

Sacramento County Public Health Advisory Board

Meeting Minutes

April 3, 2013, 12:00 – 1:30 p.m.

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Chair: Morgan Staines – Chair

Scribe: Kenneth Stanton

Board Attendees: Morgan Staines, Adam Dougherty, Raymond Wilson, Sandy Damiano (ex-officio), Don McClurg, Blia Vang, Peter Simpson, Michelle Rivas, Olivia Kasirye (ex-officio)

Board Members Excused: Robert Meagher, Raquel Simental, Marty Keale

Board Members Absent: Edward Lewis

Guests: Bernice Walton, Pat Dorais, Cynthia Vanzant, Dr. Estella Geraghty

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:12 p.m.
Minutes Review of December, 2012	February 2013 minutes approved with a change to call them notes. March 2013 minutes: motion to approve, first Don, second by Adam, motion carried unanimously
Primary Health Services Division Update	<p>Sandy Damiano, PhD, Deputy Director</p> <p>BUDGET</p> <ul style="list-style-type: none"> ▪ Initial budget work is in process. There was an increased in allocated costs, decrease in realignment revenue, a decrease in one-time probation funding and small decrease in WIC. TB program will shift to Public Health. Unknowns continue with sequestration for next year, potential further decreases in realignment revenue due to indigent health as a result of the Medi-Cal path to ACA in 2014, etc. We may receive a base reduction in the WIC grant for next year. There is also an EMS Fee Proposal targeted for May. This would result in an increase of two staff. ▪ Dr Kasirye and I will be submitting our FY 12-13 Final Adjusted Budget information to Morgan Staines and will review FY 13-14 Proposed in May. <p>MEDI-CAL MANAGED CARE ADVISORY COMMITTEE</p> <ul style="list-style-type: none"> ▪ <u>Next Meeting</u>: Monday, April 22 3:00 – 5:00 PM. Topics include: State DHCS update, Transition Updates, Focus: Coordinated Care Initiative (CCI) – this refers to the Medicare/Medi-Cal Integration. The agenda is not yet posted. Members of the public are welcome. Committee homework – reminder for Health Plans to send IPA data and for all members to send member expectation feedback (draft document). Appreciated the great level of participation re: the data discussion in March.

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Topic	Minutes
	<ul style="list-style-type: none"> ▪ <u>March 25th Meeting</u> – Meeting notes and materials are now posted. See http://www.dhhs.saccounty.net/PRI/Documents/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/MN-20130325-MMC-Advisory-Committee.pdf <p>CCI RESOURCE MATERIALS</p> <ul style="list-style-type: none"> ▪ Coordinated Care Initiative (CCI) / Dual Demonstration MOU signed. This three year demonstration is now called: “CalMediConnect.” See link for information: http://www.calduals.org/ ▪ Coordinated Care Initiative (CCI) / LAO Report on the Coordinated Care Initiative (Feb 2013) for information: http://lao.ca.gov/laoapp/PubDetails.aspx?id=2694 <p>CALIFORNIA HEALTHCARE FOUNDATION briefing</p> <ul style="list-style-type: none"> ▪ “<i>Transitioning the SPD Population to Medi-Cal Managed Care: Examining the Experiences of Beneficiaries.</i>” Link: Transitioning the SPD Population to Medi-Cal Managed Care: Examining the Experiences of Beneficiaries / Key themes from the posted PPP are noted below. ▪ In most areas about two-thirds of beneficiaries say the transition improved or did not affect their care. ▪ About one-quarter to one-third of beneficiaries report problems with notification or care in various areas. ▪ Opportunities to improve notification and support are identified. ▪ Problematic areas include: specialty care, prescription medications, medical equipment/supplies, members services/support, and out-of-pocket expenses.

