

# Sacramento County Public Health Advisory Board

## Meeting Minutes

February 6, 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:** Michael Monasky, Raymond Wilson, Robert Meagher; Sandy Damiano (ex-officio), Marty Keale, Raquel Simental, Peter Simpson, Olivia Kasirye (ex-officio), Morgan Staines, Don McClurg, Blia Vang,

**Board Members Excused:** Adam Dougherty

**Board Members Absent:**

**Guests:** Megan Sheffield, Cassius Lockett, Carolyn Martin, Alma Lopez

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:05 p.m.
Minutes Review of December, 2012	December 2012 minutes approved unanimously.
Presentation	Sacramento County Tobacco Coalition provided an update on current efforts aimed at banning flavored tobacco, hookah, snuss, efforts to make Sacramento State a tobacco free campus, and information about low income housing becoming smoke free as new leases are obtained.
Review of Board Terms and Representation	<p>Discussion included definitions for allocation and classification of board members, term limits, and current vacancies.</p> <p>Nomination approved for Dr. Estella Geraghty as a professional representative on PHAB.</p> <p>HIV Planning Council appointments approved by majority.</p>
Chairperson Nominations	<p>Executive Committee presented nominees. The following Slate of Officers were presented and unanimously approved by the majority.</p> <p>Morgan Staines – Chair  Don McClurg – Vice Chair  Dr. Robert Meagher – Member at large  Marty Keale – Member at large</p>
Primary Health Services Division Update	<p>Sandy Damiano, PhD, Deputy Director</p> <p><b>MEDI-CAL MANAGED CARE ADVISORY COMMITTEE</b></p> <p>The January meeting focused on the Healthy Families transition. This is scheduled for March and April 2013. All minutes and materials are posted on the committee webpage. The next</p>

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	<p>meeting is scheduled for February 25, 2013. Topics include updates on the Community Based Services and Healthy Families transitions as well as a State DHCS update and an introduction to the Low Income Health Program (LIHP).</p> <p>Committee Link: <a href="http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx">http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx</a></p> <p><b>LOW INCOME HEALTH PROGRAM (LIHP)</b></p> <p>Enrollment as of 02/01/13 is 7,222 enrollees. We are projecting approximately 650– 750 more by the end of the month. We will be adding some additional Primary Care medical groups in certain geographic locations to expand our network. This program will be transitioning into Medi-Cal Managed Care in 2014 under ACA. The Governors Budget provided two options for this program – either under the State Medi-Cal program or under Counties as an expansion of the LIHPs. The discussion of these options is occurring between the State and Counties as well as within an advisory stakeholders committee. The decision is expected during the budget process.</p> <p>For Information</p> <ul style="list-style-type: none"> <li>▪ <u>Molina Health Care LIHP Link:</u> <a href="http://www.molinahealthcare.com/medicaid/members/ca/services/Pages/lihp.aspx">http://www.molinahealthcare.com/medicaid/members/ca/services/Pages/lihp.aspx</a></li> <li>▪ <u>County LIHP Link:</u> <a href="http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program/GI-LIHP.aspx">http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program/GI-LIHP.aspx</a></li> </ul> <p><u>DHA Eligibility Link:</u> <a href="http://www.dhweb.saccounty.net/Medical/index.htm">http://www.dhweb.saccounty.net/Medical/index.htm</a></p>
MCDAC – Managed Care Dental Advisory Committee	Don McClurg requested future updates be allowed on a quarterly instead of monthly basis. Request approved. Next update will be in April.

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Public Health	<p>Dr. Olivia Kasirye, Public Health Officer for the County of Sacramento.</p> <ol style="list-style-type: none"> <li>1. Influenza update activity picked up at the beginning of the year, and impacted health facilities, but not at the level seen in the mid-west. So far we have had 28 admissions to Intensive Care Units and 10 deaths, with 2 less than 65 years old. In addition, we have had 10 outbreaks reported in LTCFs. We still have vaccine available and are sending it to providers. We are not planning to have community clinics</li> <li>2. Norovirus update – <a href="#">We also have norovirus circulating in the community. We have had 10 outbreaks reported in LTCFs and it has impacted school attendance as well.</a></li> </ol>
Presentation	<p>Dr. Cassius Lockett – Department of Health and Human Services, Disease Control and Epidemiology</p> <p>Provided an overview of epidemiology services including the mission, budget, staffing levels, competing priorities and future initiatives including BioSense 2.0 (syndromic surveillance).</p>
Adjournment	Meeting adjourned at 1:45pm