

**Sacramento County  
Public Health Advisory Board**

**Meeting Minutes**

January 6, 2016 (12:08pm-1:38pm)

**Primary Care Center**

4600 Broadway  
Sacramento, CA 95820  
Conference Room 2020

**Moderator:** Dr. Steven Orkand – Acting Chair

**Scribe:** Cherisse Dossman – Staff

**Board Attendees:** Dr. Steven Orkand, Dr. Sherri Z. Heller, Dr. Sandy Damiano, Dr. Olivia Kasirye, Sherry Patterson-Jarrett, Paula Green, Ben Avey, Allie Shilin-Budenz, Dr. William Douglas, Kristen Connor, Jack Reeves, Dr. Jeffery Rabinovitz

**Board Members Excused:** Dr. LeOndra Clark Harvey, Dr. Adam Dougherty

**Board Members Absent:** None

**Guest Speakers:** None

**Guest:** Kim Sloan, Deborah Foster, Geoff Morris

## Sacramento County Public Health Advisory Board

Topic	Minutes
Meeting Opened	12:08pm
Welcome and Introductions	<p>PHAB first meeting of 2016, the Board gave a brief background of themselves.</p> <ul style="list-style-type: none"> <li>• Dr. Orkand – Retired Physician</li> <li>• Dr. Rabinovitz – Retired Pediatrics Medical Doctor</li> <li>• Sherry Patterson-Jarrett – Home Health Hospice RN Case Management</li> <li>• Dr. Damiano – Deputy Director of Primary Health Services and is also Clinical Psychologist</li> <li>• Dr. William Douglas – Retired OB/GYN, 20 years military.</li> <li>• Dr. Sherri Z. Heller – Director of Health &amp; Humans Services, Worked with Fed for 4 years, 12 years consultant with State Human Services</li> <li>• Ben Avey – Worked at Government Affairs Dept., Public Policies Assoc. for Communities, Public Affairs in Germany, San Diego Politicians – Biotech Lobbying.</li> <li>• Allie Shilin-Budenz – Sacramento Native American, worked at Dept. of Operations, California Primary Care Operations, Health Care field.</li> <li>• Paula Green – 25 years of nursing,, 3 years at UC Davis ER Dept., Pre-Hospital Care, Sac County Disaster Control Supervisor.</li> <li>• Dr. Kasirye – Currently Public Health Officer.</li> <li>• Kristen Connor – Over 25 years of Nursing &amp; Pre Hospital Care, 18 years Emergency Nursing and 3 years ER Administrative/Sac County Disaster Control Facility Supervisor.</li> </ul>
Minutes Review	<ul style="list-style-type: none"> <li>• Minutes from December 2015 PHAB Committee meeting were approved with minor corrections.</li> </ul>
PHAB Vacancies/HIV Health Services Coordinating Council Appointment	<p><b>Vacancies:</b></p> <ul style="list-style-type: none"> <li>• PHAB has currently 4 vacancies: 2 Community Members, 1 Public Health Professional, and 1 Public Health Care.</li> </ul>

**Sacramento County  
Public Health Advisory Board**

	<ul style="list-style-type: none"> <li>• There is 1 application pending approval.</li> <li>• No Appointments</li> </ul>
Elections 2016	<ul style="list-style-type: none"> <li>• Eight (8) Board members privately nominated who they would like to become the next PHAB Chair. Each member was given a card to write down the person they chose to nominate. Cherisse collected and counted all nominations.</li> </ul>
Primary Health Services Division Update	<p><b>HEALTHY PARTNERS</b> As of January 4<sup>th</sup>, enrollment was 56 with 4 applicants pending Medi-Cal enrollment. Spanish is the preferred language of 54. (Note: As of this morning 67 were enrolled.)</p> <p>Referral sources: Sacramento Covered (17) Family member (11) Presented to Health Center / self-referred (10) DISN (Immigration Support Network (4) UCD Faculty/Student Clinics (4) WellSpace (3) Spanish News (2) Planned Parenthood (1) Sheriff Department (1)</p> <p>Many report disbelief that there is no cost to primary care. Some examples were provided.</p> <p>See Board Item dated 12/16/15 for latest Board update.</p> <p><b>MEDI-CAL MANAGED CARE ADVISORY COMMITTEE</b> <b><u>NEXT MEETING</u></b> – Monday <b>January 25 from 3:00 PM – 5:00 PM</b> / DHHS Admin Building 7001-A East Parkway</p> <p>Committee Members should review the reports which are now located on the Committee webpage under <b>Data</b>. These reports were created by the State DHCS Research &amp; Analytic Studies Division and are focused on understanding Medi-Cal’s high cost</p>

**Sacramento County  
Public Health Advisory Board**

populations. Reports are available for Adults (June 2015) and Children (October 2015).  
*Please note underlying mental health conditions for high cost populations.*

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

**GMC ENROLLMENT – DECEMBER DATA**

Total GMC enrollment: as of December 1, 2015 is **432,193** . Take-up of **enrollees** from previous month is **6,665**. Default rate percentage: 39%

Total By Plan: Molina (**61,249**), Health Net (**128,618**), Kaiser (**75,682**) and Anthem Blue Cross (**166,644**)

