

**Department of Health and Human Services
Public Health
Maternal Child and Adolescent Health Advisory Board**

Meeting Minutes

May 8, 2018 8:00 a.m. – 10:00 a.m.

Micron Conference Room 1

9616 Micron, Suite 900

Sacramento, CA 95827

Facilitator: Effie Ruggles, Chair

Scribe: Stacey Kennedy

Meeting Attendees:

- Robin Blanks-Guster
- Effie Ruggles
- Elaine Ellers
- Rachel Alvarez
- Dr. Kevin Keating
- Kathryn Andrew
- Christina Newport
- Dr. Harry Wang
- Dr. Melody Law
- Fay Bursch
- Kyle Lafferty
- Stacey Kennedy
- Jan Resler
- Dr. Ruenell Adams Jacobs
- Steve Orkand
- Cassie Crosby

Absent Members:

- Dr. Nathan Allen, Ravinder Khaira, Palvinder Dhillon, Sheila Holcomb, Bonita Mallory, Rebecca Lewis

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Topic	Minutes
Welcome and Introductions	A) Meeting called to order at 8:15 a.m. by Effie Ruggles
Agenda and March Minutes	A) March minutes reviewed and approved by the Board
Public Health Officer's Report	<p>Presented by Dr. Melody Law:</p> <ul style="list-style-type: none"> • The Department of Health Services has appointed Sandy Damiano, as the new Interim Director • The flu mask mandate ended for health care facilities on April 30th. • The Hearts 4 Kids is a program where Public Health Nurses provide health exams, assessments, referrals and treatment services for children from birth to age 5 that have been placed into protective custody by Child Protective Services. This vital program is losing funding in July and we are asking the MCAH Board if they would provide a letter of support to the Board of Supervisors to advocate for continuing funding.
NFP CAB Update	<p>Presented by Fay Bursch:</p> <ul style="list-style-type: none"> • There are currently 4 full time nurses, no current supervisor. • There are 106 clients with 7 on the wait list. They will be doing some outreach in the near future to community clinics, WIC and community colleges. • The staff is attending a Navigator Training Academy which is broken into 4 sessions and is all about community referrals. This training is offered by Capital Health Network and the California Endowment. • The staff will be doing more telehealth in the future to keep client retention up. Visits can be made on the phone, skype, texting or Facetime. • The staff will be using a new computer system called Flo which should be more user friendly with digital forms. <p>The upcoming NFP graduation will be on June 8th, at 3:00 PM there are 22 clients graduating and the MCAH Board members are invited to attend.</p>
MCAH Update	<p>Presented by Stacey Kennedy:</p> <ul style="list-style-type: none"> • Leesa Hooks is officially the new Program Manager for MCAH programs. • MCAH will be working with other Sacramento County agencies to put some focus and increase

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	resources on Perinatal Mood and Anxiety Disorders
Board Orientation Presentation	<p>Presentation by Effie Ruggles and Stacey Kennedy</p> <ul style="list-style-type: none"> • Provided an overview of MCAH Bylaws • Provided an organizational chart outlining the relationship of the MCAH Advisory Board to the Board of Supervisors as well as other health related boards, committees and commissions. The MCAH Board could work with other boards to get additional input and support. • Provided an overview of all the programs in the MCAH program at the county including Nurse Family Partnership, Black Infant Health, African American Perinatal Health Program and the Comprehensive Perinatal Services Program. A couple of questions were asked about the programs. The CPSP program is actively soliciting new providers to participate in the program. The Black Infant Health Program currently has low enrollment and is making community outreach a focus for the upcoming year. They are interested in new partnerships wherever possible. • Provided a copy of the 5 year MCAH work plan and discussed the boards function in creating the 5 year work plan.
Adolescent Health Update	<p>Presentation by Kyle Lafferty</p> <ul style="list-style-type: none"> • Provided an overview on the “I Know” Project and the California Personal Responsibility Education Program (CA PREP) • I Know Program is a free self-test kit available to women age 25 and below, that is mailed to the address of choice. The sample is mailed back to the lab and results are emailed in about a week. The website to sign up is www.dontthinkknow.org and also includes a clinic locator feature. • The County is looking to recruit for an upcoming “I Know” focus group to share new materials/artwork, and discuss dissemination strategy for young adults/college age women. • CA PREP evidence based education is provided to those adolescents most at risk for unplanned pregnancy, STI, and HIV: Foster Youth, Continuation High School Youth, Incarcerated Youth, Homeless and Runaway Youth • Sacramento County reports that 75% of the students are more likely to consistently use condoms after receiving PREP instruction.

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Policy Update	<p>Presented by Katie Andrew</p> <ul style="list-style-type: none"> • A few bills of interested were mentioned including AB 11, AB 992, AB 2785, SB 1004, SB 1464, AB 2193, and AB 1893 • A full document of the Health Bills was e-mailed out to the Board. • The Medicaid Access Rule change was also mentioned. The proposed rule changes would exempt states from the reporting and monitoring requirement if 85% or more of their Medicaid population is in managed care – even if the dental benefits are not part of the managed care plan and are instead paid fee-for-service. Information on this was also e-mailed out to the board.
Board Member Updates/Announcements	<ul style="list-style-type: none"> • The MCAH Advisory Board does not meet over the summer and the next meeting will be held on September 11th. • It was recently announced by Tom Torlakson that the public comment period is now open for the Health Education Framework for California Public Schools, Kindergarten Through Grade Twelve. The public will have until June 29, 2018, to review the draft framework on the CDE Health Education Curriculum Framework Web page. Comments may be submitted using an online survey or via e-mail to healtheducationframework@cde.ca.gov.
Wrap-Up/Adjournment	<ul style="list-style-type: none"> • Effie adjourned the meeting at 9:57 a.m.