

Sacramento County Health Authority Commission Special Meeting

Special Meeting Minutes

April 19, 2021, 12:00 – 1:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance		Name	Attendance	
SCHA Voting Members					
Chet Hewit, <i>Chair</i>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kim Williams	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Addie Hernandez	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Marvin Kamras, MD	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Edwin Kirby, <i>Vice-Chair</i>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Phil Jackson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ravinder Khaira, MD	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Chevon Kothari	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joann Alston	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Stacy Lorenzen	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Jonathan Porteus	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
SCHA Non-Voting Members					
Janice Milligan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Thiru Rajagopal	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Les Ybarra	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Martha Santana-Chin	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Abbie Totten	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Amber Kemp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
County Staff to SCHA					
Jenine Spotnitz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			
Consultants					
Bobbie Wunsch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			

Agenda Item	Time
<p>1. Welcome and Updates – Eddie Kirby, Vice-Chair</p> <p>Vice-Chair Eddie Kirby convened the meeting at 12:03 pm.</p>	12:00 – 12:03 pm
<p>2. Presentation: Strategic Planning – Bobbie Wunsch, Pacific Health Consulting Group</p> <p>Bobbie Wunsch provided a presentation on challenges for health plans and role of the Health Authority to inform the Commission’s Strategic Planning work (see presentation).</p>	12:03 – 12:50 pm

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<p>3. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	12:50 – 12:55 pm
<p>4. Closing Comment and Adjournment – <i>Eddie Kirby, Vice-Chair</i></p> <p>Vice-Chair Eddie Kirby noted the next special meeting would be held on May 9, 2022 from 12:00 – 1:00 pm. He adjourned the meeting at 12:56 pm.</p>	12:55 – 1:00 pm

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.