

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

March 20, 2014 1–2 p.m.

Meeting Location:

700 H Street

Sacramento, CA 95814

Conference Room 1

Facilitator: Morgan Staines – Chair

Scribe: Mark Thorpe

Meeting Attendees: Morgan Staines, Raquel Simental, Mildred Kahane, Michelle Rivas

Members Absent: Ana Estrada (excused)

Guests: Robert Meagher, Heidi Sanborn

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">Meeting began at 1:10pm
Approval of Minutes	<ul style="list-style-type: none">February Minutes – Approved
Member and Committee Vacancies	<ul style="list-style-type: none">There are currently 4 Vacancies on PHAB: 2 Public Health, 1 Health Pro, 1 CommunityPHAB Executive Committee appointed Raquel Simental to the Research and Evaluation Committee: Approved.
Subcommittee Topics/Appointments	<ul style="list-style-type: none">HIV Health Services Planning Council: Request to appoint one more member during April PHAB meeting.

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	<p>Medical Managed Care:</p> <ul style="list-style-type: none"> • During the last meeting time was spent looking at topic priorities for 2014. • Top topic: Policy changes needed to increase the Medical Managed Care Reimbursement Rate. • March’s meeting was canceled. • Discussed the integration of behavioral health services into managed care portion of Covered California and Medical. • Discussed CMISP population not included in Medical expansion.
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. • In March, discussed setting priorities, STD issues, and Safety Net questions.
“Don’t Rush to Flush” document review	<ul style="list-style-type: none"> • Robert Meagher passed out a draft copy of PHAB’s Position on “Don’t Rush to Flush” • Robert stated he was unable to get together with Peter Simpson and Adam Dougherty to draft the review.
MAPP Oversight Committee	<ul style="list-style-type: none"> • No updates
“Safety Net” Update from the Chief’s meeting	<ul style="list-style-type: none"> • No reported updates from Chief’s Meeting
PHAB 2014 Topics Review	<ul style="list-style-type: none"> • Passed out current topic results. • Added topic to April’s Agenda for finalization
2014 Presentation Schedule	<p>Added the following topics:</p> <ul style="list-style-type: none"> • Audit of the Department of Public Health's Licensing and Certification Division • Medical Marijuana Proposals (SB 1262) • Recycling Pharmaceutical Waste (SB 1014) • Peter Simpson on Needle Exchange and Naloxone Training • STD Statistics (Dr. Miriam Shipp) / STD Taskforce / “I know” Campaign
Work on April Agenda	<ul style="list-style-type: none"> • Welcome: 5 min • Minutes Approval: 2 min

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	<ul style="list-style-type: none"> • HIV Health Services Planning Council Appointment: 3 min • Primary Health Services Division Update: 10 min • Public Health Division Update / Strategic Planning: 10 min • MAPP Oversight Committee Updates: 10 min • Strengthening the Safety Net: 15 min • “Don’t Rush to Flush” finalize decision: 10 min • Peter Simpson – Needle Exchange/Naloxone Training: 10 min • County Budget Updates: 5 min • Complete PHAB Brainstorm of Discussion Topics for 2014: 5 min • Public Comments: 5 min
Public Comments	<ul style="list-style-type: none"> • Heidi Sanborn from the California Product Safety Coalition came to comment on the “Don’t Rush to Flush” campaign. • Heidi shared several concerns regarding the draft letter that was presented to the group. • Heidi reported that PHAB is presenting information that is not accurate and she would like to be a part of the revision process. • There was confusion from the group as to what the original ask was from the Board of Supervisors and CPSC regarding the “Don’t Rush to Flush” campaign. • The Executive group gave an overview of the process it took to reach the decision. • Heidi reported that CPSC is ready to address the concerns of PHAB. • Heidi clarified that CPSC is not seeking funding for bins, just endorsement. • Heidi reported that the Sacramento Bee put out an insert in the News and Review Section that addressed proper pill disposal. • PHAB Executives decided to revise the letter and will put an item on the April Agenda to discuss this topic further.
Adjournment	Meeting adjourned at 2:05 pm