

Sacramento County Public Health Advisory Board

Meeting Minutes

June 3, 2015, 12:10 – 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, , Dr. Steven Orkand, Dr. LeOndra Clark Harvey, Dr. Sandy Damiano, Dr. Olivia Kasirye, Dr. Heller, Sherry Patterson-Jarrett, Dr. William Douglas

Board Members Excused: Dr. Adam Dougherty, Michael Blair, Michelle Rivas,

Board Members Absent: None

Guests: Peter Simpson, Ben Avery

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Topic	Minutes
Welcome and Introductions	Meeting began at 12:10pm
Minutes Review	April/May Minutes: No quorum
Appointments and Vacancies	<p>Vacancies:</p> <ul style="list-style-type: none"> • No Appointments • PHAB has currently 6 vacancies: 3 Community Members, 2 Public Health Professional, and 1 Public Health/Health Care. • There are 3 applications pending approval.
PHAB Election Updates	<ul style="list-style-type: none"> • No quorum • The Chair advised the committee that we can work with majority of seats; we need one (1) more for a quorum.
Primary Health Services Division Update	<p>Dr. Sandy Damiano:</p> <p>FY 15-16 PROPOSED BUDGET Budget hearings are June 15 – 17th. Dr. Heller will present DHHS on June 16th.</p> <p>Draft DHHS budget slides and a June 9 Board Letter (Status of Planning for Undocumented Residents) was circulated prior to the meeting. Copies were available at the meeting. Dr. Damiano and Dr. Kasirye walked members through the key points.</p> <p>HEALTHCARE SERVICES FOR UNDOCUMENTED RESIDENTS Discussed this last resort program which targets adults meeting income eligibility criteria who are county residents. Last resort means they do not qualify for other state or federal healthcare programs. Program components include eligibility and assistance, primary care, limited specialty and limited pharmacy. This program has an estimated value of combined county and partner resources of about \$6.7M. This includes a projection of leveraging the specialty services through the Medical Society and Hospital Systems (approximately \$1.5M), utilizing of existing county budget for DHHS/DHA of about \$3.3M, and new General Fund of about \$1.7M.</p> <p>This program while small will make a significant difference in those enrolled, will help reduce the</p>

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number of uninsured in our community and is a collaborative community effort. We are very pleased it has been recommended in the CEO's budget.

OTHER HEALTH PLANNING UPDATES – *per healthcare email distribution*

MEDI-CAL MANAGED CARE ADVISORY COMMITTEE

Last Meeting - May 18th: Needs of Individuals with Criminal Justice Involvement panel members included - Aron Brewer (*Criminal Health*), Michael Bays (*Probation*), Danni Van Lone (*Eligibility*), Pamela Gandy-Rosemond (*County Primary Health Services*), Uma Zykofsky (*County Behavioral Health*), and Jennifer Tracey (*United Healthcare*). See link below for the materials.

LINK: <http://www.dhhs.saccounty.net/PR1/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx>

Next Meeting - June 22nd: In addition to updates, we will have a panel presentation on Federally Qualified Health Centers. The agenda will be posted later.

GMC ENROLLMENT

Total GMC enrollment: as of May 1, 2015 is 398,801. *Take-up of 1,516 enrollees from previous month.*

Breakout by plan: Anthem Blue Cross 153,678; Health Net 120,872; Kaiser 68,549; Molina Healthcare 55,702.

GMC RFA

Per DHCS the release is still planned for 2015.

EMERGENCY DEPARTMENT UTILIZATION – *See recent articles below on this topic.*

New York Times "*How to Solve the E.R. Problem*," May 6, 2015.

Link: <http://www.nytimes.com/2015/05/06/opinion/how-to-solve-the-er-problem.html?smprod=nytcore-iphone&smid=nytcore-iphone-share&r=1>

Emergency Medicine Journal "*Mortality, Admission Rates and Outpatient Use Among Frequent Users of Emergency Departments: A Systematic Review*," February 2015.

