

Sacramento County Public Health Advisory Board

Meeting Minutes

May 7, 2014, 12:00 – 1:30pm

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Moderator: Morgan Staines - Chair

Scribe: Mark Thorpe - Staff

Board Attendees: Morgan Staines, Adam Dougherty, Raquel Simental, Robert Meagher, Mildred Kahane, Peter Simpson, Allie Shilin, Pheng Lee, Michelle Rivas, William Douglas, Olivia Kasirye

Board Members Excused: Sandy Damiano

Board Members Absent: None

Guests: Sherri Heller, Michael Tateishi, Heidi Sanborn, Jennifer Ellis, Zoey Goore

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Topic	Minutes
Welcome and Introductions	Meeting began at 12:05pm
Minutes Review	April Minutes: Approved
Budget Hearing Updates	<p>Dr. Sherri Heller and Michael Tateishi:</p> <ul style="list-style-type: none"> • Starting January 1st 2014, Molina no longer covers the LIHP, but will continue to bill the County for expenditures paid in 2013. • For 2013-2014, Public Health realignment funding was reduced by \$9 million due to CMISP transitioning to Medi-Cal and the Affordable Care Act. • For 2014-2015, there is an estimated \$18-19 million in reductions to Public Health revenue due to realignment funding take-back based on State expectation that it would be made up for by reductions in CMISP and LIHP, but this doesn't take into account the money still owed to Molina for LIHP. • County of Sacramento estimates owing \$21 million dollars (half of which is Medi-Cal reimbursable) to Molina after reconciling all 2013 expenditures; which will be paid out of the 2014-2015 budget. • Budget Hearings are being held on June 17th and 18th. Notices will be sent out 20-21 days before the hearing if there are any reductions to County Services. • New proposals should start late in the 2014-2015 budget year to ensure funding is available to sustain programs into the 2015-2016 budget year.
Primary Health Services Update	<p>Sandy Damiano, PhD:</p> <p>MEDI-CAL MANAGED CARE ADVISORY COMMITTEE</p> <ul style="list-style-type: none"> • NEXT MEETING: Monday, May 19th 3 PM – 5 PM. Agenda is not yet posted. Tentative topics: ACA / DHCS / MH Updates / Areas of Focus for 2014 – <i>will work in session</i> • Members, please review posted materials on the link – meeting notes, data, eligibility application status and Health Plans MH Benefit Power Point. • Webpage: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx <p>GENERAL MEDI-CAL INFORMATION</p>

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	<ul style="list-style-type: none"> • DHCS has been recently publishing a Stakeholder Communication Update which is comprehensive. See below for details and information on sign-up. • The Medi-Cal applications pending are now 900,000 statewide. As we learned at the Medi-Cal meeting, about 50,000 are pending status locally. <p>RECENT PUBLICATIONS</p> <ul style="list-style-type: none"> • See CHCF Issue Brief entitled, “In Transition: Seniors and Persons with Disabilities Reflect on Their Move to Medi-Cal Managed Care,” April 2014 at http://www.chcf.org • See Report Entitled, “The Role of Medicaid Managed Care in Health Care System Innovation,” April 2014 at http://www.commonwealthfund.org/Publications/Fund-Reports/2014/Apr/Role-of-Medicaid-Managed-Care-in-Health-Delivery-System-Innovation.aspx?omnicid=20
Public Health Division Update	<p>Olivia Kasirye, MD:</p> <ul style="list-style-type: none"> • Reductions in General Funds will affect mainly the Communicable Disease, STD Control, and TB Control. All other programs are funded through Grants. • There are many Public Health Programs that share funding with Primary Care (Pharmacy, X-Ray, Public Health Lab, etc.) so alternative funding for these programs is being reviewed. • There is an increase in Whooping Cough in the Elk Grove area. Dr. Kasirye is working with local health care providers to monitor the reported cases and recommends individuals get vaccinated. • TB exposure at Grant Union High School is still being investigated. Results of the TB tests are being reviewed to determine if future action is necessary.
MAPP Oversight Committee Updates	<p>Olivia Kasirye, MD:</p> <ul style="list-style-type: none"> • The draft of the Health Status report is complete but pending review before it can be released. • Action Item: The Timeline for the MAPP Committee is near final, and Dr. Kasirye will present an update at the next PHAB Executive Meeting if there is time. • Dr. Kasirye is meeting with the MAPP Facilitator on a monthly basis to ensure work is progressing on this project.
Needle Exchange / Naloxone	Peter Simpson, Harm Reduction Services:

