Meeting Minutes

March 14, 2017 8:00 a.m. - 10:00 a.m.

Micron Conference Room 1

9616 Micron, Suite 900 Sacramento, CA 95827

Facilitator: Dr. Moynihan

Scribe: Stacey Kennedy

Meeting Attendees:

- Robin Blanks-Guster
- Elaine Ellers
- Sheila Holcomb
- Dr. Robert Moynihan
- Effie Ruggles
- Bruce Springborn
- Bonita Mallory
- Dr. Harry Wang
- Julie Gallelo
- Sharon Saffold
- Dr. Olivia Kasirye
- Quinn Wells

- Dr. Melody Law
- Kris Meier
- Stacey Kennedy

Absent Members:

Dr. Daniel McCrimmons, Teresa Anderson, Rebecca Lewis, Dr. Beverly Kodama, Bonita Mallory, and Cid Van Koersel,
 Dr. Nathan Allen

Minutes Approved by:

Approval of January 2017 minutes with the following corrections: Sheila Holcomb was not in attendance and Elaine Ellers name is misspelled: Robin Blanks-Guster, Elaine Ellers, Sheila Holcomb, Dr. Robert Moynihan, Bruce Springborn Bonita Mallory and Dr. Harry Wang

| Topic | Minutes |
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| Welcome and Introductions | A) Meeting called to order at 8:07 a.m. by Dr. Moynihan |
| Agenda and January Minutes | A) Minutes reviewed. Robin Blanks- Guster motioned for approval with the sited corrections. Elaine Ellers second. Ayes (7) Nays (0) |
| Public Health Officer's Report | Presented by Dr. Olivia Kasirye: Recent communicable disease outbreak at a Sheldon High School baseball fundraiser. There have been 40 confirmed cases of salmonella. Notified that the "Dental Transformation Initiative" was awarded. One project will fund a virtual dental home with teams going to schools in the Twin Rivers district to provide preventive and restorative dental services. A second project will fund a medical and dental collaboration to increase the proficiency of pediatricians to do dental exams and provide a warm hand off to a dentist. A third project will provide Community Navigators to ensure patients have a dental home and help with other barriers. Public Health will receive 1.5 million a year from Prop. 56 funds for tobacco prevention projects starting July 2017. Will also receive funds for oral health. There is still a shortage of nurses for Foster Care and NFP, it has been hard to compete with what the hospitals offer. The budget was submitted and hopefully all the requests will be approved. There is some concern about the current CDC funding that is being used for Emergency Prep Programs and Chronic Disease Prevention Programs since that funding was part of the ACA's Public Health Prevention fund. We are nearing the end of flu season, the over 65 population was hit the hardest this year with 15 outbreaks at long term care facilities. |
| NFP CAB Update | Presented by Sheila Holcomb: • There are currently 2.8 FTE positions open for nurses. It has been difficult to get nursing |

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| | students interested in public health, most want to be in the hospital setting and are getting paid more in the hospital. The wait list for NFP is 43. |
| MCAH Update | Presented by Kris Meier: In the Comprehensive Perinatal Services Program (CPSP) they are down from 24 providers to only 14 providers. The program provides some additional funding to providers who offer enhanced services including assessments and linkages to resources. The reimbursement process is challenging but technical assistance is offered to the providers. The FIMR committee is recruiting doctors and would like WellSpace and Capital OBGYN to serve on that committee. Once the data is collected the FIMR committee will ask for recommendations and the MCAH Advisory Board will be part of that process. |
| Policy Updates | Teresa Anderson was not present |
| Public Health Priorities Presentation | Presentation by Dr. Melody Law: The number one causes of death are currently Heart Disease and Cancer We still see a lot of disparities in infant health and have specific strategies to address infant mortality. STD rates in Sacramento County are high and specific strategies have been developed to reduce the rates. Opioid poisonings are high in the county and an opioid task force has been created to make recommendations Other priorities include addressing infectious diseases and outbreaks, chronic disease, oral health and Adverse Childhood Effects. Presentation slides are attached for your review. |
| Board Member Updates/Announcements | Bonita Mallory shared that 11 elementary school sites in Twin Rivers USD will participate in the Dental Transformation Initiative through the expansion of the Virtual Dental Health (VDH) Project with local dental providers. The district has participated in a VDH |

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| | Julie Gallelo mentioned that First 5 is very interested in doing some training on Adverse Childhood Effects. Also, held a success community event: Bumps and Bundles. Dr. Kasirye was the spokesperson for this event. Over 150 pregnant and parenting women registered for this event. Robin Blanks-Guster felt that resources were not getting out to the people that need them, maybe more outreach is necessary. |
| | Sheila Holcomb brought up the importance of the MCAH Board providing support to help prevent any possible cut to public health funding. |
| Wrap-Up/Adjournment | Dr. Moynihan adjourned the meeting at 9:45 a.m. |