

**SACRAMENTO COUNTY  
HEALTHY PARTNERS ADVISORY GROUP**

**Meeting Minutes**

June 5, 2019, 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 – Sumi Mishra – Chair		Hospital – Liza Kirkland (Dignity Health) – <i>Excused</i>
X	DHS – Peter Beilenson	X	Hospital – Brian Heller de Leon (Kaiser)
X	DHS – Louise Steenkamp		Physician – Erik Fernandez y Garcia (SaLMA) – <i>Excused</i>
X	Advocate – Kim Williams (BHC)	X	Physician – Marc Henderson (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: 10

Public in Attendance: 5

Staff: Dr. Mishra and Dajonae Hall

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TOPIC	MINUTES
<p>Welcome, Agenda Review &amp; 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"> <li>▪ <u>Materials</u>: All members received a copy of the agenda, Healthy Partners Budget Updates handout, and a copy of the Healthy Partners Advisory Group Membership Roster.</li> <li>▪ <u>Announcements</u>: Starting June 17th, Sacramento Covered will be located at the Health Center to provide services pro bono four half days per week. To improve the outreach and enrollment of to the undocumented for the Healthy Partners Program, a communications committee has been formed internally which will be engaging in an outreach campaign shortly. If you have groups, individuals and/or interest in having input into this project please contact Liz Gomez, GomezLi@saccounty.net. <i>Note that she will be out of office from 6/15-6/28 and the committee will start driving towards action in July.</i></li> </ul>
<p>Healthy Partners Budget Update – <i>Dr. Peter Beilenson</i></p>	<p>Dr. Peter Beilenson, Director of Department of Health Services for the County of Sacramento, reviewed the Healthy Partners Budget Update handout.</p> <p><u>Discussion</u>:</p> <ul style="list-style-type: none"> <li>▪ Dr. Beilenson has been diligently working to advocate for the Health Center against the proposed cuts to the budget for Fiscal Year 2019-20. The Healthy Partner’s program is estimated to receive a decrease of \$500,000 to the budget for FY 2019-20 based on the projected amount remaining in the treatment account for the end of FY 2018-19.</li> <li>▪ There is a Budget Hearing Meeting scheduled for 6/11/19 which should provide a final decision on the budget for FY 2019-20.</li> <li>▪ The group discussed possible options for equipment that may be purchased to improve quality of patient care.</li> <li>▪ Amy Williams suggested using the funds to build low-income housing. Dr. Beilenson thanked Amy for her suggestion and recommended she be present at the next Budget Hearing to propose that idea to the Board of Supervisors.</li> <li>▪ Dr. Mishra will work with Health Center management to explore equipment options and report their decision at the next Healthy Partners Advisory Board meeting in September.</li> <li>▪ The Health Center’s management has been exploring ways to increase cost savings in other areas such as decreasing the amount of vacant positions and working to assess ways to improve revenue throughout all departments. One area of focus will be improving documentation and coding and to ensure we are being reimbursed for all services currently being provided.</li> </ul>

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	<ul style="list-style-type: none"> <li>▪ The Health Center hopes to increase the amount of patients served as we bring in more providers through the collaboration with University of California, Davis.</li> <li>▪ Dr. Beilenson is working with the Director of Behavioral Health Services to expand the existing programs for Behavioral Health.</li> <li>▪ On July 6th, \$10 million will be available through the Mental Health Services Act to fund Requests for Proposals (RFPs).</li> <li>▪ Liz Gomez has added all members of the Healthy Partners Advisory Board Group to the list that will receive notice on next steps to apply. If there are other individuals or community partners that you would like to put on the list, don't hesitate to send their info or an introduction to Liz Gomez.</li> </ul>
<p>Program Updates – <i>Dr. Susmita Mishra</i></p>	<p><u>Community Based Organizations</u></p> <ul style="list-style-type: none"> <li>▪ The Health Center is working to finalize the contract for Sacramento Covered to begin providing services to patients starting June 17th.</li> <li>▪ Family Medicine</li> </ul> <p><u>Health Center Enhancements</u></p> <ul style="list-style-type: none"> <li>▪ Dr. Mishra is working to purchase new signage and monitors throughout our lobbies in our efforts to improve patient care.</li> </ul> <p><u>HRSA</u></p> <ul style="list-style-type: none"> <li>▪ Kari Lockwood recently submitted a proposal for a Change in Scope to add specialty services such as Cardiology, Neurology, and Gynecology. Kari also submitted a request for the Loaves &amp; Fishes Clinic to operate as a satellite clinic and for our Nurses to resume providing care to patients.</li> </ul> <p><u>Integrated Behavioral Health</u></p> <ul style="list-style-type: none"> <li>▪ A Licensed Clinical Social Worker (LCSW) will be hired to manage the Care Management Program for the Health Center. The LCSW will also provide services and resources for trauma support to patients in the Pediatrics Clinic.</li> </ul> <p><u>University of California, Davis, Physicians Update</u></p> <ul style="list-style-type: none"> <li>▪ Three of the four providers recently hired for the Collaboration with UCD are graduating residents from the TEACH program.</li> <li>▪ These providers will gradually begin working over the next few months and assist in our efforts to improve patient access and appointment availability.</li> </ul> <p><u>Refugee Health Clinic</u></p> <ul style="list-style-type: none"> <li>▪ The Refugee Health Clinic recently passed a state audit and was informed that our program was designated as the model program for the Refugee Health Clinics throughout the State of California. There will be discussion about advertisement and increasing the patient volume for the Refugee Clinic in the future.</li> </ul>

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	<p><u>Women, Infants, and Children (WIC)</u></p> <ul style="list-style-type: none"> <li>▪ WIC is now located at the Health Center and providing services in an office located in the Pediatrics Lobby.</li> </ul>
<p>Review Advisory Group Composition – <i>Dr. Susmita Mishra</i></p>	<p>The group reviewed the current Membership Roster for the Healthy Partners Advisory Board and discussed possible modifications that can be made.</p> <p><u>Discussion:</u></p> <ul style="list-style-type: none"> <li>▪ A copy of the composition for the Public Health Advisory Board will be distributed to the board members to reference.</li> <li>▪ The group does not feel that they are taken seriously by the Board of Supervisors. Amy expressed concern due to several instances where board members felt it necessary to have representatives speak on their behalves in order to be taken seriously by the Board of Supervisors.</li> </ul>
<p>Next Meeting Agenda – <i>All</i></p>	<p>Not discussed due to time constraints.</p>
<p>Closing Remarks and Adjourn – <i>Dr. Susmita Mishra</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><b>Wednesday, September 4, 2019 / 2:30 PM – 4:00 PM</b>  Primary Care Center  Community Room 2020  2<sup>nd</sup> Floor, 4600 Broadway  Sacramento, CA 95820</p>