

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

September 24th, 2014, 1-2:00pm

Meeting Location:

700 H Street

Sacramento, CA 95814

Conference Room 1

Facilitator: Morgan Staines – Chair

Scribe: Mark Thorpe

Meeting Attendees: Michelle Rivas, Raquel Simental

Members Absent: Morgan Staines, Mildred Kahane

Guests: Robert Meagher

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">August Minutes – No Quorum
Member and Committee Vacancies	<ul style="list-style-type: none">There are currently 2 Vacancies on PHAB: 1 Public Health and 1 Health ProfessionalRaquel Simental plans to resign early from PHAB leaving vacancies on the PHAB, PHAB Executive Committee, Medical Committee, Research and Evaluation Committee, and the Vice Chair position.Adam Dougherty, Peter Simpson, Dr. Robert Meagher, and Mildred Kahane's terms are

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	due to expire towards the end of the year leaving additional vacancies in the Executive Committee, Dental Committee, and the Research and Evaluation Committee.
Subcommittee Topics/Appointments	<p>Medical Managed Care:</p> <ul style="list-style-type: none"> • Sacramento Covered applied for a Navigator Grant through Covered CA. • The Navigator Program is a new Outreach and Enrollment program for Covered CA. • Raquel suggested taking November’s PHAB meeting to discuss Navigator Programs and Open Enrollment for Covered CA. • Access to Specialty Care programs is limited in Sacramento County due to specialists no longer accepting Medical patients and a 91,000 increase in enrollment into the Medical program since January 2014. • There are proposals to add two additional health plans to Medical Managed Care. <p>Research and Evaluation: No Updates Dental: No updates</p>
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.
2014 Presentation Schedule	<ul style="list-style-type: none"> • Action Item: For November, discuss Covered CA Open Enrollment and Medical Navigator Program • Action Item: For December, discuss Specialty Care Programs
Work on October Agenda	<ul style="list-style-type: none"> • Welcome: 5 min • Minutes Approval / Appointments: 5 min • Primary Health Services Division Update: 10 min • Public Health Division Update: 10 min • Visioning Process – Staci Syas: 15 min • MAPP Process & Health Status Report: Questions / Open Discussion: 20 min • STD Statistics – Nick Mori: 20 min • Public Comments: 5 min
Public Comments	<ul style="list-style-type: none"> • None
Adjournment	Meeting adjourned at 1:45 pm

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