

**SACRAMENTO COUNTY
HEALTHY PARTNERS ADVISORY GROUP**

Meeting Minutes

March 4, 2020, 2:30 PM – 4:00 PM

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

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

Group Members in Attendance: 6

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Public in Attendance: 4

Staff: Tracie Hall-Burks and Yesenia Gonzalez

TOPIC	MINUTES
<p>Welcome, Agenda Review & Announcements – <i>Tracie Hall-Burks</i></p>	<p>Tracie Hall-Burks 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 and a copy of the drafted Health Center Brochure. <p><u>Announcements:</u></p> <ul style="list-style-type: none"> ▪ Tracie announced Health Center management secured a temporary location for Loaves and Fishes at the Delany Center on 1351 North C. St. in Sacramento.
<p>Update on Specialists Available to HP Patients – <i>Tracie Hall-Burks</i></p>	<p>Tracie informed everyone of current specialty services offered to the HP population.</p>
<p>Equipment – <i>Tracie Hall-Burks</i></p>	<p>Tracie provided the following updates for equipment:</p> <ul style="list-style-type: none"> ▪ The purchase of an ultrasound machine was recently approved by the Board of Supervisors. The Health Center is working to finalize the contract with the GM division to move forward with purchasing. ▪ Spirometer software has arrived. DTech has identified computers to upload the software to begin using the new spirometer.
<p>Outreach – <i>Tracie Hall-Burks</i></p>	<p>The group reviewed the draft for the Health Center’s brochure and provided feedback to Tracie. Sacramento County Health Center brochures are expected to be finalized and distributed by April.</p>
<p>Finances – <i>Dr. Peter Beilenson</i></p>	<p>Dr. Peter Beilenson was unable to attend. Finances will be discussed at the next meeting.</p>

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Next Meeting Agenda – <i>All</i>	<ul style="list-style-type: none">▪ Revisit existing outreach materials▪ Discuss extending HP outreach services in the Emergency Departments▪ Discussion about raising the cap to enroll more patients for Healthy Partners▪ Finances
Closing Remarks and Adjourn – <i>Tracie Hall-Burks</i>	<ul style="list-style-type: none">▪ Tracie thanked everyone for attending and participating in today's meeting. With no additional business to discuss, the meeting adjourned.
Next Meeting	<p>Wednesday, June 3, 2020 / 2:30 PM – 4:00 PM Primary Care Center Community Room 2020 2nd Floor, 4600 Broadway Sacramento, CA 95820</p>