Meeting Minutes

September 4, 2019, 2:30 PM - 4:00 PM

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

	ADVISORY GROUP MEMBERS			
Х	DHS – Susmita Mishra – Chair	Hospital – Liza Kirkland (Dignity Health) – Excused		
	DHS – Peter Beilenson – Excused	Hospital – Brian Heller de Leon (Kaiser) – Excused		
Х	DHS – Sharon Hutchins	Physician – Erik Fernandez y Garcia (SaLMA) – <i>Excused</i>		
Х	DHS – Tracie Hall-Burks X	Advocate – Kelly Bennett (Sacramento Covered)		
	Advocate – Kim Williams (BHC) – <i>Excused</i>	Physician – Marc Henderson (UCD Internal Medicine) - Excused		
	Advocate – Amy Williams (LSNC) – <i>Excused</i> X	SPIRIT – Lindsay Coate (Medical Society)		
х	Advocate – David Ramirez (Sac ACT)	FQHC (community) – Christy Ward (One Community Health) – Excused		

Group Members in Attendance: 6

Public in Attendance: 2

Staff: Susmita Mishra, Sharon Hutchins, Tracie Hall-Burks, and Dajonae Hall

ΤΟΡΙϹ	MINUTES
Welcome, Agenda Review & Announcements – <i>Susmita Mishra,</i> <i>Chair</i>	 Dr. Susmita Mishra welcomed the Advisory Group and members of the public, facilitated introductions, and reviewed the agenda and meeting materials. <u>Materials</u>: All members received a copy of the agenda, Healthy Partners Enrollment Data, Healthy Partners Specialty Services FY 2019/20, and a copy of the SPIRIT Specialty Referral Guidelines. <u>Announcements</u>: Dr. Mishra announced the Health Center is close to being fully staffed. Sharon Hutchins, PH.D., MPH, began working as the newest Health Program Manager to oversee referrals, Refugee Health, Family Medicine, and all HRSA and FQHC compliance. Tracie Hall-Burks, LCSW, began working as the Health Program Manager to oversee all other clinical operations at the Health Center and Loaves & Fishes. Jaspreet Sodhi from Macman Management Health Care Services, has been consulting to help improve revenue and streamline operations. Kelly Bennet discussed the Dental Transformation Initiative to increase access and educate the community about their options for dental care for Medi-Cal eligible children aged 0-20 years old in Sacramento and Amador Counties.

Healthy Partners Specifics – <i>Dr. Susmita Mishra</i>	 Healthy Partners Enrollment Data: Dr. Mishra reviewed the handout for Healthy Partners enrollment and specialty services data. Cardiology and Neurology providers are being selected by University of California, Davis (UCD), to begin seeing patients at the Health Center. Dr. Mishra is exploring contract options with other facilities to refer patients for equipment etc. that we do not have available. Beginning in October, E-Consults will be available through River City Medical Group (RCMG). HP patients can use this new feature for \$85 per referral. Discussion: Kelly Bennet requested an update on the amount of dollars spent from the treatment account for Healthy Partners. At this time, Dr. Mishra estimates about 1.6 million remaining for the 2019-20 fiscal year.
Outreach – Dr. Susmita Mishra	 Health Care for All: Sacramento Covered is hosting a health fair on September 10, 2019 from 3 to 6pm at the Sacramento County Health Center. County Department of Communications is working to develop an advertisement campaign to be displayed throughout the county.
Program Updates – <i>Dr. Susmita Mishra</i>	 <u>Community Based Organizations</u> Adela, from Sacramento Covered, has been training on enrollment with our Member Services team to with enrolling Healthy Partners Patients. The Health Center is working to finalize the contract with Sacramento Covered/ Pathways. <u>Family Medicine</u> The Health center is in the process of researching which ultrasound to purchase to be used for OB and musculoskeletal services. Other purchases include a Vitals interface option to improve medical assistant workflow. At this time, HP high-risk pregnancies are being referred to the High-Risk Pregnancy Clinic at UCD. <u>Integrated Behavioral Health</u> The Health Center's MAT grant proposal was approved. Tracie Hall-Burks is working to coordinate a collaborative meeting to discuss training, education, and improvements to the MAT program. <u>University of California, Davis, Physicians Update</u> Dr. Farah Shaheen, from UCD, began working at the Health Center on 9/3 and three additional providers should be onboarded and seeing patients by late October.

Specialty Services Updates – Dr. Susmita Mishra	 SPIRIT SPIRIT is reaching out to providers who have recently retired to volunteer services at the Health Center. SPIRIT is still working to contract providers for hematology and dermatology. UCD donated finances and services to decrease the amount of patients waiting to be seen for specialty referrals. Sacramento County Department of Public Health - Dental Robyn Alongi informed the board the Department of Public Health have funds available to add a Dental Hygienist at the Health Center to see Medi-Cal eligible patients. Discussion: Tracie Hall-Burks will coordinate a meeting to discuss future plans for dental services. David Ramirez drafted a report for the Board of Supervisors. Board members will receive a copy of the draft report via email and will be asked to complete the questions on page 4 and return to David within 2 weeks. 	
Next Meeting Agenda – All	Not discussed at this time.	
Closing Remarks and Adjourn – <i>Dr.</i> <i>Susmita Mishra</i>	Dr. Mishra thanked everyone for attending and participating in today's meeting. With no additional business to discuss, the meeting adjourned.	
Next Meeting	Wednesday, December 4, 2019 / 2:30 PM – 4:00 PM Primary Care Center Community Room 2020 2 nd Floor, 4600 Broadway Sacramento, CA 95820	