

**Public Health Advisory Board**  
 7001A East Parkway, Suite 600B  
 (916) 876-5548 \* FAX 875-5888  
**Meeting Notes: September 7, 2011**

**Members present:** Robert Meagher - Chair, William Green III, Peter Simpson, Marty Keale, Ray Wilson, Anthony Russell, Glennah Trochet (ex-officio), Mike Monasky, Morgan Staines, Rosemary Younts, Leslie Benson, Don McClurg  
**Members absent:** Blia Vang  
**Members absent notified:** Joan Hurlock, Sandy Damiano (ex-officio), Sara Brass  
**Guests:** Josh Akin, Steve Golka, Raquel Simentel, Ana Estrada, Laurie Werner, Edith Martinez, Edward, Lewis, Alan Lange, Bernice Walton  
**Staff:** Paula Gammell

Issues	Discussion	Action/Recommendation
<b>Welcome and Introductions</b>	The meeting called to order at 12:02p.m. Introductions were made by attendees.	
<b>Action Item: Meeting Minutes</b>	Approved as presented.	M/S: Michael Monasky/Marty Keale Approved
<b>Pre-Existing Condition Insurance Program (PCIP)</b>	<p>The Pre-Existing Condition Insurance Program (PCIP) is a State Committee established through Risk Management based upon the Affordable Care Act. It provides a bridge to the 2014 National Insurance Plan. After that date, there will no longer be a need for high risk pools because federal rules will not allow insurers to reject persons with pre-existing conditions or charge them higher rates than those without such conditions.</p> <p>The PCIP offers health coverage to medically-uninsurable individuals who live in California. The program is available for individuals who:</p> <ul style="list-style-type: none"> <li>• have not had health coverage in the 6 months prior to applying</li> <li>• a resident of California</li> <li>• individuals who have a pre-existing health condition</li> <li>• are not enrolled in Medicare Part A and B, COBRA, or Cal-COBRA benefits</li> <li>• a U.S. Citizen or U.S. National</li> </ul> <p>Premiums are an average of 18% lower for pre-existing health plan subscribers. There is no waiting list and there is no lifetime maximum benefit. No income exclusions apply.</p> <p>Currently, there are approximately 3,000 members in the program. The actual number of eligible individuals in California is unknown.</p>	<p>Informational Only</p> <p>For more information:  <a href="http://www.pcip.ca.gov/Home/default.aspx">http://www.pcip.ca.gov/Home/default.aspx</a></p>

<b>Membership</b>	The nominating committee interviewed two candidates and presented the nomination of Raquel Simentel to the general membership. Raquel is the Director of Public Affairs with Planned Parenthood Mar Monte with a degree from UC Davis in International Relations and Economics, with a Master's Degree in Public Administration from USC. Raquel's nomination was accepted and approved by the general membership. She information will be forwarded to the Board of Supervisors.	M/S: Anthony Russell/Michael Monasky. Approved
<b>Low Income Health Program (LIHP) Update</b>	<p><b><u>Primary Health Services Division, as submitted by Dr. Damiano:</u></b>  <u>Low Income Health Program</u></p> <ul style="list-style-type: none"> <li>▪ LIHP Community Meeting - held 08/15/11. Minutes are posted.</li> <li>▪ LIHP Community Meeting - 09/26/11 at 3:00 pm (<u>tentative</u>)</li> <li>▪ Current activities include the following: <ul style="list-style-type: none"> <li>○ Ryan White Funding – obtained data. Need to analyze further. Likely will establish a lower upper ceiling for the Federal Poverty Level (FPL). We had planned to go up to 133%. No program decisions have been made.</li> <li>○ Data System – DHA completed their work specifications for a modification to CalWIN and received a cost estimate. Time frame is aggressive.</li> <li>○ Molina Health Care Contract – beginning contract negotiations</li> <li>○ State Contract – County and Molina have reviewed the list of deliverables and determined responsibility.</li> </ul> </li> <li>▪ State continues to provide new or revised information. State / County boilerplate is continuing to undergo revisions per State/CMS negotiations. Many items are “pending” for State written guidance.</li> <li>▪ LIHP for prison or county inmates – information not yet available</li> <li>▪ LIHP Data Requirements (revised) – posted</li> </ul>	<p>See LIHP Community Meeting Minutes and PPP dated 06/28/11 for more information. Webpage is noted below.</p> <p>LIHP Webpage:  <a href="http://www.sacdhs.com/article.asp?ContentID=2183">http://www.sacdhs.com/article.asp?ContentID=2183</a></p>
<b>Public Health Division Update</b>	<p>Dr. Trochet introduced the Interim Public Health Officer, Dr. Laurie Werner.</p> <p>Division Updates:</p> <ul style="list-style-type: none"> <li>• The Division is working with Sacramento City Animal Control to address the current rabies issue in theCity. There have been three raccoon attacks and a report of a skunk chasing people. The skunk tested postivie for rabies in the Public Health Lab.Three individuals are undergoing rabies treatment after being attacked by raccoons. The Public Health Lab has been working overtime conducting rabies tests. Dr. Trochet advises people to stop leaving garbage and food outdoors which attracts non-domesticated animals. Several groups have been setting out food for feral cats which is problematic. Remember to vaccinate your pets</li> </ul>	Informational

