

# Sacramento County Public Health Advisory Board

## Meeting Minutes

October 7, 2015 (12:06pm-1:28pm)

### Primary Care Center

4600 Broadway  
Sacramento, CA 95820  
Conference Room 2020

**Moderator:** Morgan Staines – Chair

**Scribe:** Cherisse Dossman – Staff

**Board Attendees:** Morgan Staines, Dr. Sandy Damiano, Dr. Olivia Kasirye, Dr. LeOndra Clark Harvey, Allie Shilin-Budenz, Paula Green, Ben Avey, Jack Reeves, Dr. William Douglas, Dr. Adam Dougherty, Kristen Connor

**Board Members Excused:.** Sherry Patterson-Jarrett, Michael Blair, Dr. Steven Orkand

**Board Members Absent:** None

**Guests:** None

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Topic	Minutes
Welcome and Introductions	Meeting began at 12:06pm
Minutes Review	September Minutes: Approved
Approval of Minutes/PHAB Vacancies/ HIV Health Services Coordinating Council Appointment	<p><b>Vacancies:</b></p> <ul style="list-style-type: none"> <li>• PHAB has currently 3 vacancies: 1 Community Members, 1 Public Health Professional, and 1 Public Health Care.</li> <li>• There is 1 application pending approval.</li> <li>• No Appointments</li> <li>• Morgan advised the board that there is currently 1 vacant seat available for PHAB Executive Board and that we do not officially have a Vice Chair.</li> <li>• Morgan mentioned that his term will be ending soon and he advised the Board to be thinking about who they would like to replace him as Chair for both the PHAB Committee and Executive Board.</li> </ul>
PHAB Election Updates	<ul style="list-style-type: none"> <li>• None</li> </ul>

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Primary Health Services Division  
Update

## **HEALTHCARE FOR UNDOCUMENTED RESIDENTS (Healthy Partners)**

Provided and discussed a program overview document.

Planning is on several parallel tracks:

- Program Design Concept – Provided and reviewed the Healthy Partners Overview document.
- Specialty (vendor) – Proposals due 10/05/15. Screening/review in process. Contract draft in development along with board item.
- Specialty (SPIRIT) – Contract amendment and board item in development. Hospital systems are just starting to solicit volunteers. No confirmation yet.
- Metrics and Enrollment Path – Reviewed with Stakeholders Group yesterday. Discussing staging of enrollment and claim lags which make expenditure projection difficulty along with unknowns regarding the population.
- Staffing – Manager selected. Need to identify and train enrollment staff. This is a new function.

## **MEDI-CAL MANAGED CARE ADVISORY COMMITTEE**

**MEETING MATERIALS (Sept 28<sup>th</sup>)** – Now posted. Main topics: Molina Healthcare Report Back, DHCS Report, Health Care Access. *Thanks to all committee members for a rich and lively discussion surrounding access issues.*

Next Meeting (Oct 26<sup>th</sup>) – Access Discussion and System-Wide Recommendations Specific to Sacramento, DHCS Report and Metrics.

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

## **GMC ENROLLMENT**

Total GMC enrollment: as of September 1, 2015 is **412,656**. Take-up of **3,899 enrollees** from previous month. Default rate percentage: **27%**. Data is posted.

