

Sacramento County
Department of Health and Human Services
Division of Public Health - Public Health Advisory Board

Meeting Minutes

March 7, 2012, 12:00 – 1:30 p.m.

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Chair: Robert Meagher

Scribe: Paula Gammell

Board Attendees: Robert Meagher – Chair, Don McClurg, Michael Monasky, Peter Simpson, Ray Wilson, Edward Lewis, Morgan Staines, Joan Hurlock, Sandy Damiano (Ex-Oficio), and Olivia Kasirye (Ex-Oficio)

Board Members Excused: Marty Keale, Blia Vang

Board Members Absent: Rosemary Younts

Guests: Edith Martinez, John Rogers, Elise Rothschild, Adam Dougherty

Sacramento County
Department of Health and Human Services
Division of Public Health - Public Health Advisory Board

Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:07 p.m.
Chairs Report	<p>A Dr. Robert Meagher addressed issues surrounding membership and the nominating process including demographic representation. Criteria includes being either a resident of or employed within Sacramento County, knowledgeable in issues of public health, and be either a consumer/advocate, community member, public health professional, health care practitioners, health care providers or in the public health education field. One member has been pending approval by the Board of Supervisors for several months. Based on this delay in appointment, the Executive Committee of PHAB will be meeting with the Chiefs of Staff tomorrow.</p>
Minutes Review of February 1, 2012	<p>B Minutes of Feb. 1, 2012: Motion by Edward Lewis; Second by Ray Wilson. Unanimously approved as submitted.</p>
Presentation	<p>Environmental Management Department (EMD) – Fees – Presented by John Rogers and Elise Rothschild</p> <p>Environmental Health and Environmental Compliance are divisions within the Environmental Management Department. These division specialists regulate over 30,000 businesses in the Sacramento area, incorporating the values of education, training, inspection and enforcement in helping businesses and citizens comply with laws that pertain to consumer protection, hazardous materials and water protection. EMD activities are fee and grant supported, with no reliance on the general fund of the County.</p> <p>The current fee ordinance for the EMD expires in July of 2012. EMD is seeking support of PHAB regarding the coming five-year fee ordinance which includes the following:</p> <p>Proposed Revisions:</p> <ul style="list-style-type: none"> ● No Fee Increases ● Continue to keep fees at current FY 2010 – 2011 level

Sacramento County
Department of Health and Human Services
Division of Public Health - Public Health Advisory Board

Topic	Minutes
	<ul style="list-style-type: none"> ☀ Any future increases tied to labor union negotiated increase for Bargaining Units 13 & 14 ☀ Continue discounts for multiple units at one location and fee offsets using fines and penalties ☀ Limited number of new fee categories proposed ☀ Review 4 program fees in 2014: Cross Connect, Pools, California Accidental Release Prevention Program (CAL/ARP) and Aboveground Storage Tanks (AST)/Hazardous Waste on Farms <p>New Proposed Fee Categories</p> <ul style="list-style-type: none"> ☀ Farm stands (new law) ☀ Seasonal restaurant (<8 months); veteran organization halls (food prep) ☀ Retail market with 25-300 sq. ft. of display area (new law) ☀ Community events over 80 vendors (State Fair) ☀ Plan Review: minor remodel – less than 20% ☀ Abandoned well temporary closure renewal ☀ California Environmental Reporting System (CERS) data input <p>EMD continues its discussion with Food Banks.</p> <p>Joan Hurlock motioned to support the fee structure as presented and that a letter of support be written by PHAB to the Board of Supervisors. Morgan Staines seconded the motion. Motion was unanimously.</p>
Public Health Division Update	<p>Olivia Kasirye, M.D., Public Health Officer was introduced and thanked members of PHAB for their support over the years which previously resulted in an increase of disease investigators for the division. Dr. Kasirye reported that she is still in the process of prioritizing issues within the division. When staffing and budgets permitted in the past, an annual report profiling the work of the division was produced. While the division is unable to continue producing the written document, Dr. Kasirye will report on accomplishments, challenges, and goals and objectives of the division during PHAB meetings.</p>

Sacramento County
Department of Health and Human Services
Division of Public Health - Public Health Advisory Board

Topic	Minutes
Primary Health Services Division Update	<p>Sandy Damiano, PhD, Deputy Director</p> <p>Proposed Budget FY 12-13</p> <ul style="list-style-type: none"> • Proposed hearings are scheduled for June 11 – 15th • Initial instruction was to prepare status quo budgets. This means absorbing our increased costs. We still have not yet received General Fund allocations. As discussed last month, our State TB grant was reduced by \$140K. • We are anticipating a possible reduction of approximately \$500K for the WIC program. We will not receive notice until summer. <p>Sacramento County Medi-Cal Advisory Stakeholders Committee</p> <ul style="list-style-type: none"> • 03/26/12 (2 – 5 PM) Strategic Planning session / Committee members have been completing a survey in advance of this planning session. We will review feedback from prior sessions. We will also hold a webinar for with the other GMC County prior to this date. • Webpage: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee.aspx <p>Low Income Health Program</p> <ul style="list-style-type: none"> • Implementation date moved to August 1 due to Molina’s preparation work on network and IT issues. Last meeting was held on 02/27/12. Reviewed status on key items and FAQs for potential clinic participants. Molina has scheduled Clinic Orientation meetings in March. In terms of work with Molina, starting network discussions, working on contract negotiations, State deliverables. • State DHCS – health services claiming protocol has been submitted to CMS. Still pending administrative claiming protocol. We have received guidance on dental (FRADS – Federally Required Adult Dental Services) and Out of Network Emergency Services. • Webpage: http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program/GI-

**Sacramento County
Department of Health and Human Services
Division of Public Health - Public Health Advisory Board**

Topic	Minutes
	Low-Income-Health-Program.aspx
Public Comments and Adjournment	Dr. Meagher requested data from Primary Health Services Clinic Services. John Rogers requested to be on the next PHAB agenda to address the upcoming Body Art Ordinance. Meeting ended at 1:40 p.m.