

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

May 15, 2014, 1-2:00pm

Meeting Location:

700 H Street

Sacramento, CA 95814

Conference Room 2

Facilitator: Morgan Staines – Chair

Scribe: Mark Thorpe

Meeting Attendees: Morgan Staines, Raquel Simental, Michelle Rivas

Members Excused: Mildred Kahane

Guests: Olivia Kasirye, Robert Meagher, Allie Shilin, Bay and David Miry (D&S Development), Britta Guerrero (SNAHC)

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">Meeting began at 1:15 pm
Approval of Minutes	<ul style="list-style-type: none">April Minutes – Approved
Member and Committee Vacancies	<ul style="list-style-type: none">There are currently 5 Vacancies on PHAB: 2 Public Health, 1 Health Pro, 2 CommunityAction Item: Ask PHAB Body if they want to fill the 5th Vacancy on the Executive Committee or revert back to original bylaws.
Subcommittee Topics/Appointments	Medical Managed Care: <ul style="list-style-type: none">No Updates

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	<ul style="list-style-type: none"> • Next meeting is May 19th at 3-5pm <p>Research and Evaluation:</p> <ul style="list-style-type: none"> • Dr. Meagher reported on SIRUM: SIRUM is asking the Board of Supervisors to pass a resolution/ordinance allowing safety net organizations to use donated drugs that SIRUM was collecting from Medical Waste Facilities. • State law allows unused pharmaceuticals to be reused but this is decided on a County by County basis. • Mostly skilled nursing facilities are providing unused medications to SIRUM for redistribution. • Medications must be in original bubble packs. • So far only two Counties have enacted the policy allowing donated medicines to be reused: San Mateo and Santa Clara. • There are about 9 skilled nursing facilities that are donating to SIRUM in Sacramento County. • The Sacramento Primary Care Pharmacy was interested in receiving medications at one time but decided against using the medications because of concerns regarding storage and sorting. • Action Item: PHAB Executives voted to table the topic until there is more interest in the program. Approved.
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. • Action Item: PHAB Executives voted to move the June meeting so they can meet before the Chief's Meeting. Approved.
Consideration of Jefferson School Project	<ul style="list-style-type: none"> • Action Item: PHAB Executives voted to amend the Agenda to allow guests to speak before the MAPP Committee Updates. Approved. <p>Bay and David Miry (D&S Development):</p> <ul style="list-style-type: none"> • Last 8 years focus has been on smart growth, high density, mixed use projects, sustainable development, green development primarily within midtown and downtown Sacramento. • Some of the recent projects include: Historic Sterling Hotel at 13th and H, Historic

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	<p>Mechanics' Exchange building in Old Sacramento, Historic Wonder Bread Factory on R Street.</p> <ul style="list-style-type: none"> • Currently D&S Development is working on the 16 Powerhouse building which is being considered as the Nation's first LEED Platinum Certified market-rate housing project. • D&S Development is proposing a \$100,000 a year ground lease payment over a 100 year period with increases every few years. • To obtain the maximum value for the property, a Hotel, Rehabilitation of the Jefferson School, Retail, and Low-income housing are being proposed for the site. • Estimated value of 60 million a year. • The school itself would be converted into rental properties with amenities. <p>Britta Guerrero (Sacramento Native American Health Center)</p> <ul style="list-style-type: none"> • Presented visuals to show the skyline to the proposed site project. • SNAHC is a federally qualified health center serving about 7,000 patients with about 32,000 Primary Care visits. • SNAHC has the ability to leverage funding for health facilities through the Affordable Care Act. • The plan includes two floors for affordable housing, and 55,000 square feet dedicated to the Health Center, which is double the size of the current Health Center. • SNAHC is working with Domus Management Company to provide about 55 1-3 bedroom units for affordable housing using green energy funding to reduce utility bills. • The old Jefferson School building will be turned into a Non-Profit Center that will house direct service providers working in the Health Clinic as well as a Tribal College. • On the East Side, a Cultural Center is being proposed that would support 800-1,000 participants seated, and 1,400 standing. • There is no Native American specific block in Sacramento, so this proposal will add to the cultural diversity of Downtown Sacramento. • Action Item: PHAB Executives voted to write a letter to the Board of Supervisors supporting the SNAHC proposal because it supports the expansion of health care access within the community. Approved with one opposed because they felt there was insufficient information.

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MAPP Oversight Committee	<ul style="list-style-type: none"> • Dr. Kasirye passed out an updated timeline for the MAPP Committee. • MAPP Planning Committee includes Dr. Kasirye, Epidemiology Program Manager (vacant), Representative from Drexel, Recent student graduate from Drexel in charge of facilitation, and a planner from Division of Public Health and Education. • Visioning is the first phase that will begin in May or June that requires input from the community via surveys. • Dr. Kasirye reviewed the main four MAPP Assessments. • Dr. Kasirye reported that her department purchased a web based health monitoring system that will launch when the Health Assessment is released. • Action Item: Dr. Kasirye is requesting time on the August PHAB Agenda to present and discuss the Health Status Report and the launching of the MAPP Process/Health Monitoring System. Dr. Kasirye will provide the Health Status Report ahead of time for review.
PHAB 2014 Topics Review	<ul style="list-style-type: none"> • No updates
2014 Presentation Schedule	<ul style="list-style-type: none"> • No updates
Work on June Agenda	<ul style="list-style-type: none"> • Welcome: 5 min • Minutes Approval: 2 min • County Budget Updates: 15 min • Primary Health Services Division Update: 10 min • Public Health Division Update / MAPP Oversight Committee Updates: 20 min • STDs: Draft of the Community Plan and Statistics: 30 min • Public Comments: 5 min
Public Comments	<ul style="list-style-type: none"> • None
Adjournment	Meeting adjourned at 2:30 pm