Meeting Minutes

September 12, 2017 8:00 a.m. – 10:00 a.m.

Micron Conference Room 1

9616 Micron, Suite 900 Sacramento, CA 95827

Facilitator: Dr. Moynihan

Scribe: Stacey Kennedy

Meeting Attendees:

- Robin Blanks-Guster
- Elaine Ellers
- Sheila Holcomb
- Dr. Robert Moynihan
- Effie Ruggles
- Teresa Anderson
- Katie Andrew
- Christina Newport
- Rebecca Lewis
- Jan Resler
- Dr. Melody Law
- Quinn Wells

- Stacey Kennedy
- Sharon Saffold

Absent Members:

• Dr. Daniel McCrimmons, Dr. Nathan Allen, Bonita Mallory, Dr. Beverly Kodama, Cid Van Koersel, Dr. Harry Wang

Minutes Approved by:

Approval of May 2017 minutes: Robin Blanks-Guster, Elaine Ellers, Effie Ruggles, Katie Andrew, Sheila Holcomb, Dr. Robert Moynihan, Rebecca Lewis and Teresa Anderson

Topic	Minutes
Welcome and Introductions	A) Meeting called to order at 8:10 a.m. by Dr. Moynihan
Agenda and May Minutes	A) Minutes reviewed. Rebecca Lewis motioned for approval. Sheila Holcomb second. Ayes (8) Nays (0)

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Public Health Officer's Report	Presented by Dr. Melody Law: There is an outbreak of Hepatitis A in Southern California among homeless population. One case in Sacramento County is linked to Southern California cases. Therefore, recommendation is for clinicians to offer/provide Hepatitis A vaccination to patients especially for transient population. One case of West Nile virus in Sacramento County, health advisory was sent out to all clinicians on August 24, 2017 with recommendations for testing and reporting. Influenza season is upon us. Flu vaccine recommendation and possible mask mandate to start November 1. Flu vaccine has been noted to serve as primary prevention in a cardiac event or a stroke. Update on naloxone distribution project – awaiting a final contract from California Department of Public Health to sign. Several Law Enforcement agencies have signed on to use naloxone for the officers as well as the public. Thus far, Citrus Heights PD, Elk Grove PD and Sacramento County Sheriff are in the process of developing a program. Public Health is continuing to encourage other PDs. A reminder for quarterly opioid taskforce meeting on October 16 at East Parkway, conference room 1, from 2-4pm. County Public Health is continuing to work with California Public Health STD branch in an effort to decrease STD, Syphilis cases. One effort is to provide education to local providers and Sac County is sponsoring STD/HIV clinical update on October 3, 2017 from 12:00-4:00pm at Sierra Health Foundation 1321 Garden Hwy, Bannon Island Room, Sacramento, Ca 95833. This meeting is specifically for medical providers to receive updated testing and treatment information. Space is limited. Public Health was contacted by Sac City marijuana ordinance developing body to participate in public education project. Public Health will use information cited on CDPH website to ensure that the message is uniform. January brown bag seminar on the impact of marijuana on pregnancy and breastfeeding will be conducted by Dr. Law. Details will be announced when the time nea

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NFP CAB Update	 Presented by Sheila Holcomb: NFP is fully staffed. The case load is at 106 and they currently have 28 referrals. The program is full. Since the program has downsized, if there is no space for referrals they will be referred to BIH, AAPHP, or Birth & Beyond. The CPSP program conducted a roundtable on August 31 "Initiating Breastfeeding among African-American Women through Cultural Humility". The nurses attended a Social Determinates of Health Training in June. The California Home Visiting Program will be conducting a site visit on October 12th. NFP is working with a communication specialist to develop an article that highlights NFP. Sheila passed out a sheet with the current benchmarks. Sheila sent out two e-mails to the Advisory Board. One was to inform everyone that MIECHV expires September 30, 2017 & how to contact congress members to inform them of the importance to reauthorize MIECHV.
MCAH Update	 Presented by Quinn Wells: The program remains understaffed but is able to provide a minimum level of services including ongoing provider trainings. Thank you to the advisory board members who have attended the FIMR meetings. There is new prop 56 funding that has been awarded to the tobacco program and the oral health program. Both programs will incorporate MCAH. The tobacco program will also be able to address marijuana use.
Policy Updates	 Presented by Teresa Anderson The single-payer system bill did not have enough votes and the initial cost was estimated at 400 billion. Currently a lot of effort is being spent on the "sanctuary state" bill, which bars state and local law enforcement agencies from using their resources to help with immigration enforcement.

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	 A new health workforce commission is being created in California to identify ways to increase, expand or better utilize the primary care workforce. There is a 15 month project in place to conduct some stakeholder engagement and develop a masterplan for the future of the primary care workforce. More information can be found at futurehealthworkforce.org
Black Legacy Campaign Update	 Presentation by Kindra Montgomery-Block, Program Officer Kindra supplied everyone with a copy of the recently published Community Indicator Report (Baseline Year). They are entering the second year at 7 sites where they continue to build capacity. There are 27 members on the RAACD Steering Committee. The committee works to implement 5 strategies: 1) Promoting policy & advocacy change; 2) Equitable investment & systematic impact; 3) Coordinated systems of support; 4) Data driven accountability & collective impact; 5) Communication & information systems. Kindra provided and update on the progress of each strategy.
Board Member Updates/Announcements	 Sharon Saffold gave an update on the BIH program: For the 2016/17 year they served 112 women. It remains challenging to engage women in the program. Title 19 funding has been reduced and that has resulted in a small decrease in staffing. Sharon announced that she will be retiring in January and November will be her last MCAH Advisory Board meeting. Elaine Ellers mentioned that federal funds have been cut for adolescent health and those cuts affect 60 projects nationwide whose grants will end early in June 2018. The Cal Learn teens have been affected by the DHA reorganization – for those teen who fall off the program they are now required to go back through eligibility to get back on. Rebecca Lewis mentioned that United Way is collaborating with Foster Care to host a luncheon on October 25th. The cost is \$95 per person and Simone Biles with be the key note speaker.
Wrap-Up/Adjournment	Dr. Moynihan adjourned the meeting at 9:22 a.m.