

Sacramento County Public Health Advisory Board

Meeting Agenda

November 7, 2018, 12:00 PM - 1:30 PM

Meeting Location

Primary Care Center
Community Room 2020
4600 Broadway
Sacramento, CA 95820

Facilitator: Steven Orkand, Chair

Scribe: Theresa Vinson, Staff

Meeting invitees: PHAB members
Open to the Public

Topic	Presenter	Length
Welcome and Introductions	Orkand	5 mins
Approval of October Minutes PHAB Vacancies	Orkand	5 mins
Consideration of Candidates to HIV Health Services Planning Council See Handouts for list Candidate Names for Appointment and Re-appointments	Orkand	7 mins
Public Health Division Update	Kasirye	10 mins
Primary Health Services Division Update	Damiano	10 mins
Guest Speaker: “Vision Zero: Sacramento’s Traffic Safety Projects” Jennifer Donlon Wyant Transportation Program Specialist Department of Public Works City of Sacramento	Wyant	30 mins
Possible Future Agenda Items or Open Discussion	All	10 mins
Announcements Procedure for PHAB elections January 2, 2019 meeting; possible vote: hold, cancel or reschedule	Orkand	10 mins
Public Comment	Public	5 mins
Adjourn	Orkand	

Next Meeting

November 7, 2018

Primary Care Center - Address As Noted Above

Documents provided less than 72 hours prior to meeting must be made available to public/posted to PHAB Website
Documents provided by others (public) must be made available promptly after the meeting

Sacramento County Public Health Advisory Board

Related Advisory Boards

- Sacramento HIV Health Services Planning Council: Fourth Wednesday 10am-12pm, 4600 Broadway, Room 2020.
- Medi-Cal Manage Care Advisory Committee: Fourth Monday, 3pm-5pm DHHS 7001-A East Pkwy, Conference Room 1, Sacramento
- Human Services Coordinating Council: Second Thursday 12pm-1:30pm 2700 Fulton Avenue, Sacramento, Room 58 (PHAB Reps: Paula Green and Dr. Orkand)
- Maternal, Child & Adolescent Health: This group meets five times annually, 9616 Micron Suite 900, Conference Room 1, Sacramento, (remaining dates for 2017: Sept. 8 & Nov. 10, 8am-10am)
- Tobacco Control Coalition: Second Wednesday of February, May, September & November 9am -11am, SCOE, 10474 Mather Boulevard, Mather
- Medi-Cal Dental Health Advisory Committee: Fourth Thursday 3pm-5pm 2750 Gateway Oaks Dr. Suite 330, Sacramento
- Alcohol and Drug Advisory Board: Second Wednesday, 5:30pm-7:30pm 2700 Fulton Ave., First Floor Conference Room, Sacramento
- Children's Coalition: Third Wednesday, 4pm-5:30pm Plaza Del Paso, 925 Del Paso Boulevard, Sacramento
- Adult and Aging Commission: Fourth Wednesday, 2:00pm-4:00pm 4600 Broadway, Room 2020, Sacramento
- Mental Health Board: First Wednesday (except December) from 6-8pm 700 H Street, Sacramento, Board of Supervisors' Chambers
- Disability Advisory Committee: First Tuesday, 5:30-7:30pm 700 H Street, Sacramento, Hearing Room 1
- First Five – Sacramento Advisory – Second Friday, 2:00pm-3:30pm 2750 Gateway Oaks Drive, Suite 330, Sacramento
- Reducing African American Child Deaths – Steering Committee Bi-Monthly, Third Wednesday, 2:15pm-4:15pm, Sierra Health Foundation 1321 Garden Hwy, Sacramento

HIV Health Services Planning Council

7001A East Parkway, Suite 600B
Sacramento, Ca 95823
(916) 875-5881
Fax (916) 854-9459



To: Members, Public Health Advisory Board
Fr: Paula L. Gammell, Ryan White CARE Program Staff
Re: HIV Health Services Planning Council Member Appointment

September 25, 2018

The Sacramento Transitional Grant Area's HIV Health Services Planning Council requests that you re-appoint the following members whose term on the Council is set to expire on December 31, 2018:

- **Mahara Leong** to Seat Number 7: Substance Abuse Treatment
c/o Strategies for Change
4343 Williamsborough Drive
Sacramento, CA 95823

Ms. Leong has served on the Planning Council since September 2012 and is currently the Chair of both the Quality Advisory Committee and the Needs Assessment Committee.

- **Alexander Garlinger** to Seat 12: Housing and Homeless Service
4707 Large Oak Court
Sacramento, CA 95841

Alex Garlinger is employed with Volunteers of America, working with individuals living with HIV/AIDS who are experiencing homelessness and substance use issues. His knowledge would be an asset to the Planning Council.