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	<p><b><u>GMC RFP</u></b></p> <p>The procurement link was sent out on 8/28/15. The timeline is noted in the RFP. Applications are due 10/12/15, Awards released 11/09/15 with Proposed Start Date TBD. <i>Note that this RFP does not change the managed care model. Existing plans are also not required to apply. This is only for new plans seeking to enter the Sacramento GMC market.</i> See RFP documents at:  <a href="http://www.dhcs.ca.gov/provgovpart/rfa_rfp/Pages/OMCPmmcdGMCexpHOME.aspx">http://www.dhcs.ca.gov/provgovpart/rfa_rfp/Pages/OMCPmmcdGMCexpHOME.aspx</a></p> <p><b><u>ARTICLES/LINKS</u></b></p> <p><b>California Healthline</b>, “Ca Community Health Centers’ Telehealth Programs Face Barriers,” Sept 2015  <a href="http://www.californiahealthline.org/articles/2015/9/21/calif-community-health-centers-telehealth-programs-face-barriers">http://www.californiahealthline.org/articles/2015/9/21/calif-community-health-centers-telehealth-programs-face-barriers</a></p> <p><b>DHCS</b>, “Stakeholder Advisory Committee” Scheduled Oct 14  <a href="http://www.dhcs.ca.gov/Pages/DHCSStakeholderAdvisoryCommittee.aspx?utm_source=September+2015+Newsletter&amp;utm_campaign=September+ITUP+Newsletter+2015&amp;utm_medium=email">http://www.dhcs.ca.gov/Pages/DHCSStakeholderAdvisoryCommittee.aspx?utm_source=September+2015+Newsletter&amp;utm_campaign=September+ITUP+Newsletter+2015&amp;utm_medium=email</a></p> <p><b>California HealthCare Foundation</b>, “New Online Resources for Complex Care,” Webinar Oct 28  <a href="http://www.chcf.org">http://www.chcf.org</a></p>
Public Health Division Update	<p><b>Dr. Olivia Kasirye:</b></p> <ul style="list-style-type: none"> <li>• Dr. Kasirye mentioned to the Board that Public Health participated in Healthy Kids’ Day, a Health Fair Event at the Sleep Train Arena, which was put on by Covered Sacramento along with some of the hospital systems. There were over 500 people who received Flu vaccines at this event.</li> <li>• Flu – There are some reports of Hospitalization only from travelers; mainly exports, those who have travel to the Asia and the Arab Countries, when they returned they became sick; there are no local cases. We are hoping to put out our reminders, to the hospital systems, to enforce masking for the upcoming Flu Season, some providers are already vaccinating. Once we start receiving cases</li> </ul>

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locally then we will ask them to start enforce the masking mandate. The Flu vaccine, this time, is a very good match, with the predominant stream that's circulating. We are hoping that it will be a mild season because of that.

- We had a Neuro-Virus outbreak with a restaurant, there were 16 reports of people who had gotten sick which included some of the employees at the restaurant; each case had to be free of symptoms for 3 days to be cleared. The restaurant was closed for one night, cleaned and reopened the next night.
- Multi-State Outbreak of Salmonella Poona. There were a total of at least 285 people by the end of August, which involved at least 27 states; most of them were in the southwestern area. In California there were quite a number of cases, two of the cases were in the Sacramento Region. It was found that cucumbers, imported from Mexico, was the source. San Diego were able to get health staff to cross the border and go where the cucumbers were being grown; sampled the plants and the soil and was able to determined that the soil was contaminated with Salmonella Poona; it has ended.
- There are currently 2 concerns that we have:  
Shigella – currently has increased reports; a neighboring county saw an increase among the homeless. We are tracking this to see what going on, not sure where it is coming from at this time.  
Veterinary – a dog swam in the Sacramento River and after coming out of the water, the dog got sick and died. Samples from the water are currently being tested. We might have to put out a press release to remind people of water allergies. The contamination could be caused from the drought, high temperatures and low water levels creates allergy that produces toxic. Humboldt/Mendocino counties also put out notices of not swimming if water looks green.
- Congressman Ami Bera is interested in Opioid Epidemic, he is holding a press conference on this issue and to give resolutions. On October 17, 2015. The Alcohol/Drug program, in DHHS, scheduled a workshop at the BOS on

