

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

Meeting Minutes

April 4, 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, Marty Keale, Blia Vang, Michael Monasky, Peter Simpson, Ray Wilson, Edward Lewis, Morgan Staines, and Olivia Kasirye (Ex-Oficio), Adam Dougherty

Board Members Excused: Don McClurg, Rosemary Younts, Joan Hurlock, Sandy Damiano (Ex-Oficio)

Board Members Absent: N/A

Guests: Edith Martinez, John Rogers, Steve Golka, Amelia Schendel, Debra Payne, Larry Luong, Ed Gilbert, and Tina Wong

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:07 p.m.
Chairs Report	A Dr. Robert Meagher addressed issues surrounding membership and the nominating process including demographic representation. The Executive Committee had met with the Chiefs of Staff to discuss membership criteria but no response has been received.
Minutes Review of march 7, 2012	B Minutes of March 7, 2012: Motion by Michael Monasky; Second by Ray Wilson. Unanimously approved as amended with the following corrections: 1) Page 2 of 5: Chair’s Report, Line 3, add: “County” (within Sacramento County); 2) Page 3 of 5: Presentation Information, Delete bullet 3 under New Proposed Fee Categories 3) Page 3 of 5: Presentation Information, Add new line: EMD continues its discussion with food banks 4) Page 3 of 5: Presentation information, Add “.....(fee structure as presented) and submit a letter of support. 5) Page 3 of 5: Delete the GMC Denti-Cal topic as there was no presentation.
PHAB Nominations	Dr. Meagher presented the nomination of Ana Estrada to the Board. Ana has a Master’s in Public Administration from USC with a Bachelor of Arts in Economics and Spanish from the University of Illinois at Urbana-Champaign. She is the Director of Programs and Customer Relations at the Kiely Group. Motion to Nominate Ana by Edward Lewis; Second by Ray Wilson. Motion approved unanimously.
Presentation	Environmental Management Department (EMD) – Body Art Ordinance – Presented by John Rogers Assembly Bill 300 – Safe Body Art Act legislation is effective July 1, 2012. To comply with legislation, the Environmental management Department convened a stakeholder group. The legislation regulates safe and sanitary practice for all artists and body art businesses aimed at protecting both the client and practitioner from infectious diseases. It creates a level playing field

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	<p>for legal operators and enforcement tools for addressing illegal operations. The law applies to practitioners engaging in the application of tattoos, permanent cosmetics, body piercing and branding.</p> <p>The legislation regulates facilities sanitation practices, training mandates, and practitioner registration and consent forms. Practitioners were receptive to the legislation to assist in legitimizing their work and have a mechanism to hold illegal shops accountable.</p> <p>In order to properly enforce, inspect and maintain practitioner registration requirements, the Environmental management Department is seeking support from PHAB in their fee proposal. The proposed fee structure is \$142/\$71 for the Practitioner Registration. \$142 is the fee for the Practitioner within a business and \$71 is for the owner/practitioner of the business. The proposed Facility Permit fee is \$266.</p> <p>Marty Keale motioned to support the fee structure as presented. Edward Lewis seconded the motion. Motion was approved unanimously.</p>
Public Health Division Update	<p>Olivia Kasirye, M.D., Public Health Officer reported the following:</p> <ul style="list-style-type: none"> A) According to State reports, flu is still widespread. There have been three flu outbreaks in long term care facilities in Sacramento. Dr. Trochet had previously sent a letter requiring health care practitioners in hospitals and facilities to comply with flu vaccination or “mask up” when working with the public as a result, the immunization rate by providers has increased. A similar bill is working its way through the legislation. B) County Health Rankings report was released this week. Sacramento ranked 31 in the State out of 56. Last year the County was ranked 32. C) Elk Grove City Council entertained an anti-smoking ordinance in multi-unit housing, however, it appeared that the complaints were associated with one particular apartment complex. The City did not approve the ordinance. D) The Blue Ribbon Commission on Infant Mortality has held two meetings and is currently has three sub-committees including Data Committee to identify hot spots; Strategies

