

**SACRAMENTO COUNTY  
HEALTHY PARTNERS ADVISORY GROUP**

**Meeting Minutes**

March 2, 2016, 3:00 PM – 4:00 PM

Primary Care Center (PCC)  
Community Room, 2<sup>nd</sup> Floor  
4600 Broadway  
Sacramento, CA 95820

<b>ADVISORY GROUP MEMBERS</b>			
X	DHHS – Sandy Damiano, PhD – Chair	X	Physician – Glennah Trochet (SaLMA)
X	DHHS – Marcia Jo	X	Physician – Tonya Fancher (UCD)
X	DHHS – Jodi Nerell		<b>OTHER ATTENDEES</b>
X	Advocate – Kim Williams (BHC)	X	Laura McCasland (DHHS)
X	Advocate – Amy Williams (LSNC)	X	Samantha Mott (DHHS)
X	Advocate – David Ramirez (Sac ACT)	X	Annie Tat (Sac ACT)
X	Advocate – Kelly Bennett-Wofford (Sac Covered)	X	Mark Henderson, MD (UCD)
X	FQHC (community) – Denise Highfill (Cares)		
	Employee Health Systems (EHS) – Anna Berens – <i>excused</i>		<b>STAFF</b>
X	Hospital – Ashley Brand (Dignity)	X	Steve Golka, Pharmacist (DHHS)
X	Hospital – Carol Serre (Kaiser)	X	Karen Giordano (DHHS) – scribe
X	SPIRIT – Liza Kirkland		

Group in Attendance: 13

Public in Attendance: 4

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TOPIC	MINUTES
<p>Welcome, Introductions and Agenda Review &amp; Announcements – <i>Sandy Damiano, PhD, Chair</i></p>	<p>Sandy Damiano, PhD, Chair welcomed the members and other participants, facilitated introductions and reviewed the agenda and meeting materials.</p> <ul style="list-style-type: none"> <li>▪ <u>Materials</u>: All members received an Agenda and Healthy Partners Dashboard. All items are posted. Website link: <a href="http://www.dhhs.saccounty.net/PRI/Pages/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx">http://www.dhhs.saccounty.net/PRI/Pages/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx</a></li> <li>▪ <u>Budget</u>: Sandy reviewed budget process and timeline. Budget instructions noted no growth requests; Sandy submitted a growth request based on stakeholder feedback. Budgets have not yet been reviewed.</li> <li>▪ <u>Media</u>: Sacramento News and Review publish an article on Healthy Partners. All partners were acknowledged.</li> <li>▪ <u>SB 75</u>: State DHCS implementation is targeted for May. All children with Restricted Scope Medi-Cal will transition to Full Scope Medi-Cal and will not need to take actions. All families are encouraged to apply and/or maintain restricted scope Medi-Cal. Kelli Bennett-Wofford – Sacramento Covered is working with Kaiser Child Health Plan to provide Medi-Cal enrollment assistance.</li> <li>▪ <u>Building Healthy Communities (BHC) conference</u>, April 16<sup>th</sup>–17<sup>th</sup> – Kim Williams will be presenting information on the Healthy Partners program. Amy Williams/David Ramirez will present on health access.</li> </ul>
<p>Advisory Group – <i>Sandy Damiano</i></p>	<p>Healthy Partners Advisory Group.</p> <ul style="list-style-type: none"> <li>▪ <u>Charter</u>: The two hospital representatives are Kaiser (Carole Serre) and Dignity Health (Ashley Brand). Beneficiary representatives are pending. The Charter and members were approved.</li> <li>▪ <u>Board of Supervisors (BOS) Chief of Staff Briefing</u>: Held on Feb 25<sup>th</sup>. Sandy Damiano and Kelli Bennett-Wofford were unable to attend. Marcia Jo, Jodi Nerell, Kim Williams, Rosemary Younts and Liza Kirkland participated. Informational materials were appreciated. The next briefing is scheduled May 12<sup>th</sup>.</li> </ul>
<p>Program Status Updates – <i>Jodi Nerell, Marcia Jo, Liza Kirkland and Hospital Partners</i></p>	<p><u>Enrollment</u> (Jodi Nerell)</p> <ul style="list-style-type: none"> <li>▪ Enrollment: 1,079 enrollees as of today. Largest referral source continues to be by friends and family (42%).</li> <li>▪ Patient Experience Surveys: Conducted telephone surveys. Called 50 members; spoke with 26. All gave positive comments, especially with regards to expediency of access and enrollment and primary care visits provided in their language.</li> <li>▪ Outreach presentations: Birth and Beyond, Gender Health Center, and Sunburst.</li> <li>▪ Jodi met with Dignity about chronic disease management classes. Classes, location and instructors – TBD.</li> </ul> <p><u>Specialty Services</u> (Marcia Jo, Liza Kirkland, Ashley Brand)</p> <ul style="list-style-type: none"> <li>▪ Specialty services have not rolled out yet.</li> </ul>

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	<ul style="list-style-type: none"> <li>▪ EHS contract is not yet executed. Contract is negotiated, pending final risk management section. Will provide diagnostics and e-consults.</li> <li>▪ Marcia Jo – Will have limited specialty through UCD TEACH. This serves enrolled Health Center patients. Since it is very limited will still need those SPIRIT specialties.</li> <li>▪ Liza Kirkland – 52 specialty referrals pending with Sacramento Physicians' Initiative to Reach out, Innovate and Teach (SPIRIT).</li> <li>▪ Ashley Brand summarized efforts for donated surgeries at Dignity General and other Dignity hospitals. This requires extensive planning with hospitals, medical groups and anesthesia groups.</li> <li>▪ Onsite Collaborative Clinic: The first Saturday Subspecialty Clinic has been scheduled for April 23<sup>rd</sup> (8–1 pm).</li> </ul> <p><u>Group Discussion:</u></p> <ul style="list-style-type: none"> <li>• Amy Williams discussed two items - individuals with U visas have been showing up in CalHEERS as ineligible for full scope Medi-Cal. Amy is scheduled to meet with DHA. Some individuals who live outside of the area may not seek services due to distance.</li> <li>• Glennah Trochet – This information may be helpful for expansion.</li> <li>• Ashley Brand – Clients seen at Dignity Hospitals are provided transportation to the first appointment.</li> <li>• Kelli Bennett-Wofford – Has a pilot program utilizing Uber for patient transportation needs.</li> <li>• David Ramirez – Advocated for enrollment of individuals 65 years and older.</li> <li>• Kelli would like to review patient experience survey questions. Amy suggested changing gender questions.</li> </ul>
<p>Dashboard – <i>Marcia Jo</i></p>	<p>Reviewed and discussed the Healthy Partners Dashboard. See Dashboard – <i>posted on website</i>. <u>Group Discussion:</u> Amy would like enrollment by zip code data. This will be provided next meeting. Some data will be provided point in time, monthly and quarterly depending on access to information (data is pulled from three systems).</p>
<p>Closing Remarks and Adjourn</p>	<p>Sandy Damiano thanked everyone for attending and participating in today’s meeting. Tentative topics for the next meeting will include: Enrollment and specialty updates, enrollment by zip code, budget, and chief of staff meeting. With no additional business to discuss, the meeting adjourned.</p>
<p>Next Meeting</p>	<p><b>Wednesday, April 6, 2016 / 3:00 – 4:00 PM</b> Primary Care Center, Community Room, 2<sup>nd</sup> Floor, 4600 Broadway, Sacramento, CA 95820</p>