

**SACRAMENTO COUNTY
HEALTHY PARTNERS ADVISORY GROUP**

Meeting Minutes

November 2, 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)
X	Advocate – Kim Williams (BHC)	X	Hospital – Carol Serre (Kaiser)
X	Advocate – Amy Williams (LSNC)	X	SPIRIT – Myel Jenkins
X	Advocate – David Ramirez (Sac ACT)		Physician – Glennah Trochet (SaLMA) - <i>Excused</i>
X	Advocate – Kelly Bennett (Sac Covered)	X	Physician – Tonya Fancher (UCD Internal Medicine)

Group in Attendance: 12

Public in Attendance: 11

Other Attendees: Janice Emerson (SSVMS), Steve Heath (Capitol Health Network), Fahm Saetern (Capitol Health Network), Yesenia Barroso-Anderson (Wellspace), Adriana Aguilar (Wellspace), Magda Chavez (Wellspace), Griselda Zamora (Sacramento Covered), Annie Tat (Sac ACT), Kristi Threlkeld (UCD), Liza Kirkland (Dignity Health), Susie Alcala (La Familia).

Scribe: Sherri Chambers

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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. The primary focus for today’s meeting is the initial budget discussion for FY 2017/18.</p> <ul style="list-style-type: none"> ▪ <u>Materials</u>: All members received a copy of the Agenda and a Budget Discussion document. ▪ <u>All meeting materials are now posted</u> – See the Healthy Partners Advisory Group website. Link: http://www.dhhs.saccounty.net/PRI/Pages/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx
<p>Program Report – <i>Jodi Nerell</i></p>	<ul style="list-style-type: none"> ▪ <u>Enrollment</u>: Healthy Partners continues to operate at full enrollment. The current wait list has 194 individuals, 26 of whom have been contacted to come in and enroll. The churn rate is about 15 per month. The reasons for disenrollment include loss of restricted Medi-Cal eligibility, income changes, and relocation out of county. ▪ <u>On Site SPIRIT Specialists</u> – We now have a Neurologist and Urologist on site during the week. We will soon have an Endocrinologist and a General Surgeon. ▪ <u>Diabetes Empowerment Education Program (DEEP)</u> – Dignity Health will offer the DEEP program at the Primary Care Center beginning 1/27/17. The program will be offered in Spanish. ▪ <u>Mental Health Clinician Utilization Data</u> – There are two behavioral health clinicians on site. They have had 225 encounters over the last 60 work days. The most common diagnoses include PTSD, depression, and anxiety. An Alcohol and Drug Counselor will begin work January 2017.
<p>Specialty Services Update – <i>Jodi Nerell, Myel Jenkins, and Anna Berens</i></p>	<p>Jodi Nerell:</p> <ul style="list-style-type: none"> ▪ <u>Collaborative Care Clinic</u> – Our third “Saturday Clinic” was held October 22. Some of the specialties that were offered included Ophthalmology, Gynecology, GI, and Dermatology. 55 patients were seen. The show rate was very high, with only about three no-shows. <i>A huge Thank You to SPIRIT!</i> <p>Myel Jenkins:</p> <ul style="list-style-type: none"> ▪ <u>Partnerships</u> – Mercy San Juan will begin to provide surgeries in November or December, 1-2 per month. We are working with Kaiser to offer vision care, including eye exams and glasses, beginning in 2017. ▪ <u>New Specialists</u> – We have an Endocrinologist who would like to work weekdays and an ENT who may provide services at the Saturday Clinics.

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	<p>Anna Berens:</p> <ul style="list-style-type: none"> ▪ <u>EHS Specialty</u> – Will begin offering Dermatology and GI services this month. A Physical Therapy group should begin in the near future.
<p>Budget Discussion- <i>Sandy Damiano</i></p>	<p>Sandy Damiano facilitated a discussion about Advisory Group budget recommendations for FY 2017/18. <i>See the following documents that are posted on the website –</i></p> <ul style="list-style-type: none"> • Budget Discussions for FY 2017/18 – describes outcome, background, process, etc. • Budget Discussion Notes – brainstorm process from the 11/02/16 meeting. <p>Sandy reviewed information in the handout and process guidelines were explained. Discussions are planned for November and December. The county budget timeline was reviewed. Information will be contained in board items, etc. The group will use a consensus process. Advisory Group Members were reminded that they represent entities and must solicit input from their respective entities. Staff will abstain from decision-making. Round 1 of the brainstorming process ensued.</p> <p>Following the brainstorming session, members expressed concern that it would not be possible to get through all the material at the next meeting. Some were not ideas about program expansion or services but process. Staff agreed to group the ideas and send out information via email to assist members in preparation for the next meeting. Members were encouraged to discuss input from their respective entities.</p>
<p>Next Meeting - <i>Sandy Damiano</i></p>	<p>Next meeting the agenda will continue to be focused on budget. There will be a brief program report.</p>
<p>Public Comment</p>	<p>There was no Public Comment.</p>
<p>Closing Remarks and Adjourn</p>	<p>Sandy Damiano thanked everyone for attending and participating in today's meeting. With no additional business to discuss, the meeting adjourned.</p>
<p>Next Meeting</p>	<p>Wednesday, December 7, 2016 / 3:00 PM – 4:00 PM Primary Care Center, Community Room 2020, 2nd Floor, 4600 Broadway, Sacramento, CA 95820</p>