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Training

- Chapter 18 of the Health and Safety Code allows 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.
- The application process is very complicated and requires community organization.
- Each site requires a separate application, written consent from the owner of the property (or lease holder), and an endorsement from the Local Citizen's Committee, Drug Free Zone, or Neighborhood Watch.
- As of January 2014 there have been no applications submitted in the state of CA, and Harm Reduction Services is working to break the ice.
- Last year, Harm Reduction Services has worked to distribute ¼ million new syringes and removed about 50 trash can size containers of used needles for disposal in Sacramento City and would like to expand into the County limits.
- Rancho Cordova, the La Riviera Light Rail Station, Roseville Train Yards, and Elk Grove are areas that can benefit from Needle Exchange Programs.
- **Action Item:** Peter Simpson is asking PHAB members to think about locations in the area that could benefit from implementing this program, and discuss this program with others in the community who could sponsor this program.
- For more information please contact Bob Haras: 916-456-4849

- Harm Reduction Services works closely with active drug users.
- Middle School and High School youth are at risk of becoming Heroin abusers if they are introduced to prescription pain medications at an early age.
- Heroin in large doses affects the body by reducing the circulatory functions and can suppress breathing. Signs of an overdose include: Slow or shallow breathing, unable to communicate, blue fingertips or lips, not responsive.
- Naloxone (Narcan) reduces the effects of Opiate drugs and is the equivalent to clear water but is still considered to be a controlled substance and is not available over the counter.
- Harm Reduction Services implemented a free training program: "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 or would like additional information can contact HRS at (916) 456-4849 or e-mail: hrrsdir@pacbell.net for more information.

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	<ul style="list-style-type: none"> • Law Enforcement, First Responders, EMT 1, Family members, and Elicit Drug Users can be trained to administer Naloxone. • There is a stigma that Police will get involved when reporting drug related overdoses. This stigma prevents people from seeking medical help. AB 472 protects individuals who seek medical treatment, and protects individuals assisting those who are seeking medical treatment for drug related overdoses.
<p>“Strengthening the Safety Net” Updates</p>	<ul style="list-style-type: none"> • In April, PHAB voted to allow the Executive Committee to finalize a letter that will be presented to the BOS. The letter is currently being worked on. • Action Item: PHAB will add this topic to the June agenda to discuss after the Budget Hearings have been reviewed.
<p>“Don’t Rush to Flush” Updates</p>	<ul style="list-style-type: none"> • Morgan Staines provided an overview of this topic and how PHAB came to the conclusion that in order to advise or make recommendations to the Board of Supervisors, a statement needs to be put in writing and voted upon whether or not the BOS requested a position. • Dr. Meagher presented a revised draft letter that included his citations. • A second letter, from the Executive Committee, was presented. • Heidi shared concerns regarding the draft letter stating that the letter was accusatory towards her organization and that she would speak against it if the letter is approved in its current form. • Heidi reported that her organization is providing a free service to Sacramento County by providing three pill collection bins and clarified that she is not asking for funding. • Heidi addressed statements made in the draft letter that she felt misrepresented her organization. • Heidi reported that she attended the County Supervisor’s Chief of Staff meeting where she verified that a letter from the Board of Supervisors was not requested. • Addressing a concern that PHAB brought up in April, Heidi reported that her organization has updated their publications to make it clearer that the California Product Stewardship Council suggests moving unused medications from a child proof container to a zip lock bag immediately before taking them to the bin. • Heidi requested the draft letter be tabled. • Members of the PHAB thanked Dr. Meagher for his extensive research on the topic and for his time.