- **Adrienne Rogers** to Seat Number 23: Fiscal Agent
c/o County of Sacramento
Dept. of Health Services
7001A East Pkwy, Suite 600B
Sacramento, CA 95823

Ms. Rogers is the Senior Health Program Coordinator of the Ryan White CARE Program for the County of Sacramento's Department of Health and Human Services which is the Fiscal Agent for the Sacramento Transitional Grant Area.

- **Ricky Myers** to Seat Number 26: Affected/Underserved Community
5426 Heathercreek Place
Antelope, CA 95843

Mr. Myers has been a member of the HIV Health Services Planning Council since June 2007 and serves on the Affected Communities Committee.

- **Richard Benavidez** to Seat Number 30: Affected/Underserved Community
3820 Broadway #211
Sacramento, CA 95817

Mr. Benavidez has been a member of the HIV Health Services Planning Council since August 2014 and serves on the Affected Communities Committee.

- **Jacqueline Martinez-Juarez** to Seat Number 31: HOPWA
c/o SHRA
801 12th St
Sacramento, CA 95814

Ms. Martinez-Juarez is employed as a Community Development Analyst with the Sacramento Housing and Redevelopment Agency (SHRA). She works with the Housing Opportunity for People with HIV/AIDS (HOPWA) program managed by SHRA.

- **Gail Brosnan** to Seat 35: Non-Elected Community Leader
c/o County of Sacramento HIV/STD Prevention Program
9616 Micron Ave, Suite 670
Sacramento, CA 95827

Ms. Brosnan has served on the Planning Council since August 2014 and is currently the Chair of the Prevention Committee. Ms. Brosnan has an extensive background as a Health Educator in the County HIV/Communicable Disease Prevention Program, where she began in 2001. She has been the "lead" health educator since 2004 and coordinated the Sacramento Alliance to Prevent AIDS until it was disbanded in 2010.

- **Susan Farrington** to Seat 39: Local Public Health
c/o Sierra Foothills AIDS Foundation
12183 Locksley Lane, Suite 205
Auburn, CA 95602

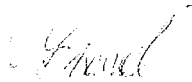
Ms. Farrington is the Executive Director of the Sierra Foothills AIDS Foundation which is the sole HIV/AIDS service provider in both El Dorado and Placer Counties contracted by the Ryan White CARE Program for the Sacramento Transitional Grant Area. She has served on the Council since January 2011 and is presently the Chair of the Council as well as the Executive Committee.

- **Michael Ungeheuer** to Seat 40: Local Public Health
c/o El Dorado County Public Health Department
909 Spring Street
Placerville, CA 95667

Mr. Ungeheuer is the Deputy Director of the El Dorado County Public Health Department. He has served on the Council since March 2004 and is Chair of the Governance Committee.

If you have any questions, please contact the HIV Health Services Planning Council staff at 916-876-5548.

Sincerely,



Paula L. Gammell
Human Services Program Planner
Ryan White CARE Program
Sacramento Transitional Grant Area
916-876-5548

HIV Health Services Planning Council

7001A East Parkway, Suite 600B
Sacramento, Ca 95823
(916) 875-5881
Fax (916) 875-5888



To: Members, Public Health Advisory Board
Fr: Paula L. Gammell, Ryan White CARE Program Staff
Re: HIV Health Services Planning Council Member Appointment

October 16, 2018

The HIV Health Services Planning Council requests that you approve the following appointments:

- **Linda Ryan, MFT**, to Seat Number 14: Children/Youth/Families
125 Goodell Road
Folsom, CA 95630

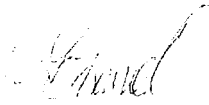
Ms. Ryan has over five years' experience working with HIV+ individuals in a behavioral health setting. She has a valuable base of knowledge of behavioral health issues experienced by people living with HIV.

- **Michael Wofford, Pharm D.**, to Seat Number 29: State Government Medi-Cal
MS 4604
PO Box 997413
Sacramento, CA 95899-7413

Mr. Wofford is the Chief of the Pharmacy Policy Branch for the California Department of Health Care Services Medi-Cal Pharmacy Benefits Division. He is a licensed pharmacist with 15+ years working in prevention and treatment and is interested in enhancing efforts related to improving medication adherence rates. His knowledge of both Medi-Cal Benefits and HIV medications and adherence issues is a great asset to the HIV Health Services Planning Council.

If you have any questions, please contact the HIV Health Services Planning Council staff at 916-876-5548.

Sincerely,

A handwritten signature in black ink, appearing to read "Paula L. Gammell". The signature is written in a cursive style with a large initial "P".

Paula L. Gammell
Human Services Program Planner
Ryan White CARE Program
Sacramento Transitional Grant Area
916-876-5548