

**SACRAMENTO COUNTY  
HEALTHY PARTNERS ADVISORY GROUP**

**Meeting Minutes**

June 6, 2018, 2:30 PM – 4:00 PM

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

<b>ADVISORY GROUP MEMBERS</b>			
X	DHS – Sandy Damiano, PhD – Chair	X	FQHC (community) – Christy Ward (One Community Health)
X	DHS – Chris Husing	X	Hospital – Ashley Brand (Dignity Health)
	Advocate – Kim Williams (BHC)	X	Hospital – Brian Heller de Leon (Kaiser)
	Advocate – Amy Williams (LSNC) – <i>Excused</i>	X	SPIRIT – Lindsay Coate (Medical Society)
	Advocate – David Ramirez (Sac ACT)		Physician – Glennah Trochet (SaLMA) – <i>Excused</i>
	Advocate – Kelly Bennett (Sacramento Covered)		Physician – Tanya Fancher (UCD Internal Medicine)

Group Members in Attendance: 6

Public in Attendance: 7

Staff: Sherri Chambers

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TOPIC	MINUTES
<p>Welcome, Agenda Review &amp; Announcements – <i>Sandy Damiano, Chair</i></p>	<p>Sandy Damiano welcomed the Advisory Group and members of the public, facilitated introductions, and reviewed the agenda and meeting materials. <i>Due to low attendance (six members were absent), participants agreed to proceed with an abbreviated meeting.</i></p> <ul style="list-style-type: none"> <li>▪ <u>Materials</u>: All members received a copy of the agenda and HP Data Report (Jul 2017 – Apr 2018).</li> <li>▪ <u>Meeting materials are now posted</u>: See the Healthy Partners Advisory Group website. Link: <a href="http://www.dhs.saccounty.net/PRI/Pages/Healthy%20Partners%20Advisory%20Group/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx">http://www.dhs.saccounty.net/PRI/Pages/Healthy%20Partners%20Advisory%20Group/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx</a></li> <li>▪ <u>DHS Leadership / Health Center Staffing Changes</u>: Sherri Heller retired in April and recruitment is underway for Director of Department of Health Services. Sandy was appointed Interim Director. She does not know how long the interim assignment will last. Most of her Primary Health programs are being managed by Acting Deputy Director, Pamela Gandy-Rosemond. The new Health Program Manager (replacing Marcia Jo) is Louise Steenkamp, who starts on June 11. She was the Interim Behavioral Health Director in Plumas County and also worked in Alcohol &amp; Drug Services. Chris Husing began his role as Program Coordinator for Healthy Partners in April. Chris is replacing Jodi Nerell. He previously managed two WIC sites.</li> <li>▪ <u>Chiefs of Staff Briefing</u>: Sandy, Lindsay Coate, and Kim Williams participated in the May 10 briefing. They updated the Chiefs on actions taken following the February 6 Board of Supervisors vote to expand the program: The upper age limit was immediately eliminated, members formerly disenrolled due to age were contacted and enrolled if determined eligible, staff began to work the wait list, and materials were updated. The wait list was also exhausted. The Chiefs of Staff were very pleased. Lindsay updated them on service expansions over the last year. Kim talked about her experience in other counties where there is less collaboration and stakeholder input than in Sacramento.</li> <li>▪ <u>County Budget Hearings</u>: Sandy reported that the budget hearings have been completed. Department of Health Services received substantial growth in the Behavioral Health Division: Expansion of Mental Health services to those experiencing homelessness, crisis services for Transitional Age Youth, and Drug Medi-Cal Organized Delivery System (DMC-ODS) waiver. DMC-ODS will serve an expanded population and provide a larger service array. The same day, the Board of Supervisors also voted to terminate the contract with ICE.</li> </ul>
<p>Program Report – <i>Chris Husing &amp; Sandy Damiano</i></p>	<ul style="list-style-type: none"> <li>▪ <u>HP Data Report</u> (<i>posted on the website</i>) – Chris reviewed the May 7 report depicting data for the period of July 2017 through April 2018. Specialty changes over this period included the addition of physical therapy and vision services. Chris highlighted dramatic increases in the numbers of services provided during the</li> </ul>

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	<p>current fiscal year compared to the last.</p> <ul style="list-style-type: none"> <li>▪ <u>Enrollment</u> – As of June 1, HP enrollment is 3,418 including 22 members over the age of 64. Sandy noted that the number of members over the age of 64 increased from 17 members on April 30.</li> <li>▪ <u>Contracted Services</u> – Advanced Medical Management (AMM) is the new contractor as of June 1. Sandy explained that AMM is a Management Services Organization (MSO) as opposed to an IPA. Consequently, the county had to contract with each individual provider. Contracting with the specialists is complete. The contract for diagnostic / advanced imaging will be done soon. EHS has continued to pay claims throughout this process. EHS was no longer in the Medi-Cal Managed Care line of business as of February, but they have still worked with the Healthy Partners program. All HP providers contracted with EHS wanted to stay with the program. Due to her familiarity with the process, Sandy developed a contract with Anna Berens who worked with the county to get the contracts in place. Sandy also shared that a small Women’s Health clinic will be added, possibly in August. This will be under a UCD contract, not AMM.</li> </ul>
<p>Specialty Services Update – <i>Lindsay Coate &amp; Ashley Brand</i></p>	<ul style="list-style-type: none"> <li>▪ <u>SPIRIT</u> – Lindsay reported that SPIRIT will soon offer podiatry. She also reported that Sutter Charity Month is coming up and Healthy Partners referrals should increase. Sutter Charity Month is actually two months during the summer when many physicians volunteer their services. They work with SPIRIT to provide access. This will allow for an increase in numbers served. Janice Emerson will let Chris know what surgeries and specialties are available.</li> <li>▪ <u>Dignity</u> – Ashley reported that they are looking at using the surgery center at Mercy San Juan in addition to the hospital. They are also trying to partner with SPIRIT in recruiting volunteer physicians.</li> <li>▪ <u>Discussion</u> – Sandy asked if there was a planned collaborative care clinic at another FQHC. Lindsay responded that they are still working on doing a “Specialty Saturday” with Wellspace. The Wellspace Arden location will open later in June and is the planned site of the Saturday clinic.</li> </ul>
<p>Next Meeting Agenda – <i>All</i></p>	<p>There was no discussion on topics for the agenda. At the close of the meeting, Ashley Brand suggested that the next meeting (scheduled for September 5) be moved to the following week due to the Labor Day holiday. Sherri Chambers agreed to check on the availability of the conference room.</p>
<p>Public Comment</p>	<p>None</p>
<p>Closing Remarks and Adjourn</p>	<p>Sandy thanked everyone for attending and participating in today’s meeting. With no additional business to discuss, the meeting adjourned.</p>

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Next Meeting	<b>Wednesday, September 12, 2018 / 2:30 PM – 4:00 PM – <i>Note Change in Meeting Date</i></b> Primary Care Center Community Room 2020 2 <sup>nd</sup> Floor, 4600 Broadway Sacramento, CA 95820
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