

**SACRAMENTO COUNTY
HEALTHY PARTNERS ADVISORY GROUP**

Meeting Minutes

September 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	X	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)
X	Advocate – Kim Williams (BHC)	X	Hospital – Carol Sere (Kaiser)
X	Advocate – Amy Williams (LSNC)	X	SPIRIT – Janice Emerson
	Advocate – David Ramirez (Sac ACT)	X	Physician – Glennah Trochet (SaLMA)
	Advocate – Kelly Bennett (Sac Covered) - <i>Excused</i>	X	Physician – Tonya Fancher (UCD Internal Medicine)

Group in Attendance: 12

Public in Attendance: 7

Other Attendees: Annie Tat (Sac ACT), Kristi Threlkeld, MD (UCD), Griselda Zamora (Sacramento Covered), Aileen Wetzel (SSVMS), Sherri Chambers (DHHS Primary Health), Farm Saetern (Capitol Health Network), Steve Health (Capitol Health Network), Liza Kirkland (Dignity Health)

Scribe: Maria Carballo

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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. Group introduced themselves.</p> <ul style="list-style-type: none"> ▪ <u>Materials</u>: All members received a copy of the Agenda and the Healthy Partners Dashboard. See webpage: http://www.dhhs.saccounty.net/PRI/Pages/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx. ▪ <u>Announcements</u>: Aileen announced that Liza Kirkland left the SPIRIT program and now has a position with Dignity Health. She has appointed Myell Jenkins as the new SPIRIT Program Director. She begins work 09/20/16. <i>Congratulations!</i> ▪ <u>Budget</u>: The County final budget was approved today. It included some funding for the County Health Center (i.e., staffing for the Collaborative Care Specialty Saturday Clinic and an increase in operating expenses for contracted interpreters when needed for the Healthy Partners and Refugee Health services. ▪ <u>Chief of Staff Meeting</u>: The last meeting was on 08/11/16. Ashley Brand reported that they were very interested in the Saturday Clinic. The next meeting will be on December 8th. ▪ <u>HP Board Item</u>: Sandy submitted a BOS item for the initial six months of operations. Tentatively it will be on the agenda on 09/27/16. Sandy will update members when it is posted. ▪ <u>HP Advisory Group Meeting</u>: Will have budget discussion at the November and December meetings. This will assist Sandy with a BOS report that is targeted for early 2017.
<p>Program Report & Data – <i>Jodi Nerell</i></p>	<ul style="list-style-type: none"> ▪ <u>Enrollment</u>: Healthy Partners reached the target enrollment of 3,000 patients on August 11 and activated a wait list per our protocol. To date, 154 individuals have been placed on the wait list and 72 have been enrolled. The reasons for disenrollment include discontinuation of emergency Medi-Cal and relocation out of county. ▪ <u>Healthy Partners Dashboard</u> – Data was reviewed for Fiscal Year 2015/16 (six months). ▪ <u>Chronic Disease Management Group</u> – was cancelled (English). A Diabetes Empowerment, Education Program (DEEP) will be offered in Spanish in January. This is supported by Dignity Health. ▪ <u>Collaborative Care Clinic</u> – The next clinic is scheduled for October 22nd. Approximately 70 patients are scheduled.

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<p>Specialty Services <i>SPIRIT, Hospitals, EHS, & County</i></p>	<p>Janice Emerson:</p> <ul style="list-style-type: none"> ▪ <u>Sutter Charity Month</u> - is in process. It is a nationwide Gift of Surgery. 9 surgeries have been completed (7 for community FQHCs and 2 for Healthy Partners). There is one more possible surgery for HP. There have also been 3 consults only for HP. Colonoscopy has been scheduled for some enrollees. ▪ <u>SPIRIT Referrals</u> – have received 675 referrals this year for specialty services. All but 50 are for Healthy Partners. There are 440 specialty referrals on the HP wait list. Top needs include General Surgery and Ophthalmology. Some specialty needs fluctuate. <p>Ashley Brand:</p> <ul style="list-style-type: none"> ▪ <u>Surgery Planning Efforts</u> – have agreement from two hospitals, specialists and are pending anesthesiology groups. This is a complex process to coordinate the various components. <p>Anna Berens:</p> <ul style="list-style-type: none"> ▪ <u>EHS Specialty</u>: EHS and County are exploring some specialties. Dermatology should be ready soon. Also considering GI and a casting clinic. <p>Group:</p> <p>Amy Williams requested more information on specialty for another meeting.</p>
<p>Closing Remarks and Adjourn</p>	<p>Sandy Damiano thanked everyone for attending and participating in today’s meeting. Will discuss follow-up on specialty services array – how it is organized, utilization, and needs.</p>
<p>Next Meeting</p>	<p>Wednesday, October 5, 2016 / 3:00 PM – 4:00 PM Primary Care Center, Community Room 2020, 2nd Floor, 4600 Broadway, Sacramento, CA 95820</p>