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	<p>November 17, 2015, to talk about all kinds of alcohol and drug issues, which will also include Opioid. Waste Management and EMD are also interested in this and may do a presentation due to the linkage between prescription drugs, disposal of needles, to name a few, which transmits into the use of heroin. There are also some counties that have addressed issues with kids being able to get drugs at any time; this will most likely be one of the request at the November 17<sup>th</sup> meeting, to help Public Health develop a Task-Force in this area.</p>
<p>PHAB 2015 Topic 1: Needle Exchange Updates/Discussion</p>	<ul style="list-style-type: none"> <li>• Ben Avey gave a presentation to the Board on this topic. His presentation was generated from his hands-on experience, working with Safe Point San Diego Clean Syringe Exchange Program. Ben stated that San Diego created this program and has had great success rates. He provided a report of this program to the Board.             <ul style="list-style-type: none"> <li>◦ <u>Report Purpose</u> - to inform, comply and high light certain areas.</li> <li>◦ <u>Why</u> – to help prevent diseases such as HIV, Hep C, take syringes off the streets and protect the public, emergency responders and the environment from infectious diseases, if a needle stick was incurred.</li> <li>◦ <u>Referrals</u> - Alcohol/Drug, Mental Health, saw a huge increase in referrals. Alliance Health Foundation was one of the key referrals. In 2011 referrals dropped due to fund reduction.</li> <li>◦ <u>Advertisement</u> - The program became known by word of mouth</li> <li>◦ <u>Funding</u> – private funders; no City, County, Federal or State Funding was used. The City Mayor gave funding to this program because they saw this was helping the public safety.</li> <li>◦ <u>Facilitation</u> – there was a committee formed; members were appointed by the Mayor. The Mayor actually appointed the Chief Narcotics Director to be on the committee.</li> <li>◦ <u>Conclusion</u> – a proven successful Public Health and Safety Strategy. In no single event was there more syringes given out than taken in.</li> </ul> </li> <li>• Dr Orkand, Ben Avey, Allie and Dr Douglas are still in the process of collecting other</li> </ul>

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	<p>counties' dealings with Needle Exchange. Cities such as; San Francisco, San Diego and Sacramento City. Once data is put together, their goal is to bring out the different ideals to see what method would work for Sacramento County.</p> <ul style="list-style-type: none"> <li>• A motion was made to form a sub-committee called "Needle Exchange Research" which involved the following members: Dr. Steven Orkand, Ben Avey, Allie Shilin-Budenz and Dr. William Douglas</li> </ul> <p><b><u>Action Item:</u></b> Cherisse will send out BrownAct Law and the Bylaws to Dr Orkand, Ben Avey, Allie and Dr Douglas, for them to view.</p>
<p>PHAB 2015 Topic 2: STD's Updates/Discussion</p>	<ul style="list-style-type: none"> <li>• Dr. Kasirye thanked the Board for the letter that was submitted to BOS on behalf of STD/HIV Program. The BOS is requesting a presentation, at their meeting, on December 8, 2015.</li> <li>• There's a report in the Sac Bee, October 6, 2015 which shows STD rates has reduced.</li> </ul>
<p>PHAB 2015 Topic 3: Affordable Care Act Updates/Discussion/Remaining Uninsured</p>	<ul style="list-style-type: none"> <li>• Remaining Uninsured – See DHHS Primary Health Services Report for an update on planning for the uninsured (undocumented residents).</li> </ul>
<p>PHAB 2015 Topic 4: Collaboration with other Boards/Committees Update/Discussion</p>	<ul style="list-style-type: none"> <li>• Morgan mentioned to the Board that he is still waiting to meet with the COS to see what we can or cannot do in regards to eliminating certain Related Board Committees.</li> <li>• <b><u>Action Item:</u></b> The PHAB Executive Board is still currently looking into the bylaws and will discuss their concerns at the next COS meeting.</li> </ul>
<p>PHAB 2015 Topic 5: MAPP Process Updates</p>	<ul style="list-style-type: none"> <li>• Dr. Kasirye advised the Board that they have concluded the surveys and she requested to be on the December agenda to discuss the results.             <ul style="list-style-type: none"> <li>◦ <b><u>Action Item:</u></b> Cherisse will add to PHAB Executive Board November's meeting agenda to remind the Board that there will be a presentation on this topic.</li> </ul> </li> </ul>
<p>Public Comments</p>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p>Adjourn</p>	<p>Meeting ended at 1:28pm</p>