

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

December 12, 2013 12:30 – 1:30 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: None

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">• Meeting began at 12:30pm
Approval of Minutes	<ul style="list-style-type: none">• November Minutes - Approved
Member and Committee Vacancies	<ul style="list-style-type: none">• Alexandria Shilin was welcomed to PHAB during the December meeting.• Bila Vang, Estella Geraghty, Edward Lewis, Don McClurg, have resigned from PHAB.• Raquel Simental has submitted her application to renew her membership with PHAB.• LeOndra Clark Harvey applied for PHAB and was scheduled for an interview on 12/12/13.• Ray Wilson has termed out effective December 31st.• Peter Simpson is being invited to remain on PHAB after resigning due to attendance.

Sacramento County Public Health Advisory Board – Executive Committee

Topic	Minutes
Subcommittee Topics/Appointments	<p>Research and Evaluation:</p> <ul style="list-style-type: none"> • Alameda County started a drug take back program that forces pharmaceutical companies to fund the disposal of unused pills. • Alameda County was sued by the pharmaceutical companies. • As of August 29th, a Federal Court Judge ruled in favor of Alameda County allowing the Safe Drug Disposal ordinance to go in effect.
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> • 2014 Schedule: March 13th, June 12th and October 9th meetings have been scheduled for a 3:30-4:00pm meeting time.
2014 Presentation Schedule	<p>January: HIV Health Services Council Appointments, Discuss potential topics for 2014, Official vote on “Don’t Rush to Flush”, and PHAB Elections.</p> <p>February: Inviting Scott Fishman from UC Davis to speak on National Opiate prescription abuse and Robert Meagher reporting on Denti-Cal.</p> <p>March: Invite Miriam Shipp to provide monthly STD updates to the PHAB board.</p> <p>Future Topics: Inviting Peter Simpson to discuss the Syringe Exchange Program and 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.</p>
Public Comments	<ul style="list-style-type: none"> • None
Adjournment	Meeting adjourned at 1:35 p.m.