

**SACRAMENTO COUNTY
HEALTHY PARTNERS ADVISORY GROUP**

Meeting Minutes

March 6, 2019, 2:30 PM – 4:00 PM

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

| ADVISORY GROUP MEMBERS | | | |
|-------------------------------|--|---|--|
| X | DHS – Sumi Mishra – Chair | X | Hospital – Liza Kirkland (Dignity Health) |
| X | DHS – Peter Beilenson | X | Hospital – Brian Heller de Leon (Kaiser) |
| X | DHS – Louise Steenkamp | X | Physician – Erik Fernandez y Garcia (SaLMA) |
| | Advocate – Kim Williams (BHC) – <i>Excused</i> | X | Physician – Tanya Fancher (UCD Internal Medicine) |
| X | Advocate – Amy Williams (LSNC) | X | SPIRIT – Lindsay Coate (Medical Society) |
| X | Advocate – David Ramirez (Sac ACT) | X | FQHC (community) – Christy Ward (One Community Health) |
| | Advocate – Kelly Bennett (Sacramento Covered) – <i>Excused</i> | | |

Group Members in Attendance: 11

Public in Attendance: 4

Staff: Dr. Mishra and Dajonae Hall

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| TOPIC | MINUTES |
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| <p>Welcome, Agenda Review & Announcements – <i>Susmita Mishra, Chair</i></p> | <p>Dr. Susmita Mishra welcomed the Advisory Group and members of the public, 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, HP Advisory Board Wish-List Updates handout, and SPIRIT Specialty Consult Referral Guidelines and Active Volunteers handouts. ▪ <u>Advisory Group Changes</u>: Chris Husing has accepted a position with the Department of WIC in Solano County. Dr. Mishra will facilitate the meetings for Healthy Partners Advisory Group going forward. ▪ <u>Announcements</u>: Dr. Peter Beilenson, Director of Department of Health Services for the County of Sacramento, gave a brief summary of the Health Center’s plans to collaborate with the University of California Davis and Community Based Organizations in efforts to provide whole person care to our patients. Sacramento Covered will be at the Health Center four half days per week providing services pro bono. |
| <p>Wish List – <i>Susmita Mishra</i></p> | <p>Dr. Mishra reviewed the HP Advisory Board Wish-List Update and SPIRIT handouts for Specialty Consult Referral Guidelines and Active Volunteers.</p> <ul style="list-style-type: none"> ▪ <u>Wish-List</u> – The Health Center provided status updates on the services provided to our Healthy Partners patients. <p><u>Discussion:</u></p> <ul style="list-style-type: none"> ▪ The board discussed organizing an event to discuss Member Outreach and collaboration with CBO’s. Dr. Beilenson will draft a letter to all parties of the advisory board to distribute within their organizations. ▪ Dr. Erik Fernandez y Garcia suggested having the students of University of California Davis start referring patients to the Healthy Partners program. ▪ Amy Williams (LSNC) discussed the idea of having an outside consultant hired to evaluate and determine how effective the HP program has been for members of Sacramento County. This can be used as justification to the board to show how we have impacted the lives of many. ▪ The Health Center is currently in the process of auditing the HP Treatment account budget to determine the true balance. Dr. Beilenson will have this information distributed to all members of the board no later than May 1, 2019. ▪ There will be a meeting scheduled for the first week of May to discuss HP Treatment account budget. |

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| <p>Next Meeting Agenda – <i>All</i></p> | <p><u>Suggested Topics:</u></p> <ul style="list-style-type: none"> ▪ Medical Treatment Account spending – County will provide summary of HP budget and expenditures ▪ Promotional materials for member recruitment |
| <p>Public Comment</p> | <p>There were no comments from the public at this time.</p> |
| <p>Closing Remarks and Adjourn – <i>Louise Steenkamp</i></p> | <p>Dr. Mishra 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 5, 2019 / 2:30 PM – 4:00 PM Primary Care Center Community Room 2020 2nd Floor, 4600 Broadway Sacramento, CA 95820</p> |