

Sacramento County Public Health Advisory Board

Meeting Minutes

January 8, 2014, 12:00 – 1:30 p.m.

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Moderator: Morgan Staines - Chair

Scribe: Mark Thorpe - Staff

Board Attendees: Morgan Staines, Ana Estrada, Raquel Simental, Robert Meagher, Mildred Kahane, Peter Simpson, Sandy Damiano, Olivia Kasirye

Board Members Excused: Adam Dougherty, Allie Shilin, Michelle Rivas

Board Members Absent: Pheng Lee

Guests: LeOndra Clark Harvey, Raven Hoopes

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Public Health Advisory Board**

Topic	Minutes
Welcome and Introductions	Meeting began at 12:05pm
Minutes Review	December minutes – Carried over to February due to lack of quorum.
Primary Health Services Update	<p>Sandy Damiano, PhD:</p> <p>--ACA UPDATES --</p> <p>IT SYSTEMS The Interface between CalWIN (or other statewide eligibility systems) and the California Healthcare Eligibility, Enrollment and Retention System (CalHEERS) will not be active until January 13, 2014, at the earliest.</p> <p>PRESUMPTIVE ELIGIBIITY</p> <ul style="list-style-type: none"> • Some hospitals can provide presumptive eligibility Medi-Cal coverage for expanded population. See the State DHCS Hospital PE: http://www.dhcs.ca.gov/services/medi-cal/eligibility/Pages/HospitalPE.aspx • Other PE programs: Pregnant women can get presumptive eligibility Medi-Cal coverage from certain Medi-Cal providers and clinics. Children can get presumptive eligibility Medi-Cal coverage provided by enrolled Medi-Cal providers and clinics seeing children. • Presumptive eligibility was provided administratively to individuals whose Medi-Cal status was pending for verifications in CalHEERS as of December 14th. This effort targeted approximately 200,000 individuals statewide. <p>EXPRESS LANE ENROLLMENT</p> <ul style="list-style-type: none"> • The State DHCS is rolling out “express lane projects” for eligibility. This process is designed to help streamline Medi-Cal enrollment for newly eligible adults. The first roll out includes individuals enrolled in CalFRESH but who are not enrolled in Medi-Cal. This is approximately 600,000 individuals statewide. A federal waiver allows DHCS to grant Medi-Cal eligibility without the need for an application or a determination for 12 months by using CalFRESH income eligibility for enrolled adults. By having enrollment into CalFRESH,

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	<p>income and residency has been established and DHCS will need to conduct necessary citizenship and identity verifications to comply with federal Medicaid regulations.</p> <ul style="list-style-type: none"> • The State will be targeting other populations including state only programs and enrolling eligible but un-enrolled parents based on income eligibility for their children. <p>MEDI-CAL MANAGED CARE STAKEHOLDERS ADVISORY COMMITTEE</p> <ul style="list-style-type: none"> • <u>Next meeting: Monday, January 27 / 3:00 – 5:00 PM.</u> Topics – Updates from State, LIHP, Expansion Medi-Cal Eligibility and the Behavioral Health Benefits (Panel). • <u>JAN Agenda and DEC Notes:</u> Committee Members please visit the webpage to review posted materials. Members of the public are welcome. • Committee link: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx <p>LIHP:</p> <ul style="list-style-type: none"> • Bridge completed! Many thanks again to Molina Healthcare and our community partners. <p>Medicaid Expansion Boosted Emergency Room Visits in Oregon - see article by Julie Rovner, NPR January 2, 2014. Giving poor people health insurance, the belief was, would decrease their dependence on hospital emergency rooms by providing them access to more appropriate, lower-cost primary care. http://www.npr.org/blogs/health/2014/01/02/259128081/medicaid-expansion-boosted-emergency-room-visits-in-oregon?sc=17&f=1001</p> <p>DHHS Primary Health information regarding the ACA, key links and FAQs. http://www.dhhs.saccounty.net/PRI/Pages/PRI-Home.aspx</p> <p>DHA Eligibility webpage: http://www.dha.saccounty.net/Pages/default.aspx</p>
Public Health Division Update	<p>Olivia Kasirye, MD:</p> <ul style="list-style-type: none"> • Flu season is ramping up with 3 different flu strains. • The predominant influenza virus this season to date is influenza A(H1N1)pdm09 virus. • Four influenza-associated deaths in persons under age 64 years old have been reported

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	<p>in California; none of the fatal cases were children.</p> <ul style="list-style-type: none"> • Several reports of critically ill influenza patients with ARDS in intensive care units; most of these patients have been young or middle aged adults. • Although it is early in the influenza season, influenza activity is expected to increase substantially in the coming weeks to months. • The influenza vaccination is strongly recommended – all persons aged 6 months and older, including healthcare personnel, should receive the influenza vaccination now. • 3 Reports of Norovirus outbreaks affecting Long-term Health Care facilities. • Accreditation is moving forward with focus on the Needs Assessment and Strategic Planning.
Don't Rush to Flush / Vote	<p>Robert Meagher:</p> <ul style="list-style-type: none"> • Vote on "Don't Rush to Flush" carried over to February due to lack of quorum.
HIV Health Services Council Appointments	<ul style="list-style-type: none"> • Carried over to February due to lack of quorum.
Discuss Topics for 2014	<ul style="list-style-type: none"> • STD Infections (Gonorrhea and Chlamydia outbreaks among young adults) • Opiate Accidental Overdose (Naloxone implementation) • Affordable Care Act (Next Open Enrollment) • Health Care for Undocumented Immigrants • Accreditation (Needs Assessment and Report on top Public Health Statistics) • Needle Exchange (Developing a Countywide Program) • Dashboard Measures (Public Health Statistics) • Collaboration with County Boards and Committees (What they are working on?) • Population Health Improvement: Promotion of Health Equity and Elimination of Health Disparities (Institute of Medicine Conference on December 5th, 2013) • Cardiovascular Death (Defibrillators in Public Buildings) • Falls (Elderly) • Breast Feeding (Education and County Programs) • Infant Death (County Program to provide Cribs) • Nutrition (Expanding programs like Soil Born Farms, Promoting Local Food, Obesity) • Social Determinates of Health (PBS Series)

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	<ul style="list-style-type: none"> • Adolescence Mortality (Causes and Prevention)
PHAB Elections	<ul style="list-style-type: none"> • Carried over to February due to lack of quorum.
Public Comments	<p>Peter Simpson:</p> <ul style="list-style-type: none"> • Office of AIDS has approved a new method for allowing local organizations, like Harm Reduction Services, to provide Needle Exchange Programs within communities that do not already have a program set up through local Government. • Sacramento County does not have a Needle Exchange Program. • Without the Board of Supervisor's Consent, the Office of AIDS can approve Needle Exchange Programs. • The application process is very complicated and requires community organization. • Each site requires a separate application, written consent from the owner of the property, and an endorsement from the Local Citizen's Committee, Drug Free Zone, or Neighborhood Watch. • Peter Simpson is retiring from Harm Reduction Services. Raven Hoopes will be taking over his position.
Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 1:35 p.m.