

**Sacramento County**  
**Department of Health and Human Services**  
**Division of Public Health - Public Health Advisory Board**

**Meeting Minutes**

December 7, 2011, 12:00 – 1:33 p.m.

**Primary Care Center**

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

**Chair:** Robert Meagher

**Scribe:** Paula Gammell

**Board Attendees:** Robert Meagher – Chair, Leslie Benson, Sara Brass, Marty Keale, Michael Monasky, Anthony Russell, Joan Hurlock, Peter Simpson, Ray Wilson, Don McClurg, Morgan Staines, Sandy Damiano (Ex-Oficio), and Laurie Werner (Ex-Oficio)

**Board Members Excused:** Marty Keale, Blia Vang

**Board Members Absent:** Rosemary Younts, William Green III

**Guests:** Raquel Simentel, Edith Martinez, Ana Estrada, Toni Moore,

Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:08 p.m.

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Chair's Report	A Robert Meagher informed members that during the Chief's of Staff meeting, concerned was expressed regarding the lack of permanent Public Health Officer, and the Needle Exchange Law changes.
Minutes Review of Nov. 2, 2011	A Minutes of Nov. 2, 2011: Motion by Don McClurg; Second by Morgan Staines. Unanimously approved as submitted.
Committee Vacancies:	<p>Vacancies currently exist on the following committees:</p> <ul style="list-style-type: none"> <li>➤ Research and Evaluation</li> <li>➤ First 5 Advisory Committee</li> <li>➤ Human Services Coordinating Council</li> <li>➤ GMC Denti-Cal Managed Care</li> </ul> <p>Participation in a sub or standing committee is a condition of being a PHAB member. The Chair is seeking volunteers for the various committees. Don McClurg expressed the learning complexities which brings depth, enrichment and understanding to members due to their participation in various committees.</p>
Presentation	<p>HPV Prevention – Raquel Simentel</p> <p>With a budget of approximately \$94 million, Planned Parenthood Mar Monte is the largest Planned Parenthood affiliate in the Nation, representing 27 counties and headquartered in San Jose.</p> <p>The recent passing of AB499 expands the current law for confidential medical services to minors (age 12+) can consent to include prevention of sexually transmitted diseases, including HPV.</p> <p>HPV is the most common sexually transmitted disease and accounts for approximately 70% of cervical cancer. It is the world's second leading cause of cancer deaths among women. HPV vaccines are most effective if given before the individual is sexually active.</p> <p>Confidentiality will be a challenge with electronic medical records (EMR) as date of last</p>

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	vaccines/immunizations are inputted into the EMR and will appear on print outs. Additionally, with a State Immunization Registry on the horizon, records will be updated including those for services requested without parental permission.
Division Updates	<p>Public Health Division Update by Laurie Werner, M.D., Interim Public Health Officer</p> <ol style="list-style-type: none"> <li>1. STD rates continue to rise for young women. Risk categories include those between the ages of 15-24, African Americans and females. The STD issue is a community issue and impacts all ages and ethnic groups. <ul style="list-style-type: none"> <li>Los Angeles County offers home test kits for Chlamydia at local kiosks, pharmacies and clinics. Women can test at home, mail in the test the kit, and obtain the test results online. Sacramento is looking into this as an outreach option.</li> <li>Discussions are being held with Juvenile Hall to provide education, testing and treatment for all females for Chlamydia and Gonorrhea.</li> <li>Provider education is underway for providers who see large numbers of Gonorrhea cases.</li> <li>Free condom access is being expanded, targeting ages 12-19.</li> </ul> </li> <li>2. Nurse Family Partnership: Money from First 5 is allowing the Nurse Family Partnership program to continue through January. Federal money is expected to be available in February.</li> <li>3. Influenza: <ul style="list-style-type: none"> <li>➤ There have only been five reported cases of flu to date. Only one of the five was a mandated case to be reported.</li> <li>➤ The county has provided a total of 4,700 flu vaccines to date. County immunizations have decreased while pharmacies in the county have seen an increase in immunizations.</li> </ul> </li> </ol>

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	<p>4. A Blue Ribbon Commission is forming to address child/infant mortality in the County.</p> <p>5. The county Public Health Lab is developing a new information system and is integrating with the Primary Care Clinic's EMR system.</p> <p>Primary Health Services Division Update by Sandy Damiano, PhD, Deputy Director</p> <p>1. <u>Medi-Cal Managed Care Stakeholders Advisory Committee</u> – This Committee began April 2011. It is an important vehicle for addressing positive constructive improvements within Medi-Cal Managed Care. This becomes critical as more populations are added to this managed care system.</p> <p>Sacramento County has a Geographic Managed Care (GMC) model with four commercial plans. The initial mandatory population consisted of women and children with Medi-Cal. Fee for Service (FFS) Medi-Cal otherwise known as Seniors and Persons with Disabilities (SPDS) are experiencing a mandatory transition into managed care. This transition began in June 2011 and is ongoing.</p> <p>Beginning in 2012, we will begin meetings every other month. Focus for the January Meeting is on the perspectives of key stakeholders including Physicians, Hospitals, Clinics, and Consumers – “What’s working? Not working?” March meeting will be a strategic planning session.</p> <p>The public is welcome to attend. See committee link for minutes, agendas and scheduled meetings.</p> <p>M/C Committee: <a href="http://www.sacdhhs.com/article.asp?ContentID=2205">http://www.sacdhhs.com/article.asp?ContentID=2205</a></p>

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	<p>2. Low Income Health Program: The recent community meeting was held on November 28<sup>th</sup>. Updates will be posted on the County web page.</p> <p>LIHP: <a href="http://www.sacdhhs.com/article.asp?ContentID=2183">http://www.sacdhhs.com/article.asp?ContentID=2183</a></p>
Committee Updates	<p>Research and Evaluation – Don McClurg</p> <p>The Research and Evaluation committee is addressing the legislative changes (AB41, AB604, and AB1382) regarding needle exchange. While the law has been passed, policies are not expected to be determined by the State until mid-year.</p>
Membership/Nominating Committee Update:	<p>Both Leslie Benson and Anthony Russell are “terming out” at month’s end. Several other members are pending re-appointment for a second term. Interviews with several prospective members have been conducted and several more are planned in the near future. The focus is to keep a balance of physicians, community members and “hands-on” members to address the various issue perspectives.</p>
Adjournment	<p>Meeting adjourned at 1:33 pm. as time expired without addressing the agenda items of “Role of Public Health in Sacramento County” and “Public/Member Comments”.</p>