

**SACRAMENTO COUNTY  
HEALTHY PARTNERS ADVISORY GROUP**

**Meeting Minutes**

February 1, 2017, 3:00 PM – 4:30 PM

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

<b>ADVISORY GROUP MEMBERS</b>			
X	DHHS – Sandy Damiano, PhD – Chair	X	FQHC (community) – Christy Ward (Cares)
	DHHS – Marcia Jo – <i>Excused</i>		Employee Health Systems (EHS) – Anna Berens – <i>Excused</i>
X	DHHS – Jodi Nerell	X	Hospital – Ashley Brand (Dignity Health)
X	Advocate – Kim Williams (BHC)		Hospital – Carol Serre (Kaiser) – <i>Excused</i>
	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)		Physician – Tonya Fancher (UCD Internal Medicine)

Group Members in Attendance: 9

Public in Attendance: 6

Staff: Sherri Chambers

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TOPIC	MINUTES
<p>Welcome, Introductions, Agenda Review &amp; Announcements – <i>Sandy Damiano</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"> <li>▪ <u>Materials</u>: All members received a copy of the agenda.</li> <li>▪ <u>Agenda Review</u>: Today’s meeting will have Announcements, 2017 Planning, Staff Report, Specialty Update, and Next Meeting Agenda.</li> <li>▪ <u>Meeting materials are now posted</u> – See the Healthy Partners Advisory Group website. Link: <a href="http://www.dhhs.saccounty.net/PRI/Pages/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx">http://www.dhhs.saccounty.net/PRI/Pages/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx</a></li> <li>▪ <u>Announcements</u>: <ul style="list-style-type: none"> <li>○ <u>Board of Supervisors Item</u> – A Board Item was submitted for the February 28 agenda. Once it is approved, Sandy will send the link to group members. The Board Item describes the Healthy Partners Program first twelve months of operations (January-December 2016) and recommendations from the HP Advisory Group and staff.</li> <li>○ <u>County Budget</u> – The budget process is underway. Possible areas include but are not limited to: <ul style="list-style-type: none"> <li>• Counties will again be responsible for the maintenance of effort for In Home Supportive Services. This will require general fund.</li> <li>• Homelessness (Board priority).</li> <li>• Pending federal and state changes. There is concern regarding the indigent mandate.</li> </ul> </li> <li>○ <u>Specialty Care</u> – Based on questions raised at the last Advisory Group meeting, Sandy reminded members that several handouts were created and discussed to clarify specialty care development. At the October meeting, a chart depicting specialty care organization was distributed and discussed. At the December meeting, a handout described process of planning specialty care. Specialty care planning is a dynamic process and will continue to roll out this year. Documents and meeting notes are posted on the Advisory Group website with 2016 Meeting Materials.</li> </ul> </li> </ul>
<p>2017 Planning – <i>Sandy Damiano</i></p>	<ul style="list-style-type: none"> <li>▪ <u>Meeting Frequency</u>: Sandy discussed decreasing the meeting frequency from monthly to quarterly. Members wanted to meet monthly during planning and early implementation. Following a brief discussion, it</li> </ul>

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	<p>was generally agreed to meet in March and April, if there are topics to discuss, and then go to bi-monthly meetings.</p> <ul style="list-style-type: none"> <li>▪ <u>Possible Topics</u> – Sandy noted there would be data presented at the next meeting. Some of the suggestions included: Other services/referrals being provided, screenings, or focus on primary care versus specialty care. Members also discussed the need to expend resources. Sandy briefly described how the budget is crafted and how the slow roll out of specialty impacts budget. A request will be submitted to redirect some funding.</li> </ul>
<p>Staff Report – <i>Jodi Nerell</i></p>	<ul style="list-style-type: none"> <li>▪ <u>Enrollment</u>: The current wait list has 260 individuals, 8 of whom have been contacted to come in and enroll. This is a dynamic process – disenrollment and enrollment. Some noted that individuals do not want to apply to be on a wait list. It has been harder since the cap was reached.</li> <li>▪ <u>On Site SPIRIT Specialists</u> –Neurology, Urology, and Endocrinology are now available on site during the work week. <i>Many thanks to SPIRIT!</i></li> <li>▪ <u>Diabetes Empowerment Education Program (DEEP)</u> – The DEEP Program started in January with nine participants. Susie Alcalá of La Familia will facilitate the next session. <i>Thank you Susie!</i> This program is sponsored by Dignity Health.</li> </ul>
<p>Specialty Update – <i>Jodi Nerell, Ashley Brand, &amp; Myel Jenkins</i></p>	<ul style="list-style-type: none"> <li>▪ <u>Collaborative Care Clinic</u> – Another successful Collaborative Care Clinic was held in late January. 57 out of 60 scheduled patients showed for appointments. Specialties included gynecology, gastroenterology, and dermatology. There were also diabetic retinopathy screenings. Another clinic is being considered for April.</li> <li>▪ <u>Hospital-based Surgeries</u> – Ashley Brand reported that one of the patients seen at the Collaborative Care Clinic will be having surgery at Mercy Folsom with Dr. Haskins. It was noted that Ashley and Liza Kirkland were able to secure approval for the surgery within three days after the Saturday Clinic. <i>This required the participation of all who participate in the surgery. Many thanks to Dr. Haskins and Dignity Health!</i></li> <li>▪ <u>SPIRIT</u> – Myel Jenkins reported that vision care through Kaiser will begin in February or March. They are working on administrative processes. She reported that SPIRIT has Pulmonary Medicine Associates group and a new dermatologist. Recruitment efforts are ongoing.</li> </ul>
<p>Public Comment</p>	<p><u>Susie Alcalá, La Familia</u> – As a participant in the recent specialty clinic, I was grateful for the Healthy Partners program. There was not one complaint. As navigators, it is getting difficult to help this population. We make sure they get enrolled in restricted Medi-Cal and then help them get on the Healthy Partners wait list. If they are in pain, we send them to the FQHCs for follow-up.</p>

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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	<b>Wednesday, March 1, 2017 / 3:00 PM – 4:00 PM</b> Primary Care Center, Community Room 2020, 2 <sup>nd</sup> Floor, 4600 Broadway, Sacramento, CA 95820