

# Sacramento County Public Health Advisory Board

## Meeting Minutes

November 5, 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, Peter Simpson, Michelle Rivas, Mildred Kahane, Dr. LeOndra Clark Harvey, Dr. Sandy Damiano, Michael Blair, Sherry Patterson-Jarrett, Dr. Adam Dougherty, Dr. Robert Meagher, Allie Shilin Budenz

**Board Members Excused:** None

**Board Members Absent:** Dr. Olivia Kasirye, Dr. William Douglas, Pheng Lee

**Guests:** Marcella Gonsalves, Pamela Gandy, Steven Orkand, Alan Lange, Raven Hoopes, John Rogers, Jim Ellsworth

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Topic	Minutes
Welcome and Introductions	Meeting began at 12:05pm
Minutes Review	October minutes: Approved
Appointments and Vacancies	<p><b>Vacancies:</b></p> <ul style="list-style-type: none"> <li>• PHAB has currently 2 vacancies: 1 Health Care, and 1 Public Health.</li> <li>• 2 members will be terming out at the end of the year.</li> <li>• 1 member has stated they will resign at the end of the year.</li> </ul>
Primary Health Services Division Update	<p>Pamela Gandy: Juvenile Medical Services Program Administrator</p> <ul style="list-style-type: none"> <li>• Dr. Damiano invited Pamela Gandy to discuss the Juvenile Medical Services program.</li> <li>• Juvenile Medical Services is a program under Primary Care Division.</li> <li>• JMS provides medical and dental care for incarcerated youth at the Juvenile Detention Center located at 9601 Kiefer Blvd., 95827</li> <li>• Care is provided by following <a href="#">California Department of Corrections and Rehabilitation (CDCR) Title 15, Divisions 4 and 4.5.</a></li> <li>• There are separate regulations for adults and juveniles.</li> <li>• “The mission of Juvenile Medical Services is to provide high quality healthcare services to detained minors by ensuring effective and efficient service delivery in collaboration with Sacramento County Probation Department and its disciplines, Department of Behavioral Health Services and other Department of Health and Human Services systems and community service agencies.”</li> <li>• Program Components: <ul style="list-style-type: none"> <li>○ Health Screenings</li> <li>○ Health Education</li> <li>○ Immunizations</li> <li>○ STI / Family Planning</li> <li>○ Routine and Emergency Care</li> <li>○ Infirmity Care</li> <li>○ Specialty Care and Case Management</li> <li>○ Dental Care</li> <li>○ Visioning Exams and On-site Optometry</li> </ul> </li> </ul>

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- Psychiatric Care
  - Referral to Mental Health Services
- Medical Staff operate on-site 24 hours a day, 7 days a week
- Staff includes 31 permanent employees comprised of:
  - Physicians, Dentist and Dental Hygienist
  - Supervising Registered Health Nurse
  - Registered Nurses
  - Licensed Vocational Nurses
  - Medical and Office Assistants
  - Pharmacist and Pharmacy Tech
  - Clinic and Program Manager
- 210 current residents: The facility is licensed for 444.
- 17 housing units each have an exam room setup for on-site care.
- Many residents do not have continuing health care outside the Juvenile Detention Center.
- A Registered Nurse receives the resident and screens them immediately to determine if there are any communicable diseases.
- Within 96 hours, a History and Physical is performed by a Medical Doctor.
- There are several opportunities for detainees to request healthcare treatment.
- Two programs that Pamela focused on: STI and Immunizations.
- **STIs**: Residents are asked if they would like to receive STI testing when they first come to the facility and again when they receive their health assessment. Residents can receive an STI test at any time if they request it.
- Testing for STIs has gone up from 60 to 86 percent.
- **Immunizations**: The Juvenile Detention Center provides 33 percent of Immunizations for adolescents.
- JMS keeps accurate records for immunizations and works to reconcile incorrect or incomplete records.
- Every resident that is released receives updated immunization reports and the JMS program also works with schools to provide accurate records.
- For Mental Health Services, a separate electronic reporting tool is used to document health records, and the on-site psychiatrist also keeps records in the patient's medical record.

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- Reproductive health services are available to residents and include sex education, birth control, and STI testing.
- Tours of the Juvenile Medical Facility are available upon request and usually take place for the public annually in September.

Sandy Damiano, PhD:

### GMC DATA

- As of October 1, GMC enrollment total was **364,591** which is an enrollment take-up of **12,169** for the month. ***Take-up for the period of January 1 – October 1 = 103,663!***
- November data should be out soon.
- Enrollment by plan: **Anthem Blue Cross** – 139,289, **Health Net** 113,493, **Kaiser** 61,120, **Molina Healthcare** 50,689
- The default percentage is higher than normal for Sacramento County (36%) but still appears low in comparison to other comparable counties.

### MEDI-CAL MANAGED CARE ADVISORY COMMITTEE

- **NEXT MEETING**: **December 1 from 3 – 5 PM**. 7001-A East Parkway, Conference Room 1. Agenda items include: MH Access/Referral Paths, Summary of Issues from Hospital ED and Access Meetings, Data, and Topics for 2015. An agenda will be posted next week. Note: There is no meeting the week of thanksgiving. 2015 Committee Meeting dates are now posted.
- **LINK**: <http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx>

### 2015 GMC RFA

- Was distributed via email distribution on 10/23/14. Stakeholder feedback is due by COB Friday, November 21, 2014 to [MMCD.TPGMC@dhcs.ca.gov](mailto:MMCD.TPGMC@dhcs.ca.gov)
- All stakeholders are strongly encouraged to provide feedback. I have heard from a few stakeholder groups (Medical Society/Clinics) who are submitting feedback. At least one hospital system is submitting as well as County.

Public Health Division Update

- No updates

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<p>Visioning Process</p>	<p>Staci Syas</p> <ul style="list-style-type: none"> <li>• Staci provided an updated draft of the Visioning Statement document</li> <li>• PHAB Members and Guests reviewed the statements, and made edits to the statement drafted by the Executive Committee: <ul style="list-style-type: none"> <li>○ Original: “Sacramento is a community that supports a comprehensive vision of public health by promoting healthy people, healthy environments, self-sustainability, and a safe, caring community.”</li> <li>○ Revised: “Sacramento is a caring community where a comprehensive public health system leads to healthy people, safe environments, and sustainability.”</li> </ul> </li> </ul> <p><b><u>Action Item:</u></b> PHAB agreed to send the revised statement to the Executive Committee for further review.</p>
<p>MAPP Process</p>	<p>Marcella Gonsalves: MAPP</p> <ul style="list-style-type: none"> <li>• Marcella introduced the next stage in the MAPP Process, and that is to survey the general community using a slightly revised version of the survey sent to PHAB in July.</li> <li>• PHAB discussed concerns about survey design.</li> <li>• The survey will be administered to the public at various public locations.</li> <li>• Marcella provided an overview of the MAPP Process and re-introduced herself to the group.</li> </ul> <p><b><u>Action Item:</u></b> PHAB would like to discuss the expectations for the MAPP Committee with Dr. Kasirye at a future meeting.</p> <p><b><u>Action Item:</u></b> Marcella will follow-up and provide additional information regarding the survey development.</p> <p><b><u>Action Item:</u></b> PHAB agreed to send out the questions and the locations of the survey to PHAB for input at the December meeting.</p>
<p>Needle Exchange</p>	<ul style="list-style-type: none"> <li>• Due to time constraints, PHAB decided to postpone this topic until December.</li> </ul>

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Public Comments	<ul style="list-style-type: none"><li>• None</li></ul>
Adjourn	Meeting ended at 1:30pm