

Sacramento County Public Health Advisory Board

Meeting Minutes

September 25, 2013, 10:30 – 11:30 a.m.

Meeting Location

Naked Coffee (café)

1111 H Street

Sacramento, CA 95814

Facilitator: Morgan Staines – Chair

Scribe: Mark Thorpe

Board Attendees: Morgan Staines, Ana Estrada, Raquel Simental, Peter Simpson, Pheng Lee

Board Members Excused: Blia Vang, Michelle Rivas, Raymond Wilson, Robert Meagher, Don McClurg, Mildred Kahane, Sheila Johnston, Sandy Damiano, Olivia Kasirye, Adam Dougherty, Edward Lewis, Estella Geraghty

Board Members Absent: None

Guests: None

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 10:40 a.m.
Work Session/Discussion of Outreach and Education activities funded by Covered California	<ul style="list-style-type: none"> • There is concern that there is no standardized meeting for Covered California Grantees to ensure they are all on the same page regarding their plans for Education and Outreach. • Covered California Field Managers are in place to oversee Education and Outreach Grantees by ensuring Grantees are implementing their work plans successfully. • Staff of Covered CA Grantees have been certified by Covered CA to educate. Certified Educators are different from Certified Enrollment Counselors who work to enroll individuals in Covered CA plans. • Each Grantee is assigned a specific demographic. • Covered CA has approved each Grantees' work plans (e.g. events where they will outreach) so there is no duplication, meaning no two Grantees attend the same event. As new events are added, Grantees must first seek approval from their Field Manager to add an event to their existing approved work plan. • There are approximately six Grantees in the Sacramento area. We are seeking verification from Covered CA. • As a possible October Agenda item, PHAB would like to invite the six Grantees to provide a 5-7 min presentation with a Q&A that covers the Grantees' plan or process regarding their Outreach Program. • Grantees would be invited back to future PHAB meetings to provide follow-ups to the status of their plans. • Legal Services of Northern California is leading the charge on ensuring that proper Outreach and Education is done to the expanded Medi-Cal population. • This link takes you to the name of each Grantee, the amount they were awarded and the population with which they are focused. • This link lists the agency by the Region/County in California that they will cover.
Public Comments	None
Adjourn	Meeting adjourned at 11:30 a.m.