

Sacramento County Public Health Advisory Board

Meeting Minutes

February 5, 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, Adam Dougherty, Allie Shilin, Michelle Rivas, Pheng Lee, Sandy Damiano, Olivia Kasirye

Board Members Excused: None

Board Members Absent: William Douglas

Guests: John Rogers, Sherri Heller

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Topic	Minutes
Welcome and Introductions	Meeting began at 12:05pm
Minutes Review	December: Approved January: Approved
PHAB Elections	<p>PHAB approved the following nominations:</p> <ul style="list-style-type: none"> • Chair – Raquel Simental nominated Morgan Steins: Approved • Vice-Chair – Ana Estrada nominated Raquel Simental: Approved • At-Large Executive Committee – Raquel Simental nominated Ana Estrada; Mildred Kahane volunteered; Michelle Rivas volunteered: Approved • Ballot vote approved for At-Large Executive Committee members.
HIV Health Services Council Appointments	<ul style="list-style-type: none"> • Nominations for Ronnie Miranda, Nikolay Yurashku, and Dalene Ingraham: Approved
Don't Rush to Flush / Vote	<p>Robert Meagher:</p> <ul style="list-style-type: none"> • PHAB held a brief discussion and vote on the "Don't Rush to Flush" campaign and approved the following: <ul style="list-style-type: none"> ○ PHAB does not support flushing unused medications down the toilet. ○ PHAB does not support using County funds for pill collection bins. ○ PHAB supports advertising alternative methods for disposal of unused medications if publicizing a drug take-back program. ○ PHAB is willing to consult with other Agencies or Programs on the topic of drug take-back programs.
Primary Health Services Update	<p>Sandy Damiano, PhD:</p> <p>Dr. Damiano thanked the Committee for appointing Raquel Simental to the Medi-Cal Managed Care Advisory Committee.</p> <p>LOW INCOME HEALTH PROGRAM (LIHP)</p> <ul style="list-style-type: none"> • Overall fairly smooth transition. Hearing less regarding glitches into the new aid code. Data is not yet available regarding unduplicated clients served.

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Primary Health Services Update

COUNTY MEDICALLY INDIGENT

- Continuing to work on ACA transition which will continue.
- As of Monday, there were over 14,000 CMISP, many of which should transition into new health care programs.
- County primary care continues to serve residual CMISP, small medical home, and other health services such as health care for the homeless, IBH, refugee health.
- Individuals are presenting to the clinic with confusion regarding eligibility or where to obtain services if they have FFS Medi-Cal. County Eligibility is assisting individuals on a case by case basis with eligibility transition issues.
- There will be a board workshop on April 22nd providing a status report of County ACA implementation. County Eligibility will have better information at that time regarding data for Medi-Cal and CMISP.

STATE DHCS POSTED MEDI-CAL MANAGED CARE DATA

- Sacramento GMC capitated enrollment total for the month starting January 1, 2014 was 270,801. Change from prior month of 9,872. The capitation report which is run later (01/29/14) had total enrollment at 275,623.
- The Enrollment Default Percentage for Sacramento GMC was 21%. This was the lowest in the State along with Placer. Rates varied from 21% - 84%.
- If you would like more information, data is posted on the State DHCS webpage: <http://www.dhcs.ca.gov/dataandstats/reports/Pages/EnrIDisenrIReports.aspx> or see Committee link below.

MEDI-CAL MANAGED CARE ADVISORY COMMITTEE

- **January 27** – All materials are posted. There was a panel presentation on the new Mental Health Benefit. More information will be forthcoming regarding the mental health benefit and the substance use disorders benefit.
- **February 24** – Agenda, location and topics are posted for the structured brainstorm process.
- There is a Medi-Cal Managed Care Overview Power Point posted for new committee members/public.
- Committee link: <http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal->

