

**SACRAMENTO COUNTY
HEALTHY PARTNERS ADVISORY GROUP**

Meeting Minutes

July 7, 2016, 3:00 PM – 4:00 PM

Primary Care Center (PCC)
Community Room #2020, 2nd Floor
4600 Broadway
Sacramento, CA 95820

ADVISORY GROUP MEMBERS			
X	DHHS – Sandy Damiano, PhD – Chair		FQHC (community) – Christy Ward (Cares)
X	DHHS – Marcia Jo	X	Employee Health Systems (EHS) – Anna Berens
X	DHHS – Jodi Nerell	X	Hospital – Ashley Brand (Dignity Health)
	Advocate – Kim Williams (BHC)		Hospital – Carol Serre (Kaiser) - <i>Excused</i>
	Advocate – Amy Williams (LSNC)	X	SPIRIT – Liza Kirkland
X	Advocate – David Ramirez (Sac ACT)	X	Physician – Glennah Trochet (SaLMA)
X	Advocate – Kelly Bennett (Sac Covered) - <i>Excused</i>	X	Physician – Tonya Fancher (UCD Internal Medicine)

Group in Attendance: 10

Public in Attendance: 4

Other Attendees: Steve Heath (Capitol Health Network), Kristi Threlkeld (UCD), Devin McBryer (Office of Congresswoman Matsui), Loretta Sanchez (Sacramento Covered)

Scribe: Rachel Callan

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TOPIC	MINUTES
<p>Welcome, Introductions, Agenda Review & Announcements – <i>Sandy Damiano, PhD, Chair</i></p>	<p>Sandy Damiano welcomed the members and other participants, facilitated introductions, and reviewed the agenda. Sandy reminded members that the prior meeting notes and handouts were circulated with the email distribution.</p> <ul style="list-style-type: none"> ▪ <u>Materials</u>: All members received an Agenda, “DRAFT Feedback Processes,” Healthy Partners Dashboard, and the SPIRIT Referrals update. ▪ <u>All items are posted</u>: http://www.dhhs.saccounty.net/PRI/Pages/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx.
<p>Program Report & Data – <i>Jodi Nerell</i></p>	<p>Jodi Nerell:</p> <ul style="list-style-type: none"> ▪ <u>Enrollment (as of today)</u>: 2,632 enrollees ▪ <u>Onsite Collaborative Clinic</u>: is scheduled for July 23. Specialties include: Gynecology, Dermatology, Gastroenterology, and Urology. Dr. Richard Jones is sending his Medical Assistant over to provide retinopathy screenings. 63 patients have been scheduled. La Familia will be on site. <p>Liza Kirkland:</p> <ul style="list-style-type: none"> ▪ <u>SPIRIT Referrals</u>: Liza reviewed the Referrals Handout. Received 396 referrals for the 2016 Calendar Year with 363 of the referrals submitted by Healthy Partners. Liza apologized for not separating the Healthy Partners patients in the printout. She identified the top 3 needs - colonoscopies, gynecology and general surgery. Wait times are creeping up but patients are starting to see the specialists. In addition to the Digital Retinopathy screenings for the Onsite Clinic, the Retinal Consultants group has agreed to come onboard with SPIRIT. There are a number of volunteers lined up to review the screenings after the July 23rd specialty Collaborative Clinic. ▪ <u>Sutter Charity Month</u>: They hope to complete some of these during Sutter Charity Month. Liza stated that they have always had Charity Month. Some providers continue to participate all year. It runs from the end of August through the first part of September and a number of existing Sutter physicians have already stepped up for this year so they will not be scrambling for credentialing towards the start date. <p>Jodi Nerell:</p> <ul style="list-style-type: none"> ▪ <u>Healthy Partners Dashboard</u> – Was reviewed. Have modified the specialty services page. Ashley asked about the value of donated services. This will be provided by SPIRIT.

