

**SACRAMENTO COUNTY
HEALTHY PARTNERS ADVISORY GROUP**

Meeting Minutes

December 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
	DHHS – Jodi Nerell – <i>Excused</i>	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)	X	Physician – Glennah Trochet (SaLMA)
X	Advocate – Kelly Bennett (Sac Covered)	X	Physician – Mark Henderson (UCD Internal Medicine)

Group Members in Attendance: 13

Public in Attendance: 5

Other Attendees: Steve Heath (Capitol Health Network), Fahm Saetern (Capitol Health Network), Liza Kirkland (Dignity Health), Annie Tat (Sac ACT), Kristi Threlkeld (UCD).

Planner: 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 and meeting materials.</p> <ul style="list-style-type: none"> ▪ <u>Materials</u>: All members received a copy of the Agenda, Healthy Partners Specialty Development Handout, Budget Discussion Guidelines, Budget Discussion Notes, and Budget Discussion – Sorted List. ▪ <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 ▪ <u>Announcements</u>: <ul style="list-style-type: none"> ○ <u>Chiefs of Staff Briefing</u> - is scheduled for tomorrow. County staff, Myel Jenkins, Ashley Brand, and Kim Williams will attend. ○ <u>Healthy Kids Day</u> - is Saturday December 10 at Sleep Train Arena. ○ <u>Building Healthy Communities South Sacramento Learning Brief</u>– <i>is posted on the Advisory Group website. See above link under “Other Materials.”</i> The brief was created by Community Science, with support from the California Endowment. It describes the advocacy movement that led to the Healthy Partners Program. <i>Kudos to all!</i>
<p>Staff Report – <i>Marcia Jo</i></p>	<ul style="list-style-type: none"> ▪ <u>Enrollment</u>: Healthy Partners continues to operate at full enrollment. The current wait list has about 250 individuals. Staff began to track disenrollment per month and will be able to report on it at a later date. ▪ <u>Collaborative Care Clinic</u> – The next “Saturday Collaborative Care Specialty Clinic” will be held in January 2017. There is an Endocrinologist scheduled on site during the work week. ▪ <u>Specialty Development Process</u> – Marcia reviewed the handout describing how specialty services were put together in the Healthy Partners Program – <i>Posted on website.</i> The program was always intended to offer limited benefits and to prioritize primary care over specialty care. County began working with SPIRIT to determine what could be provided. Then contracted with EHS for advanced imaging and specialty services. This has been an involved process to determine what services were needed and what providers would be willing to participate in a limited benefit program. Through contract with UCD, County is able to provide Rheumatology, Nephrology, and Muscular-skeletal onsite. ▪ <u>Partnerships</u> – Myel Jenkins reported that SPIRIT will increase from 4 surgeries per month to 6, thanks to Dignity Health (Mercy San Juan). Vision services are expected to roll out in January 2017. Approximately 20 per month through Kaiser.

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	<ul style="list-style-type: none"> ▪ <u>EHS Specialty</u> – Anna Berens reported that EHS will soon provide colonoscopies and may be able to provide eye surgeries. Physical Therapy (PT) is in planning stages. Primary Care Providers expressed the need for physical therapy. ▪ As noted by all specialty partners, the development of specialty services is ongoing and will continue to develop in 2017. Many thanks to all involved!
<p>Budget Discussion- Sandy Damiano (facilitation)</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"> • <u>Budget Discussions for FY 2017/18</u> – describes outcome, background, process, etc. • <u>Budget Discussion Notes</u> – brainstorm process from the 11/02/16 meeting. • <u>Budget Discussion Sorted List</u> – grouped ideas from brainstorming session. <p>Sandy reviewed information in the handouts and went over the process guidelines. Members were reminded that the recommendations will stay in draft form until consensus is reached. The advisory group agreed with the notes as written and wanted to proceed with the document labeled, “Budget Discussion: Sorted List.”</p> <p>The group reviewed and modified the two recommendations. County staff abstained from this process. Recommendations included:</p> <ol style="list-style-type: none"> 1. <u>Eliminate enrollment cap and make adjustments based on funding.</u> 2. <u>Eliminate the upper age limit.</u> – <i>(While the majority supported this recommendation, a full consensus was not reached. The group reached consensus on the recommendation to eliminate disenrollment based on the upper age limit.)</i> <p>Advocates discussed their desire to have no age cap. Other discussion regarding the age limit focused on how physicians need time to care for members over 64 years of age, needs/costs of the program as enrollees age, and how there will be less turnover with older adults enrolled. Providers find the limited benefit challenging. Sandy stated the draft language recommendations will be sent out to the group with the notes.</p> <p>The group also discussed “expanding hours” based on clients’ needs. It was decided that this would not be added to the list. County staff agreed to research the item and report back.</p>

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Next Meeting - <i>Sandy Damiano</i>	Will have a brief staff or specialty report and continue focus on budget recommendations including review of the proposed draft language or other possible items. Staff may begin to discuss recommendations if they are finished with internal review. A suggestion was made to extend January's meeting time to ensure the budget discussion can be completed. The next meeting will be from 3 – 4:30 PM. Sandy will be on vacation.
Public Comment	None.
Closing Remarks and Adjourn	Sandy Damiano thanked everyone for attending and participating in today's meeting. With no additional business to discuss, the meeting adjourned.
Next Meeting	Wednesday, January 4, 2017 / 3:00 PM – 4:30 PM – <i>Note the extended meeting time.</i> Primary Care Center, Community Room 2020, 2 nd Floor, 4600 Broadway, Sacramento, CA 95820