

Public Health Advisory Board
 7001A East Parkway, Suite 600B
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Meeting Notes: October 5, 2011

Members present: Robert Meagher - Chair, William Green III, Peter Simpson, Marty Keale, Ray Wilson, Anthony Russell, Laurie Werner (ex-officio), Mike Monasky, Don McClurg, Joan Hurlock, Sandy Damiano (ex-officio), Bliia Vang
Members absent: Rosemary Younts
Members absent notified: Sara Brass, Leslie Benson, Morgan Staines, Raquel Simentel
Guests: Edith Martinez, Bernice Walton
Staff: Paula Gammell

Issues	Discussion	Action/Recommendation
Welcome and Introductions	The meeting called to order at 12:02p.m. Introductions were made by attendees.	
Action Item: Meeting Minutes	Approved as presented.	M/S: Don McClurg/Marty Keale Approved
Subcommittee Presentation	The HIV Health Services Planning Council was unable to present at the meeting due to illness.	Informational Only For more information: www.sacramento-tga.com
Public Health Division Update	<p>Dr. Werner provided the following Public Health Division Updates:</p> <ul style="list-style-type: none"> • There have been four animals that have tested positive for rabies including three bats and one skunk. The raccoons suspected of being ill, did not have rabies. Statistics from 2007-2010 indicated that between 2 and 8 animals a year are test positive for rabies. • The Immunization Assistance Program has been working diligently vaccinating students entering 7-12th grade with the TDaP vaccine. They have targeted schools requesting assistance. Approximately 9-10% of student are <u>not</u> getting the TDaP vaccine for various reasons. • Flu clinics have been scheduled for October 11 at the Florin Sheriff's Center and October 17 at the North Highlands Community Center. A senior clinic is scheduled in November. Healthcare workers are urged to get a flu shot. Implementation of the policy requiring health care workers without a flu vaccine to wear a mask is being deferred to the healthcare employers/providers. • Walgreens is offering free flu shots in six locations in the County. • The new Public Health website is expected to be up and running later in October. 	Informational
Primary Health Update	<u>Primary Health Update by Dr. Damiano:</u> Overarching theme for services – <i>doing the best they can with resources allocated; monitoring those programs.</i>	

Clinic Services

- EMR roll-out is in process
- Primary Care (CMISP) – number and complexity of post-hospital appointments has increased since change to an appointment based system.
- TEACH Program (CMISP) – expanded the number of medical students this academic year. We now have 9 residents and 2 medical students.
- TB Program - We identified and investigated two TB outbreaks beginning in 2010. *Both are in final phases of treatment and winding down.* 1st – treatment completed on active cases; 9 with latent TB infection still remaining in treatment; 2nd - 14 remaining in treatment.
- Integrated Behavioral Health Services – completed the CalMEND learning collaborative project. This collaborative was geared toward learning methods of integrated or coordinated care to best serve adults with serious mental illness. Physicians have been providing training to the County Mental Health Plan staff and consumers.

Pharmacy

- **Pharmacy Discount Prescription Card (Sac Best)** – As of 10/04/11, 72,550 cards have been distributed to 92 locations including public entities, libraries, unemployment offices, hospitals and clinics. Webpage: <http://www.sacbestrx.com/en/index.aspx>
- **Northstate College of Pharmacy** – Began the last week of September. Staffing consists of .5 Clinical faculty, 1 resident and 4 interns. Have initiated a Pharmacy Managed Diabetes Program.

Juvenile Medical Services

- On site licensed pharmacy with patient single dose dispensing.
- Each housing unit has a fully equipped medical exam room where medical services are provided by JMS staff.
- Dental services available on site 20 hours a week.
- Daily capacity approx. 200 residents

Emergency Medical Services

- EMS Administrator civil service classification created
- Currently reviewing fees collected. Will be making recommendations for changes.

Women Infants & Children (WIC)

- Planning for midyear reductions due to State Allocations -
- Funding eliminated for FY 11-12 WIC one-time funding (\$491K)
- Funding reduced for FY 11-12 Peer Counseling (approx. \$180K)

Low Income Health Program (LIHP)

	<ul style="list-style-type: none"> ○ Submitted a Blue Shield of California Foundation grant request for implementation support. (\$150K) ○ We continue to face multiple challenges with LIHP due to numerous requirements, timeline and extensive work required. ○ LIHP Community Meeting is scheduled for 10/17/11 at 3 PM. ○ Webpage: http://www.sacdhhs.com/article.asp?ContentID=2183 <p>Medi-Cal Managed Care Stakeholders Advisory Committee</p> <ul style="list-style-type: none"> ○ Advisory Committee Meeting is scheduled for 10/24/11 at 3 PM. ○ Meeting in January will focus on Physician/Medical Group/Hospital Perspective: What's Working, Not Working ○ Meetings will begin every other month. ○ Webpage: http://www.sacdhhs.com/article.asp?ContentID=2205 ○ Attended the GMC Coalition Meeting 10/04/11. Health Plans and Providers are struggling with the Governor's Proposal to eliminate funding for Adult Day Health Centers (ADHC). There is a court hearing on 11/07/11. Effective 12/01/11 if not blocked or modified by the court. 	
Research and Evaluation Committee	<ul style="list-style-type: none"> ● The Research and Evaluation Committee continued to address Fall Prevention and trying to identify those at risk of falls and how to make their environment safer. Dr. Meagher attended the Fall Prevention Seminar in September. 	
Member and Public Announcements	<ul style="list-style-type: none"> ● GMC Denti-Cal continues to meet discussing lack of services to children. Other counties have a higher rate of services than Sacramento. There is an RFA being released in January with members meeting today to rewrite the contract for improved services to children. Dental Plans have been invited to participate in re-writing the contract. 	
Adjourned		Next meeting: November 2, 2011