	<p>against rabies.</p> <p>There are two types of rabies: furious rabies and dumb rabies. Furious rabies results in violent/aggressive behavior whereas dumb rabies subdues the animal.</p> <ul style="list-style-type: none"> <li>• The annual presentation to the Sacramento City Council regarding access to clean syringes took place on August 30 . There has been a decline in HIV infections due to Intravenous Drug Use over the past four years. There is a strong indication that this is due to the increased access to clean syringes through syringe exchange and over-the-counter sales of syringes..</li> <li>• There have been no human cases of West Nile Virus reported to date in Sacramento County..</li> <li>• The Immunization Assistance Program is working diligently vaccinating students entering 7-12th grade with the TDaP vaccine.</li> <li>• Flu clinics for seniors and schools have been scheduled thanks to grants from Kaiser, Mercy and UCD.</li> </ul> <p>Dr. Trochet thanked PHAB for their support for the Public Health Division. The Board of Supervisors (BOS) has been doing the best they can but it appears that Public Health is not a priority for the BOS. Dr. Trochet hopes members of the community will continue to be vigilant in addressing Public Health issues, budgets and program needs.</p>	
<b>Primary Care Update</b>	<p><u>Medi-Cal Managed Care, as submitted by Dr. Damiano:</u></p> <ul style="list-style-type: none"> <li>▪ Recent State email indicated issues were raised regarding the mandatory enrollment of dual eligibles. They are working on a system fix.</li> </ul>	
<b>Research and Evaluation Committee</b>	<p>The Research and Evaluation Committee has been working on two projects.</p> <ul style="list-style-type: none"> <li>• Fall Prevention: Information on the upcoming 9/24 Fall Prevention Seminar will be distributed via email. 50-60% falls that cause injury are preventable.</li> <li>• The Committee is also working on an analysis tool to assist in decision making PHAB when topics of funding and program changes arise.</li> </ul>	
<b>Member and Public Announcements</b>	<ul style="list-style-type: none"> <li>• PHAB acknowledges the contributions of Josh Akin who has participated in the Research and Evaluation Committee and regularly attended PHAB general membership meetings. Josh is setting off to San Diego to obtain his Master's Degree in Public Health.</li> <li>• The Sacramento Valley AIDS Run Walk is 9/18. Please join, donate, support.</li> <li>• The Human Services Coordinating Council currently has vacancies if anyone is interested.</li> </ul>	
<b>Adjourned</b>		Next meeting: October 5, 2011