also suggested adding “reducing health disparities and improve health outcomes” to the first option.

Commissioner Ann Boynton noted that option #1 appears to put more on the Commissioners than on the Commission as a whole.

Commissioner Chet Hewitt suggest another word be used in place of “vigilant” in the values list.

Bobbie Wunsch provided a poll to assess the Commission’s acceptance of the proposed vision, values, and mission statement. Jenine Spotnitz noted that, based on the poll results, the Commission is in favor of the draft vision, which will be revised and presented for Commissioners to review and approve at a future meeting.

Tracy Mendez asked for precursory endorsements on the five proposed strategic priority areas.

Commissioner Ann Boynton suggested adding the word “reducing” to the first priority area in relation to health disparities.

Commissioner Dr. John Landefeld suggested removing the “other activities” wording in the first priority area. Bobbie Wunsch noted that we have not discussed the other activities yet, but we will be discussing those in the future.

Commissioner Abbie Totten noted that the priority areas seem to be centered on oversight and management.

Commissioner Jonathan Porteus asked what kind of data strategy the Commission is hoping to use in regards to priority area four.

Commissioner Darrell Lake suggested adjusting the wording in priority area two in order to connect more to beneficiaries.

Sacramento County Health Authority Commission General Meeting

<p>Bobbie Wunsch introduced breakout groups for each of the priority areas. Commissioners went into breakout rooms to discuss priority areas.</p> <p>Commissioners reconvened at 4:35 pm. Bobbie Wunsch asked for feedback on any of these areas.</p> <p>Martha Santana-Chin thanked the Commission leadership for organizing the strategic planning process. Several Commissioners noted that the format of the breakout groups worked well.</p> <p>Vice-Chair Eddie Kirby noted that more time to discuss these would be ideal. Commissioner Jonathan Porteus agreed with this.</p>	
<p>6. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>Chair Chet Hewitt called for public comment and there was none.</p>	<p>4:45 – 4:55 pm</p>
<p>7. Closing Comments and Adjournment – <i>Chet Hewitt, Chair</i></p> <p>Chair Chet Hewitt and Jenine Spotnitz confirmed the next meeting on Tuesday, July 19, 2022 from 3:00 – 5:00 pm.</p> <p>Vice-Chair Eddie Kirby made a motion to adjourn the meeting.</p> <p>Chair Chet Hewitt adjourned the meeting at 4:45 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.