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Budget Debrief /
Planning Update –
Sandy Damiano

- Sandy stated that an advisory group member requested we debrief the budget process today.
- The June Proposed Budget presented the CEO's recommendations. This included the CEO's budget letter. There was a section about Healthy Partners – expenditures from last year during midyear start-up and proposed expenditures from last year. The CEO also had recommended growth requests and requests not selected. A request for enrollment expansion (geographic) was submitted on behalf of the advisory group but it was not selected. This may be because the program has not been live one year. Interpretation costs were mentioned but not selected. Interpretation costs grew due to Healthy Partners and the Refugee Health program (large increase in newly arriving refugees).
- Many individuals testified. *Testimony was positive and supportive about the program, services and providers.* There were also a few items of testimony that were not discussed in our Advisory Group. These were:
 - Transgender transition services. During the initial stakeholder groups "sexual reassignment surgery" was listed as an exclusion. This had not been discussed since June 2015. It was part of the "Fresno list" of exclusions and should not be on the list as we already listed surgeries / hospital services as exclusion. We treat everyone with parity. If SPIRIT can obtain this service it would be available.
 - New Hep C drugs - This also came up in a 2015 conversation because it was listed on the exclusions. We have a very limited formulary. This particular medication costs approximately \$84,000 for a treatment course and about \$107,000 including other medication. Per Glennah, the medication is curative for 95% of people. The Clinic Pharmacy Director is currently reviewing patient assistance programs. Will report back.
 - La Familia also spoke about the need for community healthcare workers. The nature of the request is unclear. Lorena Sanchez discussed availability of services and connection with other clinics. She noted Healthy Partners staff already refers to Sacramento Covered and La Familia.
 - SaLMA sent a letter requesting a Spanish speaking Behavioral Health Clinician. County was not consulted. A hire was already in process.

Feedback Processes DRAFT:

- Sandy reviewed the handout and communication forums.
- The group discussed the recommendations to have "HP Advisory Group Recommendations" which could be included in budget requests, board items and at the Chief of Staff Meetings. The strongest recommendations would be those crafted and vetted by the Advisory Group. Ideally discussions on budget should occur in

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	<p>November and December since staff needs time to develop a request for submission. David Ramirez agrees it makes sense to get organized around the county time table and have serious discussions in November and December. Do our best to collect what we can from outside groups. Marcia stated the group could make a presentation and have someone from the group present it.</p> <ul style="list-style-type: none"> ▪ A year ago, the program was approved because we had many stakeholder groups all endorsing the same concepts. There is less success with separate groups. ▪ Ashley Brand – Perhaps have an extra meeting, maybe two times a year or so to include more BHC. ▪ Glennah Trochet – More meetings will not make a difference. Individuals will continue to speak out at Board meetings. Glennah also suggested some member rotation for the Chief of Staff Meetings. She noted the language from the Board item excerpt accurately reflects Advisory Group feedback. ▪ Will modify Feedback Processes document to include some member rotation.
<p>Chief of Staff Meeting – <i>Sandy Damiano</i></p>	<p><u>Board of Supervisors (BOS) Chiefs of Staff Meeting</u>: August 11th at 2:00 pm. Attendees: Ashley Brand (Dignity Health), Liza Kirkland (SPIRIT), Sandy Damiano, Marcia Jo and Jodi Nerell. For BHC, Kim Williams has been the point of contact but David Ramirez is not sure who it will be for August.</p> <p>Discussed items and received feedback:</p> <ul style="list-style-type: none"> ▪ HP Dashboard (through June 30) ▪ Healthy Partners Wait List ▪ SPIRIT Referrals ▪ Specialty Update (hospitals, onsite collaborative clinic, etc.)
<p>Closing Remarks and Adjourn</p>	<p>Sandy Damiano thanked everyone for attending and participating in today's meeting. Consensus was to cancel the August meeting and reconvene in September. Group listed items for the next meeting include: Specialty Care (SPIRIT, EHS and Hospitals), and HP Wait list.</p>
<p>Next Meeting</p>	<p>Wednesday, September 7, 2016 / 3:00 PM – 4:00 PM Primary Care Center, Community Room 2020, 2nd Floor, 4600 Broadway, Sacramento, CA 95820</p>