Meeting Minutes

September 13, 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

Meeting Attendees:

- Teresa Anderson
- Dr. Nathan Allen
- Elaine Ellers
- Sheila Holcomb
- Beverly Kodama, DDS
- Rebecca Lewis
- Dr. Robert Moynihan
- Effie Ruggles
- Bruce Springborn
- Cid Van Koersel
- Harry Wang, M.D.
- Sharon Saffold

- Melody Law, M.D.
- Kate Varanelli
- Quinn Wells
- Julie Gallelo
- Robin Blanks
- Nicole Castrejon
- Angela Hall
- Jameka Jennings Baugh

Absent Members:

• Dr. Daniel McCrimmons and Bonita Mallory

Minutes Approved by:

Approval of May 2016 minutes: Dr. Nathan Allen, Dr. Robert Moynihan, Dr. Harry Wang, Dr. Beverly Kodama, Elaine Ellers, Teresa Anderson, Sheila Holcomb, Rebecca Lewis, Effie Ruggles, Cid Van Koersel, and Bruce Springborn.

Topic	Minutes
Welcome and Introductions	A) Meeting called to order at 8:10 a.m. by Dr. Moynihan
Agenda and March Minutes	A) Minutes reviewed. Dr. Wang motioned for approval, with Dr. Kodama second. Ayes (11) Nays (0)
Public Health Officer's Report	 Presented by Dr. Melody Law: Sacramento County Board of Supervisors approved 4.0 FTE positions for Public Health. Sacramento County has not experienced any local Zika transmissions. Sacramento County Public Health staff has attended meetings focused on Adverse Childhood Experiences Study (ACES) and will be providing the book "The Body Keeps The Score" by Bessel Van Der Kolk, M.D. to Public Health Managers. Dr. Law provided a copy of an ACES report (See attached) and a link to an ACES report she would like shared with the board: https://www.cdc.gov/violenceprevention/acestudy/ Dr. Law provided a flyer with events for National Public Health Week, April 3 – 9, 2017. (See attached for more details) Dr. Law requested to be placed on the November agenda to present data and information on the "Public Health Assessment Report."

Topic	Minutes
Dental Update	 Presented by Kate Varanelli Three GMC provided funding for the Early Smile Sacramento project which will provide screenings and fluoride varnish at elementary and middle schools. Smile Keepers only provides services at preschools. CDS CARES will provide dental services at San Joaquin Fairgrounds in Stockton on October 15 & 16. Will provide cleaning, dentures and root canals Dr. Kodama stated she did research on dental care for pregnant woman and she did not find any research that indicated there was a danger to women who had dental care in the 2nd trimester of their pregnancy. Autism Speaks has dental kits. Smile Keepers is working to educate parents on the benefits of early dental care. Smile Keepers is partnering with WIC to provide education and services to WIC participants Dental Transformation Initiative will provide funding from the Federal Government funneled through the State government and then to Counties. \$450 million is available to fund pilot projects. Applications are due 9/30/16. Sacramento County is applying for \$15 million for 4 years.
NFP CAB Update	 Presented by Sheila Holcomb NFP has 140 clients enrolled. There is still a waiting list due to PHN vacancies & staff transfers. A new PHN will be starting soon. Need 2 additional PHN positions to reach the 200 client requirement. NFP PHNs can serve 25 clients each, per the model fidelity guidelines.
MCAH Update	 Presented by Quinn Wells MCAH will have two new positions: Nursing Supervisor and Planner position. The Planner will focus on access to care. The FIMR team reviewed 88 fetal deaths. The Child Abuse Prevention Center will put together the team's recommendations. The recommendations will be presented to the MCAH Advisory Board. Last year there were 15 SIDS/Sleep Related deaths. Six of these were AA infants. So far

Topic	Minutes
	this year, there have been 11 deaths with 5 of them AA.
BIH Update	 Presented by Jameka Jennings Baugh/Angela Hall Overview of the history of the BIH program 2010 the BIH program changed to a social support and empowerment group model to address stress and some of the "Social Determinants of Health" factors impacting maternal health. Program serves AA women who are 18 and older, pregnant and reside in Sacramento County. BIH Components: Outreach/Recruitment; Enrollment; 10 week prenatal and postpartum group sessions; Life Planning Case Management; PHN Case Management; and Case Conferencing. Challenges have been getting women enrolled and into the group intervention. Women have lots of stressors and issues going on in their lives. Successes – Partnership with WIC, Kaiser and Capitol Ob/GYN to develop direct referral process. Also, women who attend group report being more connected and less stressed.
Policy Updates	Ran out of time, will carry over to November meeting.
Wrap Up/Adjournment	Dr Moynihan adjourned the meeting at 10:00 a.m.