

Sacramento County Public Health Advisory Board

Meeting Minutes

March 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: Morgan Staines, Adam Dougherty, Raquel Simental, Raymond Wilson, Sandy Damiano (ex-officio), Marty Keale

Board Members Excused: Olivia Kasirye (ex-officio)

Board Members Absent: Edward Lewis, Peter Simpson, Michelle Rivas, Robert Meagher, Don McClurg, Blia Vang

Guests: Karen Olson

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:00 p.m.
Minutes Review of December, 2012	February 2013 minutes were not approved because a quorum was not established.
Primary Health Services Division Update	<p>Sandy Damiano, PhD, Deputy Director</p> <p><u>FY 13-14 Proposed Budget Update</u></p> <ul style="list-style-type: none"> ▪ Hearings will be in June. ▪ Divisions are waiting for our budget allocations. ▪ Federal Sequestration may impact WIC, EMS (emergency preparedness) and Health Care for the Homeless (HRSA Grant). At this time we do not know how reductions may impact us locally. <p><u>MEDI-CAL MANAGED CARE ADVISORY COMMITTEE</u></p> <ul style="list-style-type: none"> ▪ <u>Now Posted</u>: 02/25/13 Meeting Minutes and “LIHP: Bridge to Healthcare Reform” Power Point Presentation are now posted on the committee webpage. ▪ <u>Committee Link</u>: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx ▪ <u>Next Meeting</u>: Monday, March 25th 3:00 – 5:00 PM. We will be reviewing health plan quarterly data and ACA estimates for the Medi-Cal expansion population. <p><u>LOW INCOME HEALTH PROGRAM (LIHP)</u></p> <ul style="list-style-type: none"> ▪ Enrollment - As of 03/01/13 we have 8,766 enrollees. Enrollment has exceeded our expectation for this point in time. [Note: the LIHP project target enrollment = 10,000 – 14,000 members by 12/31/13.] ▪ <u>County LIHP Link</u>: http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program/GI-LIHP.aspx

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Topic	Minutes
	<p><u>Coordinated Care Initiative:</u></p> <ul style="list-style-type: none"> ▪ The LAO published a report Feb 2013 http://lao.ca.gov/laoapp/PubDetails.aspx?id=2694 ▪ There are 8 pilot counties. Alameda, LA, Orange, San Diego, San Mateo, Riverside, San Bernardino, Santa Clara. <p>1. Sacramento is slated for 2014. There may be delays given all of the initiatives.</p>
Public Health	<p>Karen Olson for Dr. Olivia Kasirye, Public Health Officer for the County of Sacramento.</p> <ol style="list-style-type: none"> 1. Flu: The case incidence has dropped off. Total number of deaths for the season is 19. Total cases in ICU are 22. 2. Norovirus: This season we had 18 outbreaks reported in long term care facilities. 3. Sequestration: We have been informed that some programs such as immunizations and emergency preparedness will be impacted. We do not know yet the extent of any cuts.
Presentation	Tabled
Public Comments	None
Adjourn	Meeting adjourned at 12:45