

Sacramento County Public Health Advisory Board

Meeting Minutes

June 6, 2012, 12:00 – 1:30 p.m.

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Chair: Robert Meagher – Chair

Scribe: Paula Gammell

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

Board Members Excused: Morgan Staines

Board Members Absent: Rosemary Younts

Guests: Edith Martinez, Abraham Daniels, Kate McAuley

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:10 p.m.
Minutes Review of May 2, 2012	Minutes of May 2, 2012: Motion by Don McClurg; Second by Michael Monasky. Unanimously approved.
Presentation	<p>Immunization Assistance Program Presentation by Kate McAuley The Immunization Assistance Program (IAP) reported on three activities including the School Flu Program, TDAP campaign and the IAP Clinic at the PCC.</p> <p>The School Flu Vaccination program is made possible by a grant from Kaiser Permanente. The program provided 4,599 flu vaccines to elementary school children in 23 low income schools. There have been 10 senior flu clinics providing vaccines to 318 adults, and 2 community based flu clinics have provided 665 vaccinations, supported by donations to IAP from Mercy Healthcare West and UCD.</p> <p>Last year, as a result of AB 354, IAP provided over 8,400 doses of Tdap to the community. The program has achieved 100% reporting compliance from the 283 7-12th grade schools. 96.71% of the students received the Tdap vaccination in Sacramento, with 3.12% submitting a personal belief exemption and an additional 0.17% with a medical exemption.</p> <p>In mid-March, a Vaccines for Children (VFC) program Clinic was opened at the Primary Care Clinic for uninsured, low income, or underinsured children under the age of 19. This is collaborative effort with the two divisions. There have been approximately 1,000 vaccinations provided since the program started.</p>
Public Health Division Update	Dr. Kasirye provided a handout/update on the various Public Health Programs.
Primary Health Services Division Update	<p>Sandy Damiano, PhD, Deputy Director</p> <p><u>Leadership Transitions</u></p> <ul style="list-style-type: none"> ▪ Bruce Wagstaff, Deputy County Executive, has accepted a position as the Social Services Agency Director for Santa Clara County

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	<ul style="list-style-type: none"> ▪ Ann Edwards has accepted a promotion as the Deputy County Executive. She will be working on transition plans for DHHS. <p><u>Proposed Budget FY 12-13 – hearings begin June 11</u></p> <ul style="list-style-type: none"> ▪ County Budget / Schedule now online ▪ We have requested budget authority for the Low Income Health Program (LIHP). <p><u>Low Income Health Program (LIHP)</u></p> <ul style="list-style-type: none"> ▪ Budgetary authority is proposed in the FY 12-13 budget ▪ Contracting authorities were approved by the Board 05/08/12. These included contracts with State DHCS, Molina Healthcare, Host County, CDCR ▪ State DHCS approved the required deliverables and submitted to CMS for review, approval on 06/01/12. ▪ Primary Care network is approved. We are pending a hospital commitment. For LIHP we are required to have one system. Currently one hospital system is willing to contract if another system also participates. This is due to the disparate load of the safety net population (county indigent, Medi-Cal). ▪ On a parallel track County and Molina continues to strive toward operations. ▪ Last LIHP Community Meeting was held on 05/25/12. Molina will home primary care medical clinic meetings in June. ▪ http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program/GI-Low-Income-Health-Program.aspx <p><u>Medi-Cal Managed Care Stakeholders Advisory Committee</u></p> <ul style="list-style-type: none"> ▪ Last meeting was 05/29/12, minutes will be posted today. ▪ Next meeting is scheduled for Friday, June 29th 3:00 – 5:00 pm – “Health Plan/IPA Presentation,” metrics for a dashboard ▪ http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx

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	<p><u>Medi-Cal at a Crossroads: What Enrollees Say About the Program</u></p> <ul style="list-style-type: none"> ▪ Briefly discussed the key findings. Some of which were different than expected. ▪ See the new report featuring key findings of a survey to Medi-Cal beneficiaries. ▪ CHCF: http://www.chcf.org/publications/2012/05/medical-crossroads-what-enrollees-say
Research and Evaluation Committee Update	The Research and Evaluation committee will not be meeting in June.
GMC Denti-Cal Update	Final comments on the trailer bill language will be received by June 16 th . The committee is working on a pediatric dental patients “Bill of Rights”.
Public Comments and Adjournment	<p>Michael Monasky reported on a five year struggle between Wells Fargo, SMUD and PG&E trying to store gas underground in the Avondale- Glenn Allen residential area against the wishes of the residents in that area. The matter is going before the Public Utilities Commission this week, however it is expected that the outcome will be pursued further in Court.</p> <p>Meeting ended at 1:45 p.m.</p>