

# Sacramento County Public Health Advisory Board

## Meeting Minutes

June 4, 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, Raquel Simental, Mildred Kahane, William Douglas, Olivia Kasirye, Sandy Damiano

**Board Members Excused:** Adam Dougherty, Allie Shilin, Pheng Lee

**Board Members Absent:** Robert Meagher, Peter Simpson, Michelle Rivas, LeOndra Clark Harvey

**Guests:** Sherri Heller, Michael Tateishi, Jennifer Ellis, Tara Vang, Christine Nalubega

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Topic	Minutes
Welcome and Introductions	Meeting began at 12:15pm
Minutes Review	May Minutes: No Quorum
PHAB Appointments	No Quorum
Budget Hearing Updates	<p>Dr. Sherri Heller and Michael Tateishi:</p> <ul style="list-style-type: none"> <li>• FY 14-15 Budget Hearings are scheduled for June 17 and 18.</li> <li>• A Public Hearing (Beilenson) is scheduled for June 18<sup>th</sup> at 9:30 am in the Board of Supervisors Chambers located at 700 H Street. The Board of Supervisors will review all “proposed” reductions, take public comment, and make budgetary decisions. The hearing is for the purposes of public transparency.</li> <li>• In early March the base budget was submitted with many reductions of vacant positions/operating expenses.</li> <li>• After receipt of the funding allocations in early May, significant Primary Care reductions were required in order to make the budget work. This transpired very quickly. Final allocations and reviews were completed last Monday. Potential Public Health cuts were restored.</li> <li>• These proposed reductions affect the following County Medically Indigent Services Program (CMISP) programs – Primary Care, Pharmacy, and Case Management. <i>These will not impact services due to the reductions in patient volume associated with the Affordable Care Act (ACA).</i></li> <li>• Some clinic services are not impacted at all or slightly changed. These include Integrated Behavioral Health Primary Care Medical Home, Refugee Health Assessment and Healthcare for the Homeless (outreach/Mercy Loaves &amp; Fishes).</li> <li>• Sacramento County left staffing in place to support 500 – 1,000 CMISP enrollees while they transition to Medical or the ACA. The remaining staff positions are being transferred to other departments before being considered for further reductions.</li> <li>• County/UCD TEACH collaboration (primary care and education of residents/medical students) along with support staffing are also proposed for reduction. County/UCD IBH</li> </ul>

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	<p>collaboration remains small but is intact. Items are outlined in the hearing notice.</p> <ul style="list-style-type: none"> <li>• Medi-Cal Managed Care Advisory Committee is also targeted for proposed reduction and is outlined in the hearing notice. This Committee, along with the LIHP, has brought all health care stakeholders to the table to work together to improve service provision in our community. The electronic health care distribution notifications regarding local health care services may also end. This may not present difficulties since the State DHCS is now sending out a quarterly informational distribution. Many Stakeholders have already commented on the value of the committee; Staff will try to find a way to continue it, perhaps in a different form.</li> <li>• FY 15-16 is projected to be a good budget year as LIHP reconciliations will be completed during the 14-15 FY.</li> <li>• Link to Public Hearing Notice: <a href="http://www.dhhs.saccounty.net/Pages/Home.aspx">http://www.dhhs.saccounty.net/Pages/Home.aspx</a></li> </ul>
<p>Primary Health Services Update</p>	<p>Sandy Damiano, PhD:</p> <p><b>MAY 2014 DATA</b></p> <ul style="list-style-type: none"> <li>• Total for GMC = <b>311,732</b>. Another significant increase from prior month = <b>11,514</b>.</li> <li>• Plan enrollment is as follows: Molina (45,694), Health Net (95,048), Kaiser (54,443) and Anthem Blue Cross (116,547). Data source: HCO Enrollment report as of May 1, 2014.</li> <li>• Please note that renewals are again delayed and targeted for June or July.</li> </ul> <p><b>HOSPITAL PRESUMPTIVE DETERMINATION</b></p> <ul style="list-style-type: none"> <li>• The State webpage notes the following have approved hospital agreements – as of <b><u>April 8, 2014</u></b>. Other area hospitals may be approved/not posted or in the approval process.             <ol style="list-style-type: none"> <li>a) HERITAGE OAKS HOSPITAL</li> <li>b) METHODIST</li> <li>c) MERCY GENERAL</li> <li>d) SUTTER GENERAL</li> <li>e) UC DAVIS</li> </ol> </li> </ul> <p><b>MEDI-CAL MANAGED CARE ADVISORY COMMITTEE</b></p> <ul style="list-style-type: none"> <li>• <b>New Representatives:</b> Behavioral Health – Uma Zykofsky; Social Services – Debbi</li> </ul>