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	<ul style="list-style-type: none"> • Peter Simpson suggested moving forward with the Executive Committee’s draft by removing any reference to organizations other than PHAB, including the “Don’t Rush to Flush” campaign, and include Dr. Meagher’s citations. • Action Item: PHAB agreed to move forward with the Executive Committee’s draft by removing references to other organizations and their programs, and include Dr. Meagher’s research: Approved. • Heidi stated that hundreds of other citations can be included in the letter, specifically, the President’s Council advising that one of the four recommendations to reduce prescription drug abuse in the US is by having safe collections, something that the California Product Stewardship Council has done by providing free collection bins to Sacramento County.
<p>Complete PHAB Brainstorm of Discussion Topics for 2014</p>	<ul style="list-style-type: none"> • Morgan reviewed the results of the survey that was conducted: <ul style="list-style-type: none"> #1: STD Infections (Gonorrhea and Chlamydia outbreaks among young adults) #2: Health Care for Undocumented Immigrants <u>tied with</u> Accreditation #3: Opiate Accidental Overdose (Naloxone Implementation) <u>tied with</u> Collaboration with County Boards and Committees. • Mildred Kahane presented her criteria for addressing these topics by incorporating common topics into one. • Allie Shilin suggested addressing the two highest priorities based on the survey results. • Raquel Simental suggested that PHAB review the topics and consider the work already being done within the County to help reduce the research/workload on PHAB. • Regarding the STD issue, Peter Simpson reported that the issue is being studied and that the issue is quite severe and that action should be taken that takes broad community participation. Peter suggested meeting with the school districts. • Dr. Kasirye reported that her team is working with one school district regarding STD infections and they will use this experience to work with additional school districts.
<p>Public Comments</p>	<p>Allie Shilin:</p> <ul style="list-style-type: none"> • The Sacramento Native American Health Center is proposing to acquire land from the Sacramento City Unified School District to create the California Tribal Life Center in midtown. • If acquired, the clinic would expand services to include a heritage and cultural center,

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affordable housing, nonprofit office space, and early childhood education, in addition to increased operational capacity of our Federally Qualified Health Center.

- There are alternative proposals being considered for market rate housing with ground floor retail, and some office space.
- Allie reported that The Sacramento City Unified School District will be considering the two proposals as early as Thursday May 8th.
- Her organization has a strong network of support, which includes Lt. Gov. Gavin Newsom, Senate Pro Tem Darrell Steinberg, Assembly Member Roger Dickinson, Assembly Member Richard Pan, Mayor Kevin Johnson, and several school board members.
- Allie is hoping to add PHAB to that list.
- Adam Dougherty suggested amending the 2nd to last paragraph to include that PHAB urges Board of Supervisor Support.
- Allie suggested changing the address at the top of the letter to PHAB Contact information.
- Raquel suggested that if there is enough time, PHAB should invite representatives from the other proposals to speak so PHAB does not show preference.
- Peter Simpson suggested the letter be edited to add that PHAB only heard this proposal and considered it because of the expansion to community services.
- **Action Item:** PHAB voted to delegate the letter to the PHAB Executive Committee for final decision. Allie abstained from the vote, one opposed. Motion Approved.

Peter Simpson:

- Harm Reduction Services is holding a fundraiser to raise money to send representatives to the National Harm Reduction Conference in Baltimore this Fall.
- Harm Reduction Services is selling Garden Seeds for \$1.
- If you are interested in participating, contact Harm Reduction Services: (916) 456-4849 or e-mail: hrrsdir@pacbell.net.

Adjourn

Meeting ended at 1:45pm