

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

April 8, 2014, 12:30-2:00pm

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

Members Absent: Michelle Rivas

Guests: Robert Meagher

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">Meeting began at 12:40 pm
Approval of Minutes	<ul style="list-style-type: none">March Minutes – Approved
Member and Committee Vacancies	<ul style="list-style-type: none">April 1st Ana Estrada resigned from PHAB and PHAB Executive Committee.There are currently 5 Vacancies on PHAB: 2 Public Health, 1 Health Pro, 2 Community
Subcommittee Topics/Appointments	<p>Medical Managed Care:</p> <ul style="list-style-type: none">Next meeting is April 28th at 3-5pmMark Thorpe will obtain notes from the meeting to report in May.

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	<p>Research and Evaluation:</p> <ul style="list-style-type: none"> • Assigned topics for review: <ul style="list-style-type: none"> ○ SB 1262 – Marijuana legalization proposal bill ○ SB 1014 – Home generated pharmaceutical waste ○ Bay Delta Conservation Plan – Review chapter 25 ○ Sirum – Invite to discuss pharmaceutical recycling program • Action Item: PHAB Executives agreed to send all new potential topics to the Research and Evaluation Committee for review before getting approval by the Executive Committee.
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> • 2014 Schedule: June 12th and October 9th meetings have been scheduled for a 3:30-4:00pm meeting time.
“Don’t Rush to Flush” document review	<ul style="list-style-type: none"> • Robert Meagher passed out a revised draft of PHAB’s position on “Don’t Rush to Flush” • Robert stated he was able to get together with Peter Simpson and Adam Dougherty to draft the revised review. • Robert’s Draft still needs footnotes and citations. • Because PHAB was unable to reach consensus on the letter in April, PHAB Executives decided to work on two draft documents to present to PHAB in May. • Action Item: Request to have electronic copy of the letter submitted for revision.
MAPP Oversight Committee	<ul style="list-style-type: none"> • No updates
“Safety Net” Updates	<ul style="list-style-type: none"> • Morgan submitted a draft document that will be sent to the Board of Supervisors. • PHAB Executives reviewed the draft and marked edits. • PHAB’s responses to the “Safety Net” questions have been approved with edits.
PHAB 2014 Topics Review	<ul style="list-style-type: none"> • Topic results: <ul style="list-style-type: none"> ○ #1: STD Infections (Gonorrhea and Chlamydia outbreaks among young adults) ○ #2: Health Care for Undocumented Immigrants <u>tied with</u> Accreditation ○ #3: Opiate Accidental Overdose (Naloxone Implementation) <u>tied with</u> Collaboration with County Boards and Committees.
2014 Presentation Schedule	<ul style="list-style-type: none"> • No change

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Work on May Agenda	<ul style="list-style-type: none"> • Welcome: 5 min • Minutes Approval: 2 min • County Budget Updates: 5 min • Primary Health Services Division Update: 10 min • Public Health Division Update / MAPP Oversight Committee Updates: 10 min • Peter Simpson – Needle Exchange/Naloxone Training: 15 min • Strengthening the Safety Net: 15 min • “Don’t Rush to Flush” finalize decision: 10 min • Complete PHAB Brainstorm of Discussion Topics for 2014: 10 min • Public Comments: 5 min
Public Comments	<ul style="list-style-type: none"> • None
Adjournment	Meeting adjourned at 1:45 pm