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	<p>Thomson</p> <ul style="list-style-type: none"> <li>• <b>NEXT MEETING:</b> Monday, July 28<sup>th</sup> 3 PM – 5 PM. Agenda is not yet posted. Tentative agenda: State/ACA Updates, Hospital ED Utilization (avoidable visits, primary care).</li> <li>• June meeting is cancelled due to work groups: Beneficiary – Sujatha Branch (convener), Rates – Sean Atha (convener) and ED Utilization – Rosemary Younts (convener).</li> <li>• May meeting handouts and notes are posted.</li> <li>• Webpage: <a href="http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx">http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx</a></li> </ul>
<p>Public Health Division Update / MAPP Oversight Committee Updates</p>	<p>Olivia Kasirye, MD:</p> <ul style="list-style-type: none"> <li>• Dr. Kasirye presented an updated Timeline to the PHAB Executive Committee last May and asked to be placed on the August Agenda to discuss updates with the entire Board.</li> <li>• Dr. Kasirye is meeting with the MAPP Facilitator on a monthly basis to ensure work is progressing on this project.</li> </ul>
<p>STDs: Draft of Community Plan and Statistics</p>	<p>Olivia Kasirye, MD:</p> <ul style="list-style-type: none"> <li>• Dr. Kasirye presented a draft of the STD Action Plan: Goals and Objectives.</li> <li>• Goals:             <ol style="list-style-type: none"> <li>1. Reduce rates of chlamydia, gonorrhea, and HIV in Sacramento County by 10% by 2020.</li> <li>2. Eliminate new cases of syphilis in Sacramento County by 2020.</li> </ol> </li> <li>• Objectives:             <ol style="list-style-type: none"> <li>1. Improve STD prevention outreach and education in schools.</li> <li>2. Improve STD/HIV testing, risk assessment, screening, treatment, and reporting practices in Sacramento.</li> <li>3. Increase community awareness about Sexually Transmitted Diseases.</li> <li>4. Increase collaboration between agencies to support common priorities.</li> <li>5. Identify and target services to geographic areas with high STD rates and high-risk populations that account for health disparities.</li> <li>6. Strengthen the capacity of County programs to provide STD prevention and control services to the community.</li> </ol> </li> </ul>

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	<ul style="list-style-type: none"> <li>• Dr. Kasirye briefly discussed the strategies involved with each objective.</li> <li>• Chlamydia and gonorrhea rates are especially high in High School aged youth; as a result there is support from school representatives wanting to tackle this problem by increasing education and screening.</li> <li>• Raquel Simental noted that current sex education laws are very limited allowing only one hour of mandatory HIV training/prevention in middle school and one hour HIV training/prevention in high school. Additional education must follow rigorous standards and schools have limited funding and capacity to support this project.</li> <li>• Sacramento County is consistently ranked 3<sup>rd</sup>/4<sup>th</sup> highest in California for chlamydia, gonorrhea, and syphilis.</li> <li>• All youth are at risk.</li> <li>• Hepatitis B and C will be included in the action plan.</li> </ul>
Public Comments	<p>Tara Vang:</p> <ul style="list-style-type: none"> <li>• Addressing objective 2 and 4 on the STD Action Plan: Tara wanted to ensure that community based organizations and peer model educators are being included in the objective.</li> <li>• <b>Action Item:</b> Dr. Kasirye will add a page of partners and community groups who are collaborating with Sacramento County.</li> <li>• In order to provide a comprehensive, culturally appropriate, and linguistically relevant strategy that address Sacramento's diverse community, Tara wanted to ensure that demographic information such as where high-risk individuals live, work, play, go to church, and eat is included in the investigation.</li> <li>• Dr. Kasirye stated that this will be addressed under objective 5 but is not called out directly.</li> <li>• Dr. Kasirye extended an invitation to Tara to join the STD Stakeholder group.</li> </ul>
Adjourn	Meeting ended at 1:30pm