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	<ul style="list-style-type: none"> ▪ Certain groups of beneficiaries need more support. <p>LOW INCOME HEALTH PROGRAM (LIHP)</p> <ul style="list-style-type: none"> ▪ <u>Enrollment</u>: As of 04/01/13, 9,239 enrollees. The bottom threshold of our target is 10,000 enrollees. Some enrollees began to receive redetermination paperwork beginning last month. Please assist members. ▪ <u>Network Meetings</u> for Primary Care and Hospital Partners are in process of scheduling. Molina Healthcare will send out meeting invitations. ▪ <u>Molina Health Care LIHP Link</u>: http://www.molinahealthcare.com/medicaid/members/ca/services/Pages/lihp.aspx ▪ <u>County LIHP Link</u>: http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program/GI-LIHP.aspx
Public Health	<p>Dr. Olivia Kasirye, Public Health Officer for the County of Sacramento.</p> <ul style="list-style-type: none"> • Public Health submitted an initial budget that is going through the approval process • We had to work with several unknowns, there is still no specific guidance on the impact of sequestration for the programs. We have been told that immunization and preparedness will be impacted. • We submitted request for more positions for the tuberculosis (TB) unit in the budget • This week is National Public Health Week. The theme is Public Health is a Return on Investment (ROI) • With ACA, Public Health is reviewing information to identify opportunities to expand services. • The state released a health status profile: • http://www.cdph.ca.gov/pubsforms/Pubs/OHIRProfiles2013.pdf

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	<ul style="list-style-type: none"> • Sacramento County was only one of two counties that failed to meet the Health People 2020 goal for gonorrhea rates among 15 to 44 year old females • Public Health is currently working with community stakeholders to develop an action plan to address rising STD rates • The Blue Ribbon Commission looking at disparities in child deaths has also developed a set of recommendations that will go to the Board of Supervisors (BoS) in May
Presentation	<p>Pat Dorais – Child Health & Disability Prevention (CHDP)</p> <ul style="list-style-type: none"> • Presentation included the history of CHDP • Title XIX of the Social Security Act • Title 22 of the California Code of Regulations • Goals of the program include identifying medical problems early and preventing long term disabilities • 117 medical providers • The program serves children up to the age of 21 dependent on other eligibility criteria • http://www.dhhs.saccounty.net/PUB/CHDP/Pages/SP-CHDP-Home.aspx <p>Cynthia Vanzant – Child Protective Services (CPS), Foster Youth Care</p> <ul style="list-style-type: none"> • CPS is reducing the number of dental complaints • Focus on continuity of care • Personalized services with public health nurses • Bi-annual follow-up calls with children • Representation in court • Health passports created for each child to provide an accurate medical history • Required to have medical/dental exams within 30 days of entering custody • Working to implement mental health care policies and procedures • Services about 2500 children annually • http://www.dhhs.saccounty.net/CPS/Pages/CPS-Home.aspx

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HIV Planning Council Appointment	<p>Motion to approve the appointment of Celina Martinez.</p> <ul style="list-style-type: none"> • First Bliia, second Don, carried unanimously
Chairs Report	<p>Quarterly meeting with the Chiefs The Board of Supervisors is now interviewing all applicants Working on potential membership policy changes The chair has assigned Marty Keale the task of reviewing PHAB policies and procedures</p>
Public Comments	<p>Adam Dougherty – The county issued a report on Laura’s Law.</p> <p>Here is the report: http://www.dhhs.sacounty.net/BHS/Documents/Advisory-Boards-Committees/Mental-Health-Board/MHB-General-Meeting-Minutes-2012/MN-MHB-Gen-Mtg-Minutes-2012-08-01-Att-B--MHBAHocFeasibilityStudyAlternatives.pdf</p> <p>With the overview: http://www.dhhs.sacounty.net/BHS/Documents/Advisory-Boards-Committees/Mental-Health-Board/MHB-General-Meeting-Minutes-2012/MN-MHB-Gen-Mtg-Minutes-2012-08-01-Att-C.pdf</p> <p>and SSB664 language: http://www.leginfo.ca.gov/pub/13-14/bill/sen/sb_0651-0700/sb_664_bill_20130222_introduced.htm</p> <p>Peter Simpson – The county has a need for needle exchanges. Recommendations should be presented to the BoS concerning county legalization of needle exchanges.</p>
Adjourn	Meeting adjourned at 1:37