

**SACRAMENTO COUNTY
HEALTHY PARTNERS ADVISORY GROUP**

Meeting Minutes

October 5, 2016 3:00 PM to 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 – Christy Ward (Cares)
X	DHHS – Marcia Jo	X	EHS – Anna Berens
X	DHHS – Jodi Nerell	X	Hospital – Liza Kirkland for Ashley Brand
X	Advocate – Kim Williams	X	Hospital – Carol Serre
X	Advocate – Amy Williams	X	SPIRIT – Myel Jenkins
X	Advocate – David Ramirez	X	Physician – Mark Henderson (UCD)
	Advocate – Kelly Bennett – <i>Excused</i>	X	Physician – Glennah Trochet (SaLMA)

Group in Attendance: 13

Public in Attendance: 6

Other Attendees: Janice Emerson (SPIRIT), Susie Alcala (La Familia), Sherri Chambers (DHHS), Fahm Saetern (Capitol Health Network), Steve Heath (Capitol Health Network), M. Chavez (Wellspace Health)

Scribe: Marisol Jaimez

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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 an Agenda and a Healthy Partners handout describing Specialty Services: how they are organized, utilized and what is needed. See posted attachment. ▪ <u>Announcements</u>: <ul style="list-style-type: none"> ○ Welcomed Myel Jenkins, new SPIRIT Program Director. Myel was formerly with Sierra Health Foundation. ○ HP Board Item was posted on the county’s BOS agenda 09/27/16. She also circulated the link. Sandy reiterated the Advisory Group recommendations were noted in the board item. ▪ <u>Chief of Staff Meeting</u>: Next meeting is in December. ▪ <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 & Sandy Damiano</i></p> <p>Specialty Services – EHS, Hospitals, SPIRIT, County</p>	<p>Jodi Nerell:</p> <ul style="list-style-type: none"> ▪ <u>Specialty Care Overview</u> – Jodi acknowledged the unique design of HP specialty and walked the group through the organization and utilization of the specialty services. See posted attachment. She noted the significant contributions of several partners. ▪ <u>Health Center / UCD services</u> – are 8 hours per month for noted specialties. ▪ <u>Collaborative Care Clinics</u> – are scheduled quarterly and are different each time. This means that staff must credential, orient and train new providers, as well as get necessary equipment and ensure adequate support staffing. The next one is scheduled for October 22, 2016. Two new specialists will join the October clinic - Dr. Nutter and Dr. Bellinoff from Dignity. ▪ <u>Neurology and Urology</u> – are anticipated to be offered onsite at the Health Center during the work week beginning at end of October. ▪ <u>Kaiser Update</u> – Carol reported that Kaiser will be providing vision services for HP patients, about 25 per month. Optometry with ophthalmologic consults as needed, and glasses. All were very pleased with this new service. Carol will let us know when it is ready to accept patients. ▪ <u>Surgery Center</u> – Dignity reported that they have volunteer doctors on board and surgery center time but are

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	<p>still pending agreement by the anesthesiologist group.</p> <p><u>Group Discussion:</u></p> <p>Discussed the need to increase specialty services to meet the need. Potential additional support from hospitals was proposed. Hospital representatives acknowledged that current patient impacts likely will not allow much additional expansion of hospital based services for Healthy Partners. Discussion also included physician concerns about starting patient care in the absence of a comprehensive health benefit to cover problems they might diagnosis.</p>
Next Meeting	<ul style="list-style-type: none"> ▪ <u>Advisory Group Recommendations</u> – Sandy Damiano stated that the main agenda item during the November and December meetings will be forming recommendations since our program will have one year of operations. These recommendations will be written into the next HP Board Item tentatively planned for January or February. She reminded the group that currently the BOS has been advised of their three recommendations: prioritize primary care over specialty care, expand enrollment, and lift, or extend the upper age limit. ▪ <u>Data</u> – Dr. Trochet requested data regarding utilization of mental health services. Staff agreed to bring what is available.
Closing Remarks and Adjourn	Sandy thanked everyone for attending and participating in today’s meeting.
Next Meeting	<p>November 2, 2016 3:00 PM to 4:00 PM</p> <p>Primary Care Center, Community Room 2020, 2nd Floor, 4600 Broadway, Sacramento CA 95820</p>