#### **Meeting Minutes**

May 6, 2015, 12:08 - 1:20pm

#### **Primary Care Center**

4600 Broadway Sacramento, CA 95820

Conference Room 2020

Moderator: Morgan Staines - Chair

Scribe: Cherisse Dossman - Staff

**Board Attendees**: Morgan Staines, Michael Blair, Dr. Steven Orkand, Michelle Rivas, Dr. LeOndra Clark Harvey, Dr. Sandy Damiano, Dr. Olivia Kasirye, Dr. Heller

Board Members Excused: Sherry Patterson-Jarrett, Dr. Adam Dougherty, Allie Shilin Budenz, Dr. William Douglas

Board Members Absent: None

Guests: Marcia Jo, Paula Green

Торіс	Minutes
Welcome and Introductions	Meeting began at 12:08 pm
Minutes Review	April Minutes: No quorum
Appointments and Vacancies	<ul> <li>Vacancies:</li> <li>No Appointments</li> <li>PHAB has currently 6 vacancies: 3 Community Members, 2 Public Health Professional, and 1 Public Health/Health Care.</li> <li>There are 3 applications pending approval.</li> </ul>
PHAB Election Updates	No quorum
Primary Health Services Division Update	Dr. Sandy Damiano:         MEDI-CAL MANAGED CARE ADVISORY COMMITTEE         Total GMC enrollment: as of April 1, 2015 is 397,285. Take-up of 3,072 enrollees from previous month.         KAISER Permit to Enroll Criteria - Change         1. Individual who have been a previous Kaiser member within the past (6) months         2. Qualifying family addition living in the home         o       spouse         o       a disabled dependent child under 21         o       a disabled dependent 21+ years(parent or guardian must be conservator with court
	<ul> <li>a disabled dependent 214 years (parent of guardian must be conservator with court ordered)</li> <li>married or unmarried parents or step parents of children under 21</li> <li>foster child or step child</li> <li><u>2015 Meetings to date have focused on ACA implementation issues:</u> mental health networks (health plan/county), coordination between dental plans and health plans for hospital dentistry, specialty access, and the access and needs of individuals experiencing homelessness. The May meeting will focus on the needs of individuals with criminal justice involvement. May 18<sup>th</sup> 3 – 5 PM at DHHS Administration.</li> </ul>

Public Health Division Update	<ul> <li><u>GMC Procurement</u> – has been delayed. State DHCS stated it will be out soon.</li> <li>Committee link: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx</li> <li><b>HEALTHCARE COVERAGE FOR UNDOCUMENTED IMMIGRANTS</b>         Board of Supervisors Workshop: Coverage for Undocumented Immigrants was held on March 18<sup>th</sup>. See webpage for materials at http://www.agendanet.saccounty.net/Sirepub/mtgviewer.aspx?meetid=11539&amp;doctype=A         GENDA Key materials included a briefing paper and a matrix of potential options and cost estimates. Work has been intensive post-workshop with additional research and many stakeholder meetings. There will be a receive and file board letter (status report) this month. The Board has had some informative workshops on key policy issues. They will determine county priorities during the budget hearings.     </li> <li><b>Dr. Olivia Kasirye:</b> <ul> <li><u>Ebola</u> – Sacramento is still monitoring travelers; the numbers go up and down. Currently we have 5 all low risk, and all of them have been compliant. Globally, Liberia does not have any more cases, but has not been cleared. The CDC is still requiring us to do monitoring.</li> <li><u>TB</u> – Conducting investigations in a number of schools. There is little evidence of transmission. A few students have been diagnosed with Latent Tuberculosis Infection, which are being treated through the Sacramento County Chest Clinic.</li> <li><u>Prescription Drug Diversion Conference</u> - There was a lot of interested of setting up a stakeholders group that will look at this issue in Sacramento. Several accompanying handouts:</li></ul></li></ul>
	<ul> <li>handouts:</li> <li>CDC article: Expanding Naloxone use can reduce drug overdose deaths and save lives.</li> </ul>

