

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

Meeting Minutes

July 17, 2014, 1-2:00pm

Meeting Location:

700 H Street

Sacramento, CA 95814

Conference Room 1

Facilitator: Morgan Staines – Chair

Scribe: Mark Thorpe

Meeting Attendees: Morgan Staines, Mildred Kahane, Michelle Rivas

Members Excused: Raquel Simental

Guests: Olivia Kasirye, Robert Meagher

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">• Meeting began at 1:10 pm
Approval of Minutes	<ul style="list-style-type: none">• May Minutes – Approved
Member and Committee Vacancies	<ul style="list-style-type: none">• There are currently 3 Vacancies on PHAB: 1 Public Health, 1 Health Pro, 1 Community• LeOndra Clark Harvey and Michael Blair appointed to PHAB.• Action Item: Ask PHAB Body if they want to fill the 5th Vacancy on the Executive Committee or revert back to original bylaws.

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

Topic	Minutes
Subcommittee Topics/Appointments	<p>Medical Managed Care:</p> <ul style="list-style-type: none"> • Next meeting: Monday July 28th from 3-5 pm <p>Research and Evaluation:</p> <ul style="list-style-type: none"> • No Updates <p>Dental:</p> <ul style="list-style-type: none"> • Currently, there are no hospitals in Sacramento County accepting Medi-Cal enrollees for dental procedures requiring general anesthesia. • General anesthesia is used for children who can't sit still, elderly patients with cerebral palsy, seizures, or heart problems, and patients with mental health disorders. • If you are a Kaiser Medi-Cal enrollee they will cover general anesthesia. • Sutter is temporarily accepting Medi-Cal enrollees, but will soon discontinue all dental. • Darrell Steinberg's office is looking into this issue. <p>HIV Health Services Planning Council:</p> <ul style="list-style-type: none"> • Action Item: 5 Appointments to bring to PHAB in August.
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> • The October 9th Quarterly Chief's meeting has been scheduled for a 3:30-4:00pm meeting time. • At the meeting held on June 12th, Executives discussed PHAB's top 4 topics based on the survey results. • The Chiefs of Staff expressed support for the Accreditation process. • PHAB Executives discussed increasing Staff support. • Action Item: PHAB Executives agreed to move the October Executive meeting so that it takes place just before the next Chief's meeting.
MAPP Updates / Community Health Status Report	<ul style="list-style-type: none"> • Dr. Kasirye passed out copies of the Sacramento County Health Status Report. • The report is very large so it is available online: http://www.dhhs.saccounty.net/PUB/Pages/Disease-Control-Epidemiology/GI-EpiCommunicable-Disease-Reports-and-Publications.aspx • Dr. Kasirye discussed the Health Status Survey that was sent out mainly to Advisory boards to get input on what makes a Healthy California. • Last Health Status Report was back in 2008.

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

Topic	Minutes
	<ul style="list-style-type: none"> • The current report is mostly reporting chronic disease numbers for 2010 and 2011 due to expected lags in reporting tools from the State and various surveys. However, infectious diseases have more current data. • Dr. Kasirye is working on a contract to provide a website that makes Health Statistics accessible on a regular basis. • Dr. Kasirye highlighted some of the main health issues that will be discussed during the August meeting.
2014 Presentation Schedule	<ul style="list-style-type: none"> • No updates
Work on August Agenda	<ul style="list-style-type: none"> • Welcome: 5 min • Minutes Approval: 2 min • Appointments and Bi-Laws: 5 min • WIC Pilots – Amelia Schendel: 10 min • Introduce Mobilizing Actions through Planning and Partnerships – Joann Morales: 10 min • Health Status Report / Survey – Dr. Kasirye: 20 min • Visioning Process – Staci Syas: 20 min • Questions / Open Discussion: 15 min • Public Comments: 5 min
Public Comments	<p>Tuberculosis reported in Del Paso Heights:</p> <ul style="list-style-type: none"> • Investigation started in March • Various factors were investigated, but mainly the ventilation system (shared air) • Follow-up testing began in May. • Additional testing took place in June, but ran into issues with the end of the school year. • 4 total cases of active TB reported.
Adjournment	Meeting adjourned at 2:05 pm