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<p>Primary Health Services Update</p>	<p style="text-align: center;"><u>Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx</u></p> <p>HOSPITAL PRESUMPTIVE ELIGIBILITY</p> <ul style="list-style-type: none"> • See DHCS link which includes FAQs. Unsure which local hospitals have applied for PE. • DHCS PE link: http://www.dhcs.ca.gov/services/medi-cal/eligibility/Pages/HospitalPE.aspx <p>MEDI-CAL OUTREACH & ENROLLMENT GRANTS (AB 82)</p> <ul style="list-style-type: none"> • County Eligibility – received a grant - \$898,174 <p>COVERED CALIFORNIA PRESS RELEASE</p> <ul style="list-style-type: none"> • See attached Press Release for the <u>Sacramento Region 3</u> (Sacramento, Yolo, Placer and El Dorado) • Period October 1 – December 31 • Subsidy Eligible 23,934; Non-subsidized 3,293. Total 27,227 <p>WOMEN, INFANTS AND CHILDREN (WIC)</p> <ul style="list-style-type: none"> • Suggested a brief presentation regarding the WIC pilot satellite programs in Elk Grove and Folsom as a future PHAB agenda topic.
<p>Public Health Division Update</p>	<p>Olivia Kasirye, MD:</p> <ul style="list-style-type: none"> • There are currently 90 reports of critically ill influenza patients in intensive care units in California. • 24 influenza-associated deaths have been reported. • Most of these patients have been young or middle aged adults. • The influenza vaccination is strongly recommended – all persons aged 6 months and older, including healthcare personnel, should receive the influenza vaccination now. • Some pharmacies in CA have run out of Vaccine, however, there is no National shortage. • Despite being vaccinated, hospital staff are now wearing masks to prevent the flu from spreading. • Dr. Kasirye would like to invite Dr. Lockett to PHAB to provide a surveillance report.

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Needs Assessment and Accreditation

Olivia Kasirye, MD:

- Dr. Kasirye provided a handout titled “Mobilizing for Action through Planning and Partnerships: A Community Approach to Health Improvement (MAPP)” published by the National Association of County & City Health Officials (NACCHO).
- The handout describes a validated process recommended for developing the Needs Assessment portion of the Accreditation process that is currently being used by other County entities and endorsed by the CDC.
- The MAPP process is broken down into six Phases:
 - Organize for Success and Partnership Development
 - Visioning
 - The Four Assessments
 - Community Themes and Strengths Assessment
 - Local Public Health Systems Assessment
 - Community Health Status Assessment
 - Forces of Change Assessment
 - Identify Strategic Issues
 - Formulate Goals and Strategies
 - Action Cycle
 - Evaluate, Plan, and Implement
- Drexel University is being asked to provide a facilitator, with a Public Health background, who will work with the MAPP Planning Group (comprised of members of the Public Health Division) to assist with the development of the Needs Assessment portion of the Accreditation process.
- The MAPP Planning Group performs tasks like survey gathering, preparing reports, etc.
- The MAPP Oversight Committee has the responsibility to provide oversight to the MAPP process in an advisory role to assist with identifying priorities through presentations and other reports from the MAPP Planning Group.
- The MAPP Oversight Committee role requires a commitment to allow time to meet with the Planning Group to receive regular updates and provide feedback on direction.
- The estimated timeline is 18 months; however this may change as the project develops.
- Dr. Kasirye presented a timeline to the group detailing the MAPP Process and expectations.

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	<ul style="list-style-type: none"> • Dr. Kasirye asked that the PHAB consider fulfilling the role of the MAPP Oversight Committee. • PHAB held a vote to have PHAB fulfill the role of the MAPP Oversight Committee, and to invite others, such as members of other committees, to be a part of the process as needed: Approved.
Public Comments	<p>Peter Simpson:</p> <ul style="list-style-type: none"> • Harm Reduction Services implemented a free training program for Overdose Rescue for Opiate Overdoses including the administering of Naloxone. Free kits will be provided that contain two doses of Naloxone. HRS has a goal of distributing 1,000 kits. Anyone interested in being trained can contact HRS at (916) 456-4849 or e-mail: hrrsdir@pacbell.net for more information. <p>John Rogers:</p> <ul style="list-style-type: none"> • New law went into effect January 1st: <ul style="list-style-type: none"> ○ Prohibits food handlers at restaurants from directly contacting ready-to-eat food without the use of gloves or utensils. Gloves must be changed frequently between tasks. Restaurants can apply for an exemption. • Pending legislation: <ul style="list-style-type: none"> ○ Limiting use of non-therapeutic use of Antibiotics in farm animals. Animal antibiotics would no longer be sold over the counter and veterinarians must oversee and log antibiotic use. ○ There may be a Sugar Tax on beverages.
Adjourn	<ul style="list-style-type: none"> • 1:45 pm