Health Care Navigation Program	Marcia Jo
Health Care Navigation Program	<ul> <li>Marcia presented on the Health Care Navigation Program., She noted that with the Medi-Cal expansion/ ACA, most formerly uninsured adults experiencing homelessness or recently incarcerated are now eligible for Medi-Cal</li> <li>These individuals are unfamiliar with eligibility processes and with the health care system that they are part of.</li> <li>Marcia explained that the healthcare navigators : <ul> <li>, Help individuals enroll in Medi-Cal</li> <li>Assist them to select a health plan</li> <li>Ensure that they select a primary care medical home</li> <li>Make an appointment and receive services for healthcare, behavioral health, and/or dental care.</li> </ul> </li> </ul>
	<ul> <li>Marcia spoke on how their program has been using nurses, some public health nurses and some registered nurses: Two work at the Adult Day Reporting Center (ADRC)assisting recently incarcerated</li> <li>Two additional nurses are working at the Mercy Clinic Loaves and Fishes and other shelters/housing units. They are experimenting with different shelters in different locations to find out where might be the best locations to do the work. Navigation includes         <ul> <li>Engage the individual</li> <li>Determine what they need, and how to link them in the continuum of care.</li> </ul> </li> </ul>
	<ul> <li>Stay with that client until they have actually kept an appointment.</li> <li>What's difficult is that the population is not really prioritizing health right now. When exiting the jail, they may not want to bother with health services unless they need their prescription.</li> </ul>
	<ul> <li>The nurses are building relationships within the growing community of navigators. They are now working with the Sacramento Steps Forward.</li> </ul>
	<ul> <li>Mercy Clinic Loaves and Fishes is a place where individuals can receive drop in health care.</li> </ul>
	<ul> <li>The keys for the immediate future are to get a couple of these navigation teams to work closely together, as well as working with the DHA partners.</li> </ul>
	Linkages between other navigators will help ensure that when there is a client who are

	ready, linkages can be made
PHAB 2015 Topic 1: Needle Exchange Updates/Discussion	<ul> <li>Morgan stated that he will meeting with the Alcohol/Drug soon who has some experience with this issue. He has someone that is eager to share their perspective.</li> <li>Action Item: Morgan Stains will discuss this topic after he has his meeting with the Alcohol/Drug Board.</li> </ul>
PHAB 2015 Topic 2: STD's Updates/Discussion	<ul> <li>Dr. Kasirye stated as far as Education in the school, some schools are doing a better job than others. We have a group of Stakeholders that is focusing just with the school age population and developing relationships with some of the school districts. The Public Health was invited to be with a group that is meeting with the Sacramento City Unified School District, to look at overall health. They will be looking at different topics but one of them will be STD's and the level of education that is being provided to the students. We will be seeing some activity with the Sacramento City Unified School District and she is hoping to reach out to Elk Grove Unified School District and we are already working with Twin Rivers.</li> <li>The other area that they liked to expand on is with the colleges; we do have some contact there.</li> <li>We recently got approval to hire a Health Program Manager who will be over the STD Programs. One of the things that this person will be doing is community engagement and working with the different groups and the stakeholders, and with making sure that we continue making progress with the Community Action Plan.</li> </ul>
PHAB 2015 Topic 3: Affordable Care Act Updates/Discussion	No Discussion
PHAB 2015 Topic 4: Collaboration with other Boards/Committees Update/Discussion	No Discussion
MAPP Process Updates	<ul> <li>It was discussed that our Epidemiology and a selected group of high school students will be doing surveys on Saturday, May 9, 2015 in the Oak Park area. We are in discussion with Valley Vision to see if they can help with MAPP. Valley Vision is doing the needs assessments for the hospitals.</li> </ul>

Public Comments	Naloxone is also known as Narcan, and stated that advance life supports give Naloxone
Adjourn	Meeting ended at 1:20pm