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	<p style="text-align: center;">Committee identifying resources and gaps; and the Leadership committee which is being lead by Supervisor Phil Serna and Mayor Kevin Johnson.</p>
<p>Primary Health Services Presentations</p>	<p>1) WIC Presentation by Amelia Schendel</p> <p>WIC is a federally funded program serving pregnant and post-partum women and infants to five years old. WIC helps women and children achieve nutritional goals by distribution food vouchers that specifically label which foods can be purchased. Nutrition assistance and registered dietitians teach classes and lactation consultants' help with breastfeeding promotion and education. Breast pumps are available for clients to use to aid in breastfeeding.</p> <p>Mothers who breastfeed have fewer post-partum depression issues however WIC representatives make referrals for post-partum depression to outside resources as needed. WIC has many bilingual representatives but are also federally mandated to provider interpreters when/as needed.</p> <p>WIC sees over 31,000 clients in the County of Sacramento. They are striving to create an electronic bank transfer card and eliminate the WIC vouchers/coupons which are cumbersome to use.</p> <p>Offices are located I Del Paso Heights, Meadowview, Rancho Cordova and Oak Park.</p> <p>2) Diabetes/Pharmacy Intern Program by Steve Golka</p> <p>This is a pharmacy based program consisting of one clinical pharmacist and four interns. They are currently serving 1,500 patients providing classes and one-on-one consultations and growing. They anticipate 1,200 education classes and 1,200 one-on-one sessions per year. Pre and post tests are completed in conjunction with class sessions.</p> <p>The program has seen a reduction in A1C measurements after just two one-on-one sessions.</p>

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	<p>The program has been well received by patients. Studies have indicated that for every dollar invested in disease management, there is a \$4 cost savings. Classes are primarily conducted in English however interpreters are available.</p>
<p>Primary Health Services Division Update</p>	<p>Sandy Damiano, PhD, Deputy Director as submitted in abstentia:</p> <ul style="list-style-type: none"> • <u>Low Income Health Program</u> <ol style="list-style-type: none"> 1. Molina Health Care has Clinic Orientation Meetings scheduled for 03/22 and 03/29. 2. LIHP Community Meeting – 04/23/12 at 3:00 pm. 3. Webpage: http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program/GI-Low-Income-Health-Program.aspx • <u>Medi-Cal Managed Care Stakeholders Advisory Committee</u> <ol style="list-style-type: none"> 1. Committee completed a survey in preparation for the March planning meeting. 2. Committee participated in a call with Healthy San Diego on 03/20/12. San Diego is the other GMC County. 3. Strategic Planning session was held on 03/26/12. 4. 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>Michael Monasky added that he attended the last stakeholders meeting and informs that inclusion of female and ethnicity representation is needed in the stakeholders meetings.</p>
<p>Research and Evaluation Committee Update</p>	<p>Robert Meagher provided Don McClurg’s update. The Research and Evaluation committee is still discussing Fall Prevention and would like to see the medical society to become involved in the discussions. It is important for physicians to evaluate for risk factors, medication issues, eyesight related issues, etc.</p> <p>The Committee previously sent a report on syringe exchange to the Board of Supervisors but there has been no response.</p>

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GMC Denti-Cal Update	<p>Debra Payne reported that hearings have been held by Assemblymember Richard Pan and Senate Pro Tem Darrell Steinberg following articles in the Sacramento Bee and Center for Health Reporting's web site. The GMC Denti-Cal program has been a mandatory program for 18 years in Sacramento; however, Steinberg wants it changed to a voluntary program so clients can opt for fee-for-service services if they chose. The legislation is being proposed under "emergency medical situation" and if approved will take effect July 1, 2012.</p> <p>Switching to fee-for-service include addition options for families to establish dental homes that meet the needs of the members, eliminating barriers to accessing services by the plans and creating competition to serve members.</p> <p>The PHAB GMC Denti-Cal Subcommittee is now joining meetings held the third Wednesday of the month with the Department of Health Care Services and the five dental plans and it is mandatory for the participating dental plans to attend.</p> <p>The Subcommittee will be reporting back to the Board of Supervisors on April 10, 2012, September 2012, March 2013 and March 2014 anticipating an increase in provider performance and utilizations rates. Healthy Families measurements and incentives for serving children ages zero to five will be added to the next RFA as well.</p>
Public Comments and Adjournment	<p>Michael Monasky reported that the Human Services Coordinating Council's request to change the rules on quorum for their meetings is still pending.</p> <p>Meeting ended at 1:45 p.m.</p>