Meeting Minutes

January 10, 2017 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
- Elaine Ellers
- Sheila Holcomb
- Dr. Robert Moynihan
- Effie Ruggles
- Bruce Springborn
- Cid Van Koersel
- Sharon Saffold
- Dr. Olivia Kasirye
- Kate Varanelli
- Quinn Wells
- Robin Blanks

- Kris Meier
- Stephanie Biegler
- Christina Newport

Absent Members:

• Dr. Daniel McCrimmons, Sheila Holcomb, Rebecca Lewis, Dr. Beverly Kodama, Bonita Mallory, and Dr. Harry Wang

Minutes Approved by:

Approval of November 2016 minutes: Dr. Robert Moynihan, Teresa Anderson, Elaine Ellers, 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 November Minutes	A) Minutes reviewed. Bruce Springborn motioned for approval. Elaine Ellers second. Ayes (5) Nays (0)
Public Health Officer's Report	 Presented by Dr. Olivia Kasirye: This is the budget season for the County. Awaiting action at the Federal level to determine impact at the County level. Submitted application for the "Dental Transformation Initiative. Awaiting award decision. Awaiting clarification on the impact of new regulation on the legalization of marijuana. State and County Public Health agencies will have a role in the implementation of this legislation. Dr. Kasirye stated that there is a public health concern with the impact that the legalization of marijuana may have on: teens, pregnant women and people who drive under the influence. Environmental Management will convene a 2 day conference January 18 & 19 in Sacramento. Dr. Kasirye will attend and will report out at the March Board meeting. Dr. Kasirye will forward the conference information to Sharon Saffold for distribution to the Board. Nationwide concern regarding lead contamination in water after the Flint Michigan situation. The State Water Board recommends that school districts test their water once a year. The Water Board requires testing at the level of consumption, so this is the reason for testing at the schools. Results will be posted on the CDPH website. Posting may occur in January 2017. A school in the Rancho Cordova School District found high levels of lead in tested water. They handled the situation well and provided information to parents. The lead clean-up at the former shooting range is going well. Children in the 95823 zip code area have had recording of higher lead levels. Water in this area is tested on a regular basis. Private wells are supposed to be tested, but may not be tested as frequently.

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NFP CAB Update	Presented by Kris Meier New PHN started 1/3/17 Leesa Hooks participated in a presentation to the South Sacramento Kaiser Chief of OB/GYN and her staff on January 9,2017 Continuing to receive referrals
Policy Updates	 Presented by Teresa Anderson 39 new Legislators this year January 20, 2017 is the deadline to get new legislation submitted. Awaiting Federal Budget to determine its impact at the state and local levels. Efforts will be made to defend major programs such as Medicaid/MediCare. Concern that these programs could be defunded. Additionally, the focus will be on immigration protection. The Governor's proposed budget will come out today. Expect an extension of the tax on higher income residents. May 2017 revise will look a lot different based upon the Federal budget. Teresa Anderson will provide more information on pending legislation/bills at the March 2017 meeting.
Child Death Review Report Presentation	 Presentation by Stephanie Biegler with Child Abuse Prevention Council Funding for the Child Death Review Report comes from the Sacramento County Trust Fund. There are 21 representatives on the Child Death Review Team (CDRT) and all 4 hospitals are represented. Report covers death of all children in Sacramento County from 2013 – 2014. A total of 265 children died in Sacramento County in 2013-2014. For 2013 – 2014 the Child Death Rate was 36.4 per 100,000 children. 2011 – 2012 the Child Death Rate was 38.1 per 100,000 children. Injury-related deaths increased 7% from 2011-2012 to 2013-2014.

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	 For a review of the Sacramento County Child Death Review Team Two Year Report go to http://www.thecapcenter.org/admin/upload/cdrt%20two%20year%20report%202013-2014
Board Member Updates/Announcements	 Cid Van Koersel announced that the 4th annual "Stuff Animal Clinic" will be held in April 2017. Medical students will participate. Will need more dental support. Still confirming the location.
	 Ellen Ellers' reported that Sutter Teen Program is reapplying for funding for the Adolescent Family Life Program (AFLP). The application is due February 15, 2017.
Wrap-Up/Adjournment	Dr. Moynihan adjourned the meeting at 10:00 a.m.