Meeting Minutes

November 8, 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:

- Dr. Nathan Allen
- Elaine Ellers
- Sheila Holcomb
- Beverly Kodama, DDS
- Bonita Mallory
- Dr. Robert Moynihan
- Bruce Springborn
- Cid Van Koersel
- Harry Wang, M.D.
- Sharon Saffold
- Melody Law, M.D.
- Kate Varanelli

- Quinn Wells
- Robin Blanks
- Kris Meier

Absent Members:

• Dr. Daniel McCrimmons, Teresa Anderson, Rebecca Lewis and Effie Ruggles

Minutes Approved by:

Approval of September 2016 minutes: Dr. Nathan Allen, Dr. Robert Moynihan, Dr. Harry Wang, Dr. Beverly Kodama, Elaine Ellers, Bonita Mallory, Sheila Holcomb, 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 September Minutes	A) Minutes reviewed. Cid Van Koersel motioned for approval. Dr. Kodama second. Ayes (9) Nays (0)
Public Health Officer's Report	 Presented by Dr. Melody Law: 2015 STD data reflects an increase in rates of Gonorrhea, Chlamydia and Syphilis statewide. Sacramento County ranked #1 in the state for Chlamydia rates in women 19 – 24. Sacramento County is working with the Centers for Disease Control to address this issue. Dr. Law stated the outreach and education efforts might have contributed to more people getting tested which might address some of the increase in rates. Dr. Law will provide the Sacramento County Public Health priorities at the next Board meeting.
NFP CAB Update	 Presented by Sheila Holcomb NFP has 140 clients enrolled. Graduation 11/12/16. Will graduate 15 women. MCAH Advisory Board members are invited. Call (916) 875-0900 to RSVP. Sacramento County NFP does not track women after graduation but the national organization and MiHope tracks. Kris Meier new MCAH Coordinator. Kris previously worked as the CPSP Coordinator and the NFP Supervisor.
Public Health Assessment Activities	Presented by Madhurima Gadgil, MPH • Public Health Accreditation Activities

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	 Used the MAPP Framework (Mobilizing, Action, Planning, Partnerships) Conducted a Community Themes and Strengths Assessment (CTSA) Used students from Drexel and Health Professions High School to survey community members at 4 community events (2nd Saturday, Juneteenth, Supervisor Serna's National Night Out and Healthy Kids Day.) Used an on-line survey which was sent to Stakeholder via email and through the "Be Healthy Sacramento "website. Board members discussed concerns with the survey process. Attached is the PowerPoint presentation and the links to the "Community Themes and Strengths Assessment and the Local Public Health System Assessment." Dr. Law will present at the next meeting on the Public Health Assessment
Policy Updates	Teresa Anderson was not present. Will carry over to January agenda.
Board Member Updates/Announcements	 Update by Dr. Harry Wang on Psychotropic Medications and Foster Youth 2011 did see an increase of psychotropic medication prescriptions for Medi-Cal foster youth compared with Medi-Cal youth not in foster care. 50 % of foster care youth have a psychiatric diagnosis which is 3x the rate of the general youth population. Most psychotropic medications were prescribed for the following conditions: Bi-polar, Autism Spectrum, and kids with aggressive behaviors. California has been slow to respond to this issue and the San Jose Mercury News has been reporting on this issue. In 2014 a TAR was required for all psychotropic medications for foster children even children with court orders. Providers are required to send in documentation to pharmacist which includes: reason for medication, what other treatments have been tried and the monitoring process. In 2015, SB 319 authorized public health nurses to monitor and oversee children in foster care who are prescribed psychotropic medications. 1.7 million was authorized with a 75% Federal match. 43 PHNs were added to track every psychotropic medication prescribed for foster youth.

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	 Beginning July 2016, a more extensive process is required with the JV220 court form. The JV220 form can be submitted by the caregiver or the child's attorney. The form for physicians is longer and more detailed. The Sacramento County Court is requesting input from the child's psychiatrist to determine if what is requested is reasonable.
	Update from Bonita Mallory:
	 A team with the Twin Rivers School District attended a "Restorative Justice Conference" in Philadelphia.
	 Twin Rivers is looking at using "Restorative Justice" instead of suspensions.
	 Restorative Justice incorporates a multidisciplinary support system – addressing the "Whole Child."
Wrap Up/Adjournment	Dr Moynihan adjourned the meeting at 10:00 a.m.