

Sacramento County Health Authority Commission General Meeting

Meeting Minutes

July 19, 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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Darrell Lake	<input type="checkbox"/> Present <input checked="" 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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby, <i>Vice Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input 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 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 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 welcomed Commissioners and convened the meeting at 3:02 PM.</p>	3:00 – 3:05 pm
<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 a motion to approve the 6/21 meeting minutes.</p> <p>Commissioner Debra Payne motioned to approve the meeting minutes. Commissioner Ann Boynton seconded the motion. The motion carried.</p>	3:06 – 3:10 pm

5. Presentation and Discussion: Strategic Planning– *Bobbie Wunsch, Pacific Health Consulting Group*

Bobbie Wunsch provided a presentation on Strategic Planning (see Presentation) and reviewed priority areas.

Chair Chet Hewitt called for a motion for recess to fix technological issues with assigning breakout rooms. Vice Chair Eddie Kirby made a motion to take a recess. Commissioner Dr. John Landefeld seconded the motion. The motion carried.

Elizabeth Peden sent out a new Zoom link to the meeting to both Commissioners and the public via the Health Authority website. The meeting reconvened on the new Zoom link.

Commissioner Dr. John Landefeld reviewed priority area #1 and noted the limitations with data that may be inaccurate from the source in area 1A. Commissioner Dr. John Landefeld noted that, in regard to area 1C, that data may be available but not accessible.

Commissioner Abbie Totten noted the changes and comments from the breakout group on priority area #2. Commissioner Abbie Totten noted the importance of inclusivity and making sure there is a feedback loop within the plans. Commissioner Abbie Totten recommended that, for section 2A, a newsletter be sent out by the Sacramento County Health Authority with minutes and information. Commissioner Ryan Quist noted diversity within benefits would be one strategic approach to meeting this area. Commissioner Ryan Quist recommended partnerships with Community-Based Organizations that work with diverse populations. Commissioner Debra Payne agreed with the recommendation of a newsletter. Martha Santana-Chin noted that physicians would be another great source of polling for diversity.

Vice Chair Eddie Kirby noted the changes and additions to priority area #3. Vice Chair Eddie Kirby discussed the addition of to support during implementation and noted the importance of creating an environment that fosters coordination and collaboration.

Janice Milligan discussed the agreement amongst the group working with priority area #4. Janice Milligan noted the scale of the transition and asked what it means to the community. Janice Milligan noted the importance of making sure organizations are aware of the transitions happening and their impact on communities.

Commissioner Ann Boynton noted questions surrounding the budget and the use of funds to accomplish the Commission's work in priority area #5. Commissioner Ann Boynton noted that it is important to consider the fullness of Commission seats so that all voices can be heard around the table.

3:10 – 4:45 pm

Bobbie Wunsch thanked the Commissioners and the public for thoughtful feedback during the breakout sessions.	
6. Public Comment – <i>One comment per person, limited to two minutes.</i> Chair Chet Hewitt called for public comment and there were none.	4:45 – 4:55 pm
7. Closing Comments and Adjournment – <i>Chet Hewitt, Chair</i> Chair Chet Hewitt noted the next meeting on September 20, 2022, from 3:00 – 5:00 PM. Chair Chet Hewitt adjourned the meeting at 4:55 PM.	4:55 – 5:00 pm

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.