Link: <http://emj.bmj.com/content/early/2015/03/24/emered-2014-204496.full>

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	<p>California Healthline Brief “<i>Sacramento County ED Rates on the Rise, Data Show</i>,” May 26, 2015 Link: http://www.californiahealthline.org/articles/2015/5/26/sacramento-county-ed-rates-on-the-rise-data-show</p> <p>HEALTHCARE COVERAGE FOR UNDOCUMENTED IMMIGRANTS Governor’s May revised budget reaffirmed Permanent Residence Under Color of Law (PRUCOL) – longstanding policy for Full Scope Medi-Cal for individuals who are undocumented. \$62 million in the budget for partial year (\$200 million for a full year). This is pending implementation of the federal executive order.</p> <p>The Senate approved expanding Medi-Cal to cover the remaining uninsured regardless of immigration status.</p> <p><u>Board of Supervisors Workshop</u>: Coverage for Undocumented Immigrants was held on March 18th. See webpage for materials: http://www.agendanet.saccounty.net/sirepub/mtgviewer.aspx?meetid=11539&doctype=AGENDA Board item scheduled for May 19th was delayed. Will be on the June 2nd agenda.</p> <p>If you would like someone added to this distribution, please contact Kenneth Stanton at stantonK@saccounty.net. If you have questions regarding the Medi-Cal Committee, please contact Karen Giordano, Planner, at giordanoK@saccounty.net.</p>
Public Health Division Update	<p>Dr. Olivia Kasirye: Dr Kasirye reviewed the Public Health requests in the proposed budget that will be presented on 6/16/15 to the Board of supervisors.</p> <ol style="list-style-type: none"> 1. Communicable disease Unit in Public Health has been busy this past year. We are requesting 2 public health nurses in the proposed budget. We are also requesting an additional position funded by First 5 for the Smile keepers Dental Van to provide preventive services to schools. Recap of major events over the past year: <ul style="list-style-type: none"> • <u>Ebola</u> – Sacramento has managed testing of 4 individuals who were suspected of having Ebola, all tests were negative, but it was resource-intensive. We are still monitoring

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	<p>travelers, all have been compliant</p> <ul style="list-style-type: none"> • <u>TB</u> – We have had TB exposures in 4 schools and tests 200-300 students at each school. We completed the second rounds of testing. No evidence of transmission reported. • <u>Measles</u> – With outbreak in CA earlier this year, Sacramento did not have any confirmed cases, but we handled numerous calls from health care providers to provide consultation on suspect cases. • <u>Whooping cough out break</u> – this is still ongoing <p>2. Reducing AA Child Deaths, the County is proposing to funds for the community group to address this. In addition, Public Health is requesting the following positions:</p> <ul style="list-style-type: none"> • We have received Federal funds to provide education to reduce pregnancy and STD's in school age youth. • We have requested a position, paid by Federal funds, to provide services through the Nurse Family Partnership • We have (2) two Public Health Nurses who will work closely with Family Resources Centers & Birth and Beyond to provide consultation and support, along with immunizations. We have requested a planner to work with Health Care Providers to help pregnant women access care and address alcohol and drug issues as well.
<p>PHAB 2015 Topic 1: Needle Exchange Updates/Discussion</p>	<ul style="list-style-type: none"> • No Discussion
<p>PHAB 2015 Topic 2: STD's Updates/Discussion</p>	<ul style="list-style-type: none"> • Dr. Kasirye stated that we have received Federal funds to provide education to reduce pregnancy and STD's. We have requested a position, paid by Federal funds, to provide services to 1st term (before 20 weeks) pregnancies to prevent infant deaths. We have (2) two Public Health Nurses who are working closely with Family Resources Centers & Birth and Beyond to provide nine components and support, along with immunizations. Social workers through State funding assist with family needs to access services. We have requested a planner to work with Family Services & Health Care Providers to access Care

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	<p>as well.</p> <ul style="list-style-type: none"> • Syphilis – numbers are up and there has been an increase in younger teens. • HIV – There has also been an increase in HIV in Sac County. Sac County has received to grants. One to Plan Parenthood and the other to Special Needs. These grants were approved to provide education to the public. We are looking to utilize the Media and Websites to help provide education to the public as well.
PHAB 2015 Topic 3: Affordable Care Act Updates/Discussion	<ul style="list-style-type: none"> • No Discussion
PHAB 2015 Topic 4: Collaboration with other Boards/Committees Update/Discussion	<ul style="list-style-type: none"> • HIV Health Services Planning Council as requested to participate in the PHAB Committee Meetings. • Action Item: Cherisse will contact the HIV Health Services Planning Council to advise them of next PHAB Committee Meeting Date and Time.
PHAB 2015 Topic 5: MAPP Process Updates	<ul style="list-style-type: none"> • Dr. Kasirye advised the committee that the Epidemiology Program Manager is still processing surveys and is still using a selected group of high school students. • Dr. Kasirye also mentioned that they are still in the process of getting a contract with Valley Vision.
Budget	<ul style="list-style-type: none"> • The Committee discussed the drafted budget. Wants to submit a strong supportive letter of the DHHS initiatives. • Action Item: The Chair will circulate a draft letter to submit for the Fiscal Year Budget 2015-2016.
Public Comments	<ul style="list-style-type: none"> • None
Adjourn	Meeting ended at 1:20pm / Meeting for July 1, 2015 is Canceled