

Meeting Notes: August 3, 2011

Members present: Anthony Russell, Ray Wilson, Glennah Trochet (ex-officio), Mike Monasky, Morgan Staines, Bliia Vang, Rosemary Younts, Leslie Benson, Sara Brass, Don McClurg
Members absent: Joan Hurlock, Peter Simpson
Members absent notified: Robert Meagher - Chair, William Green III, Sandy Damiano (ex-officio), Marty Keale, Ray Wilson
Guests: Josh Akin, Bob Waste, Carolyn Martin, Steve Golka, Tony Gonzalez, Stephanie Clendenin, Irene Alvarez, Raquel Simentel
Staff: Paula Gammell

Issues	Discussion	Action/Recommendation
Welcome and Introductions	The meeting called to order at 12:02p.m. Chair Leslie Benson chaired the meeting. Introductions were made by attendees.	
Tobacco Control Coalition	<p>Membership – 39 members from 23 organizations. Annual member satisfaction surveys help us plan trainings and develop goals.</p> <p>GOOD NEWS! The CA adult smoking rate dropped to 11.9% in 2010 down from 13.1% in 2009. The Youth rate decreased from 14.6% to 13.8% and middle school prevalence was 4.8% in 2010. HOWEVER, Sacramento County had the highest smoking rate for an <u>urban</u> county.</p> <p>Approximately, 5000 county apt. units are smoke-free. The Sacramento Rental Housing Association co-sponsors a website, and continues its successful educational efforts.</p> <p>SHRA added NO Smoking to its lease agreements with low income tenants this year. A state funded project is offering cessation classes on site, and has worked very successfully with the Resident Advisory Board. This is a huge step and a direct result of a health dept. survey done years ago that demonstrated strong support for smoke-free living.</p> <p>A major policy effort is to make all the Los Rios sites and the Sac State campus smoke-free. Hospitals with smoke-free campuses are the norm in the County.</p> <p>The Tobacco Retail Licensing Ordinances continue to be effective in reducing sales to minors. The license fee pays for enforcement. A City Council member is interested in an ordinance to prohibit tobacco stores within 1000’ of schools. A public opinion poll just released indicates 73% of Californians in favor.</p> <p>Hookah Bars are increasing and the harm from using the pipes is not understood. Look for a BEE editorial soon on this issue.</p> <p>*The California Cancer Research Act to raise the tobacco tax \$1.00 with the revenue designated for</p>	Informational Only

	research and tobacco control will be on the June 2012 ballot. For assistance with smoking cessation, call 1-800-NO BUTTS	
Action Item: Meeting Minutes	Approved as presented.	M/S: Michael Monasky/Dr. Anthony Russell Approved
Low Income Health Program (LIHP) Update	Primary Health Services Division, Dr. Damiano: Health Care Planning Update – as submitted by Sandy Damiano, PhD, Deputy Director <ul style="list-style-type: none"> LIHP Board Letter (07/20/11) – received full board support to proceed. The Board Letter and Power Point are posted on the LIHP webpage: http://www.sacdhrs.com/article.asp?ContentID=2183 LIHP Community Meeting (08/15/11) – 1:00 – 2:30 PM at DHHS Administration / 7001 – A East Parkway, Conference Room 1 Medi-Cal Managed Care Stakeholders Advisory Committee Meeting – held 07/25/11. Minutes and data summary should be posted within 2 weeks of the meeting date. Next meeting: 10/24/11. See webpage for further information: http://www.sacdhrs.com/article.asp?ContentID=2205 	See LIHP Community Meeting Minutes and PPP dated 06/28/11 for more information. Webpage is noted below. LIHP Webpage: http://www.sacdhrs.com/article.asp?ContentID=2183
Public Health Division Update	Tony Gonzalez reported that there are no human cases of West Nile virus at this point however there has been one positive bird test and a positive mosquito pool. Please use <u>insect repellent</u> . Recruitment for the Public Health Officer position was extended to 8/5. Applicants must be a physician. Tuberculosis is still an issue in the County and STD's are an epidemic. Gonorrhea and Chlamydia figures are being updated and will reflect higher figures as there was a prior reporting problem which is currently being resolved. CalREDIE is the new online disease reporting system. Minimal interruption of work is expected during change over to the new system. GMC Denti-Cal meeting is next week. <u>There will be input</u> for the next round of contracts. Incentives and non-compliance issues are being considered. Looking at changing the model from a "withhold". Initially receive 90% of contracts with remaining 10% as a bonus based on performance. Dr. Trochet addressed the reporting issue regarding STDs. The Division is in need of 10 Communicable Disease Investigators to conduct <u>contact investigations</u> , however budget cuts have <u>not allowed this number of staff</u> . Prior to 2005, the State <u>had a larger number of staff that helped with the contact investigations</u> . Prior to 2008 the State entered data on reported cases of <u>STDs</u> . Since 2008, the STD reporting has been taken over by the County. With the conversion from WebCMR to the Cal REDIE program, uncounted cases have been found which, upon being	Informational

- Deleted: sun block.
- Deleted: eady
- Deleted: a-
- Deleted: '
- Deleted: reporting
- Deleted: presented staffing issues
- Deleted: 8
- Deleted: handled reporting
- Deleted: eady

	<p>updated, will raise the figures for Gonorrhea and Chlamydia. Staffing issues contributed to the glitch.</p> <p>Currently the Division only has 1.5 full time equivalent employees working as Communicable Disease Investigators handling all <u>contact investigations for STDs. The return of syphilis means that we will be seeing cases of congenital syphilis. Babies with congenital syphilis can be born with blindness, deafness, bone deformities and mental retardation.</u></p>	
Primary Care Update	<p>Steve Golka reported that Primary Care is entering into contracts for an intern program. The goal is to reduce office visits by ancillary visits with a focused effort by pharmacists. Focused effort on the diabetic program, nutrition, and chronic disease management. Hoping to add a cardiovascular program for hypertension and congestive heart failure. Almost 60% of clients on CMISP take anti-diabetic medications and have a lot of hypertension and cardiovascular issues.</p> <p>The Prescription Discount Card program has selected Envisions to handle the program. The County is "endorsing" the program which is to launch August 18th. Envisions has been Costco's Pharmacy Benefits Management plan as well. Prescription cards are available through the County if the client does not have a computer to access the information.</p>	
Research and Evaluation Committee	<p>The topic of Accreditation is on hiatus while a new Public Health Officer is being recruited while Fall Prevention is an ongoing topic of discussion. A decision making tool is being considered to assist with budget issues.</p>	
Member and Public Announcements	<ul style="list-style-type: none"> Three potential PHAB candidates/members (Irene Alvarez, Raquel Simentel, and Stephanie Clendenin) introduced themselves. 	
Adjourned		Next meeting: September 7, 2011

Deleted: the reporting issues. STD's can lead to blindness, deafness, and physical deformities in newborns.