

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

March 24, 2015, 4:07pm-5pm

Meeting Location:

4600 Broadway

Sacramento, CA 95820

Community Room 2020

Facilitator: Dr. Steven Orkand – Chair

Scribe: Steven Orkand

Meeting Attendees: Dr. Steven Orkand, Allie Shilin-Budenz, Ben Avey

Members Absent: None

Guests: None

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">The March Executive Committee was called to order at 4:06pm
Approval of Minutes	<ul style="list-style-type: none">The Committee approved the minutes from their January meeting.
PHAB Appointments / Executive and Committee Vacancies	<ul style="list-style-type: none">The Committee discussed pending PHAB applications. There are two potential applicants of interest.
Needle Exchange Update	<ul style="list-style-type: none">Steve and Ben are to meet with the Sacramento County Under-Sheriff on 3/29. The group discussed the strategy of how to approach that meeting. It was decided that they would present the preliminary recommendations for feedback and seek to identify/address the

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	<p>sheriff's concerns upfront. This is a stakeholder process in which the PHAB is determining the advisability of this initiative. It is not an implementation push.</p>
<p>Opioid Task Force</p>	<ul style="list-style-type: none"> • Steve attended the Opioid Task Force meeting and joined the subcommittee on Communicating with the Medical Community. It is unclear at this point how relevant the Task Force will be to the PHAB's ongoing needle exchange project.
<p>Potential Topic: Emergency Medical Services</p>	<ul style="list-style-type: none"> • The Executive Committee is grateful for the presentations from Dave Magnino, of the Sacramento County EMS Agency and from Brian Jensen of the Hospital Council, at the March general meeting. The Committee identified that there is clearly a lack of cooperation between the County and provider organizations (e.g. hospitals) about responsibilities and expectations due to a lack of agreement on a clear path forward. Additionally, it is clear that incentives for each agency do not align; for example, for hospitals, having a full emergency room is a financial incentive, whereas it is a disincentive for the county system. • The Executive Committee's impression is that the EMS Task Force is data-lite and Mr. Jensen didn't express a desire to change this. The County appears to have a robust data system, but it is currently being utilized at minimum capacity. This should change dramatically in the next year as Mr. Magnino begins to utilize the system's capabilities. • The Committee discussed the impact of the mental health delivery system on emergency operations. While there appears to be a delay in processing patients with mental health issues in the emergency departments, especially for indigent patients with Medi-Cal, the county is working to improve the capacity for non-urgent mental health beds. • The Executive Committee has a number of information-gathering meetings with the county on this topic. Steve will report back after these meetings.

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Communication with Other Boards	<ul style="list-style-type: none">• As the parent board for a number of other public boards and committees, PHAB is supposed to get regular reports from other boards. Steve will contact chairs of boards to establish a regular communication structure.
Public Comments	<ul style="list-style-type: none">• None
Adjournment	<ul style="list-style-type: none">• The meeting was adjourned at 4:55pm