

**SACRAMENTO COUNTY
HEALTHY PARTNERS ADVISORY GROUP**

Meeting Minutes

March 1, 2017, 3:00 PM – 4:30 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 – Liza Kirkland for Ashley Brand (Dignity Health)
X	Advocate – Kim Williams (BHC)	X	Hospital – Carol Serre (Kaiser)
	Advocate – Amy Williams (LSNC)	X	SPIRIT – Myel Jenkins
	Advocate – David Ramirez (Sac ACT) – <i>Excused</i>	X	Physician – Glennah Trochet (SaLMA)
	Advocate – Kelly Bennett (Sac Covered) – <i>Excused</i>	X	Physician – Tonya Fancher (UCD Internal Medicine)

Group Members in Attendance: 11

Public in Attendance: 2

Staff: Sherri Chambers

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TOPIC	MINUTES
<p>Welcome, Introductions, Agenda Review & Announcements – <i>Sandy Damiano</i></p>	<p>Sandy Damiano welcomed the members and public, facilitated introductions, and reviewed the agenda and meeting materials.</p> <ul style="list-style-type: none"> ▪ <u>Agenda Review</u>: Today’s meeting will have Announcements, Staff Report, Specialty Update, Next Meeting Agenda, and Public Comment. ▪ <u>Materials</u>: All members received a copy of the agenda, Healthy Partners Program 2016 Annual Report, Healthy Partners Dashboard, and County Health Center Patient Experience Data. ▪ <u>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> – Scheduled for March 9. We will provide data, answer questions, and may also provide basic information as needed, because there is a new Chief for Supervisor Sue Frost. Kim Williams, Myel Jenkins, and hopefully Ashley Brand will participate. Kim agreed to talk about the Advisory Group budget recommendations. Sandy will send out the meeting information soon. ○ <u>Board of Supervisors Item</u> – It was decided not to go forward with a “Received and Filed” Board Item. Instead, the Board will receive the Healthy Partners 2016 Report Information and program status update as a memorandum. ○ <u>Healthy Partners Program 2016 Annual Report</u> – <i>Posted on the website</i>. Sandy reviewed the 2016 Annual Report, which includes the following information: List of service providers and partners, background information, enrollment/disenrollment/wait list data, demographic information, zip code data, diagnostic / specialty service organization, patient experience data, Advisory Group representation / recommendations, and expenditure information. Savings are in the Medical Treatment Account due to phase-in process of specialty services.
<p>Staff Report – <i>Jodi Nerell</i></p>	<ul style="list-style-type: none"> ▪ <u>Dashboard</u> (<i>posted on the website</i>): Staff has changed reporting to a fiscal versus calendar year. The current dashboard reflects data from July 1, 2016 through January 31, 2017. <u>Key Points</u> – <ul style="list-style-type: none"> ○ Enrollment data, referral sources, and enrollee demographics are mostly unchanged.

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	<ul style="list-style-type: none"> ○ EHS has provided 1,178 diagnostic services and began dermatology services in January. <i>Thank you, EHS!</i> ○ Onsite specialty through DHHS/UCD: Service utilization increased from 32 to 51 since November 30. ○ Collaborative Clinic through DHHS/SPIRIT: Service utilization increased from 62 to 99 since November 30 ▪ <u>County Health Center Patient Experience Data</u> (<i>posted on the website</i>): The handout depicts the first and second sets of data since the inception of Healthy Partners. Overall, enrollees are very satisfied. ▪ <u>Enrollment</u>: The current wait list has 299 individuals, a slight increase over last month. The wait list has fluctuated between 250 and 300 individuals. Individuals do not like to apply to be on a list. ▪ <u>Diabetes Empowerment Education Program (DEEP)</u> – The first group (offered in Spanish), sponsored by Dignity Health, started in January and will finish soon. There have been 7 to 9 participants in each session. Very good consistent participation.
<p>Specialty Update – <i>Jodi Nerell, Anna Berens, Myel Jenkins, & Liza Kirkland</i></p>	<ul style="list-style-type: none"> ▪ <u>Collaborative Care Clinic</u> – The next Collaborative Care Clinic is being planned for April 22. The following specialists are expected: Two dermatologists, two gynecologists, and a gastroenterologist. There will also be diabetic retinopathy screenings. ▪ <u>On Site SPIRIT Specialists</u> – Specialty services available during the work week have been expanded. We are currently offering neurology, urology, and endocrinology. Pulmonology will soon be available. <i>Many thanks to SPIRIT!</i> ▪ <u>EHS</u> – Anna Berens reported the GI group will add endoscopy. They now provide colonoscopy when indicated. Specialty services that will roll out shortly include physical therapy, occupational therapy, and ophthalmology. They have a group who will do eye exams, but they need a surgery center to provide eye surgeries. They have two general surgeons signed on, but again need a surgery center. Contracting with a surgery center is new for EHS. ▪ <u>Hospital-based Surgeries</u> – Liza Kirkland reported that Mercy San Juan is ready to complete general surgeries. ▪ <u>SPIRIT</u> – Myel Jenkins reported that vision care through Kaiser is taking more time than anticipated but will begin soon. A new pulmonologist will begin in March. SPIRIT is looking at the referrals and targeting their outreach and recruitment efforts.

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<p>Next Meeting Agenda – <i>All</i></p>	<p>Sandy Damiano recapped last month’s discussion regarding meeting frequency and asked for group feedback. <u>Committee Discussion</u> – Following a brief discussion, there was consensus to change the meeting frequency to quarterly. Staff will send monthly email updates in lieu of monthly meetings. Will also schedule a meeting if there is an urgent item. In respond to a question regarding the budget process, Sandy stated that divisions submitted their budgets to the department. Some fund allocations will not be known until late in the process. She did submit a growth request for Healthy Partners however is unsure whether it will be recommended due to competing county priorities.</p>
<p>Public Comment</p>	<p><u>Steve Health, Capitol Health Network</u> – Stories have been circulating about intimidation by immigration officials at clinics in Southern California. Are there any similar incidents at our local clinics? <u>Response</u> – Jodi Nerell said she had not heard of any such incidents. Christy Ward added patients feel some concern. Anna Berens shared an anecdote involving Homeland Security requesting to see a patient’s chart.</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, June 7, 2017 / 3:00 PM – 4:00 PM – NOTE CHANGE TO QUARTERLY Primary Care Center, Community Room 2020, 2nd Floor, 4600 Broadway, Sacramento, CA 95820</p>