Meeting Minutes

January 12, 2016 8:00 a.m. – 10:00 a.m.

Micron Conference Room 1

9616 Micron, Suite 900

Sacramento, CA 95827

Facilitator: Dr. Moynihan

Scribe: Sharon Saffold/Macellina Amonoo

Meeting Attendees:

- Robert Moynihan, M.D
- Teresa Anderson
- Bonita Mallory
- Sheila Holcomb
- Rebecca Lewis
- Beverly Kodama, DDS
- Bruce Springborn
- Cid Van Koersel
- Harry Wang, M.D.
- Elaine Ellers
- Sharon Saffold

- Quinn Wells
- Kate Varanelli
- Staci Syas
- Julie Gallela
- Macellina Amonoo
- Vanessa Stacholy
- Nick Mori

Absent Members:

• Dr. Nathan Allen, Dr. Daniel McCrimons, Effie Ruggles,

Minutes Approved by:

Approval of September 2015 and November 2015 minutes: Dr. Robert Moynihan, Dr. Harry Wang, Dr. Beverly Kodama, Teresa Anderson, Elaine Ellers, Sheila Homcomb, Rebecca Lewis, Bonita Mallory, Bruce Springborn, and Cid Van Koersel

| Торіс | Minutes |
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| Welcome and Introductions | A) Meeting called to order at 8:10 a.m. by Dr. Moynihan |
| Agenda and November Minutes | A) September & November Minutes reviewed. Dr. Wang noted the following corrections for the September minutes: Under the section "Board Member Updates" the second bullet should read "Four bills were introduced regarding prescription psychotropic medication within the foster care population." It also was noted that additional information was added under this topic through research conducted by Sharon Saffold. Dr. Wang motioned for approval of September and November minutes with the noted corrections. Sheila Holcomb second. Ayes (10) Nays (0) |
| Public Health Officer's Report | Neither Dr. Kasirye nor Dr. Law was available. Will provide update at March meeting. |
| SNAP-ED Update | Presented by Megan Sheffield |
| | Specific focus on Re-Think Your Drink (RTYD) |
| | Addressing sugar sweetened beverages |
| | • Grant term: 4 years (Oct. 2012 – Sept. 2016) |
| | Next allocation (Oct. 2016 – Sept. 2019) |
| | Intervention areas must meet census tract criteria – 9 Sacramento neighborhoods are currently being served. |
| | Neighborhoods must be SNAP eligible – up to 185%FPL |
| | 185% FPL eligibility applies to college students and elderly population as well. |
| | Twin Rivers – New wellness policy includes new P.E. requirements in an attempt to fight the childhood obesity epidemic. |

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| STD/HIV Program Update | Presentation by Staci Syas Though rates are slowly decreasing, Sacramento County still ranks in the top 10 across the state for new cases of chlamydia, gonorrhea, and HIV. Females ages 15-24 are over 6 times higher than overall county rate. Rates for this group have been declining since 2011 There has been a dramatic increase in cases of Syphilis over the last few years. Trends show an increase of syphilis infection among youth. Dramatic increase in cases of screening and treatment guidelines among local providers. Sexually active youth should be encouraged to be screened for all STD's annually, including syphilis. Behavioral Health Specialist increasing screenings in mental health facilities. Upcoming National Coalition meeting will discuss California's ability to administer "rapid syphilis testing" outside of clinics. |
| NFP CAB UPDATE | Presented by Sheila Holcomb NFP is now fully staffed – 165/200 working caseload . |
| MCAH Plan/FIMR Update | Presented by Quinn Wells: 105 fetal deaths will be reviewed by FIMR Team Next mtg. is March 9, 2016 |
| Board Vacancies | Sharon Saffold not available to give report. Will update at March meeting. |
| Board Member/Guest Updates | Kate Varanelli will provide a MCDAC update to the Board of Supervisors on January 26, 2016. The State Dental Director has convened a team to formalize a "State Dental Health Plan." The First 5 Denti-Cal Report reflects an increase in utilization rates for children from 20% to 40% over the period of 2010 - 2015. This is still below the state average of 52%. Dr. Moynihan highlighted the continued issue for Denti-Cal pediatric patients who need |

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| | surgery. Sutter has a restricted program. Adults are being seen at higher rates due to more money paid for adults vs. children. Hospitals "cannot afford" to treat pediatric Denti-Cal patients due to the reimbursement rates. System wide issue. |
| Meeting Adjourned | 10:00 a.m. |