**CMS APPROVED THE 1115 WAIVER (MEDI-CAL 2020)**

<http://www.dhcs.ca.gov/provgovpart/Pages/WaiverRenewal.aspx>

**HEALTH HOMES CONCEPT PAPER (VERSION 3)**

<http://www.dhcs.ca.gov/services/Pages/HealthHomesProgram.aspx>

**DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM**

<http://www.dhcs.ca.gov/provgovpart/Pages/Drug-Medi-Cal-Organized-Delivery-System.aspx>

Public Health Division Update  
STD/MAPP/OPIOID

- Recently World Health, declared end of Ebola outbreaks; monitoring of travelers ended. A total of 150 travelers were monitored; 4 were tested, which were all negative. The CDC handled the Ebola testing for the first individual that was tested. Results took 2 days. The Public Health Laboratory obtained certification to do Ebola testing; this cut down turn-around time for results to 24 hours. The EMS staff also worked closely on two of the individuals to arrange transportation to the hospital.

**Sacramento County  
Public Health Advisory Board**

	<ul style="list-style-type: none"> <li>• Flu Season has started.</li> <li>• Dr. Kasirye thanks the PHAB for supporting the work that Public Health is doing in the STD field and for providing testimony at the presentation of the STD report to the BOS</li> <li>• Upcoming projects – STD Stakeholders meeting will be held on January 27, 2016 @ 2pm.</li> </ul>
<p>PHAB 2015 Topic 1: Needle Exchange Updates/Discussion</p>	<ul style="list-style-type: none"> <li>• The Board once again approved Dr. Orkand to go abroad and contact other committees to generate information on this topic. Dr. Orkand will be attending future meetings of other committees; starting off with Alcohol and Drug Advisory Board and Humans Services Coordinating Council.</li> <li>• The Board also spoke on the different communities that would most likely not accept this type of program in their neighborhoods.</li> </ul>
<p>Results for Election for 2016</p>	<ul style="list-style-type: none"> <li>• The Board nominated Dr. Steven Orkand to become the new Chair. No vote was necessary due to it was a unanimous decision.             <ul style="list-style-type: none"> <li>◦ <b><u>Action Item:</u></b> The Board will discuss the open Vice Chair seat at the next PHAB Committee Meeting.</li> </ul> </li> </ul>
<p>Priorities for 2016</p>	<p style="text-align: center;"><b>PHAB Goals for 2016</b></p> <p>Public health is a broad field, and overlaps greatly with medicine, nursing, economics, sociology, public policy, and many others. Attempting to “narrow the focus” and outline achievable goals is a worthwhile way to begin our new year. Regarding our areas of focus this last year (2015), the Executive Committee suggested the following:</p> <ol style="list-style-type: none"> <li>1. Consider the value and feasibility of establishing a <b>needle exchange program</b> for Sacramento County. This is an area of recent activity, and should remain on the list for next year.</li> <li>2. Consider the impact of <b>sexually transmitted diseases</b> in Sacramento County. Dr. Kasirye has recently presented information about this to the Board of Supervisors and may have new programs to discuss. This should remain on the list for next year.</li> </ol>

**Sacramento County  
Public Health Advisory Board**

3. Follow up on the implementation of the Affordable Care Act in Sacramento County. Consideration of the health care needs of the undocumented immigrant population. Dr. Damiano keeps us informed of progress in a recently enacted program. This no longer needs to be on our list.

4. Ways to facilitate and improve collaboration with other Boards and Committees that advise the Sacramento County Board of Supervisors.  
This is largely an administrative matter, and no longer needs to be on the list.

5. The MAPP process: helping the Sacramento County Division of Public Health achieve accreditation status.  
As reported at the last meeting, this item is again moving forward and we should contribute to this process.

**Therefore, we would recommend dropping items (3) and (4) from our list, but continuing our focus on items (1), (2), and (5).**

**Some New Areas**

As an Advisory Board, some topics we consider during the year will be generated by the needs of the Board of Supervisors and the Department of Health and Human Services staff. However, we should make certain that our work doesn't duplicate that of other County Boards and Committees.

There are many, many potential topics. Always consider: **What public health initiatives would our communities want the Board of Supervisors to address?**

After discussion with Drs. Heller, Kasirye, and Damiano, here are a couple of suggestions:

1. Refugees are being settled in our County? Are their health care needs being appropriately addressed?

## Sacramento County Public Health Advisory Board

2. The Board of Supervisors may adopt the “housing first” program presented to our Board last year. In this program, homeless individuals will be put into temporary housing, and then offered the services necessary to succeed.  
The question is: Will their health care needs be appropriately addressed?

Other possibilities might deal with:

Food safety  
Healthcare-associated (nosocomial) infections  
Injury and violence prevention  
Nutrition and obesity  
Availability of wholesome food (“food deserts”)  
Prescription drug practices  
Vaccination rates in Sacramento County  
Cancer prevention

- Dr. Orkand elaborated with the Board on which topics will be considered priorities and which topics needed to be removed, as stated above.
- Some suggested Topics:
  - Food Deserts
  - ER Preparedness

***(These topics were not implemented.)***
- Dr. Orkand advised the Board to remember that when topics are adopted, The Board has to be willing to push the topic as well.
  - **Action Item:**  
The Board will continue the discussion on the suggested topics at the next PHAB Committee meeting.

Public Comments	No comments
Adjourn	Meeting ended at 1:38pm