

**Sacramento County  
Public Health Advisory Board – Executive Committee**

**Meeting Minutes**

November 12, 2013 2:30 – 3:30 p.m.

**Meeting Location:**

4600 Broadway  
Sacramento, CA 95820  
Conference Room 2020

**Facilitator:** Morgan Staines – Chair

**Scribe:** Mark Thorpe

**Meeting Attendees:** Robert Meagher, Morgan Staines

**Members Absent:** Don McClurg

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none"><li>• Meeting began at 2:30pm</li></ul>
Approval of Minutes	<ul style="list-style-type: none"><li>• October Minutes - Approved</li></ul>
Member and Committee Vacancies	<ul style="list-style-type: none"><li>• Alexandria Shilin was interviewed on October 17<sup>th</sup> by the Board of Supervisors and appointed on November 5<sup>th</sup>. Her term is due to expire on December 31<sup>st</sup>, 2016.</li><li>• Bila Vang resigned from PHAB creating a vacancy on the HSCC.</li><li>• Edward Lewis missed the last three PHAB meetings.</li><li>• Ray Wilson is terming out effective December 31<sup>st</sup> and not eligible for reappointment.</li><li>• Raquel Simental and Estella Geraghty are terming out on December 31<sup>st</sup> but eligible for reappointment.</li></ul>

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Topic	Minutes
Subcommittee Topics/Appointments	<p><b>Research and Evaluation:</b></p> <ul style="list-style-type: none"> <li>• During November’s PHAB meeting Officer Darrel meadows spoke about prescription drug and heroin abuse in Sacramento County.</li> <li>• Sacramento Bee printed an article regarding the increasing death rate of minors in the Black community. Deaths to the younger demographic are attributed to lack of prenatal care, mother’s taking drugs during pregnancy, parents co-sleeping with their children while under the influence of drugs, and child abuse. Deaths to older minors were contributed to drugs and violence.</li> <li>• Action Item: Invite Edward Lewis to provide details on the infant death issue within the Black community.</li> </ul> <p><b>Medi-Cal Managed Care:</b></p> <ul style="list-style-type: none"> <li>• Covered CA Enrollment Counselor Training and Certification is backlogged causing issues enrolling new patients.</li> <li>• Patients want to keep their current Doctor but are unsure if their Doctor is covered under the Exchange.</li> </ul>
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> <li>• Planning to continue March, June and October meetings for 2014. Dates and Time to be determined.</li> </ul>
2013 Presentation Schedule	<p><b>December:</b> Glenn Backes – Proposed to invite to December or January PHAB Meeting to discuss Opiate Drug Abuse 25 min. Possibly inviting someone from UC Davis (Pete?) to speak on National Opiate prescription abuse 25 min. Robert to provide a 10 min update/vote on “Don’t Rush to Flush” endorsement. 10 min update on ACA implementation. Raquel to provide a 5 min update on Covered California Grantee meetings. Inviting the Department of Human Assistance to discuss Covered California enrollment 15 min.</p> <p><b>January:</b> ½ hour report by STD Controller to review Sexually Transmitted Diseases in Sacramento County. Invite Miriam Shipp to provide monthly STD updated to the PHAB board.</p> <p><b>February:</b> Discussion on minor death rates within the Black community.</p> <p><b>Future Topics:</b> Inviting Peter Simpson to discuss the Syringe Exchange Program and</p>

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<b>Topic</b>	<b>Minutes</b>
	Prescription Drug Abuse. Inviting Dr. Lockett to provide local statistics on current health issues and how Sacramento compares to other counties. Inviting Terry Jones or Deborah Payne to present on Denti-cal (MDAC) comparing previous year statistics with current year.
Public Comments	<ul style="list-style-type: none"><li>• None</li></ul>
Adjournment	Meeting adjourned at 3:30 p.m.