

**Department of Health and Human Services
Public Health
Maternal Child and Adolescent Health Advisory Board**

Meeting Minutes

May 9, 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
- Tina Shedd (for Elaine Ellers)
- Sheila Holcomb
- Dr. Robert Moynihan
- Effie Ruggles
- Bonita Mallory
- Dr. Harry Wang
- Cid Van Koersel
- Sharon Saffold
- Rebecca Lewis
- Jan Resler
- Dr. Melody Law

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- Beverly Kodama, DDS
- Stacey Kennedy
- Christina Newport

Absent Members:

- Dr. Daniel McCrimmons, Teresa Anderson, Dr. Nathan Allen, Bruce Springborn

Minutes Approved by:

Approval of March 2017 minutes: Robin Blanks-Guster, Dr. Beverly Kodama, Sheila Holcomb, Dr. Robert Moynihan, Rebecca Lewis Bonita Mallory, Cid Van Koersel and Dr. Harry Wang

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| 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. Harry Wang motioned for approval. Sheila Holcomb second. Ayes (8) Nays (0) |
| Public Health Officer's Report | <p>Presented by Dr. Melody Law:</p> <ul style="list-style-type: none"> • Recent botulism outbreak at a gas station in Walnut Grove has sent five people to the hospital. CDC, the FBI, CDPH and three other counties are involved in the investigation. • There has been a confirmed case of Norovirus at 1 elementary school. • The Prop 56 tobacco tax went into effect in April. • Sacramento County voted to ban outdoor marijuana crops these restrictions would apply to unincorporated Sacramento County. • There is a new project for harm reduction services to reduce the incidence of opioid overdose. There is \$108,780 to purchase 2900 doses of naloxone, the opiate overdose reversal medicine. Dr. Law mentioned often times an overdose occurs when a person in recovery relapses. |

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| NFP CAB Update | <p>Presented by Sheila Holcomb:</p> <ul style="list-style-type: none"> • There are currently 1.8 FTE positions open for nurses. The case load is at 145 and the waiting list is at 34. • All the nurses attended nurse's day at the Sierra Health Foundation for training on ACE's and resiliency. • May 19th is the next NFP graduation at 9616 Micron Ave., Conf. Rm. 1- MCAH Advisory Board members are invited to attend. • June 1st is a site visit from California Home Visiting Program (CHVP), they will do some ride along visits. • June 15th is a mandatory training on the Social Determinants of Health and Trauma Informed Care. • There are currently 21 counties that have NFP in place. |
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| MCAH Update | <p>Presented by Sharon Saffold:</p> <ul style="list-style-type: none"> • Stacey Kennedy is the new staff to the MCAH Advisory Board. • We have received the 2017-2018 allocations which included a little less funding then we had in 2016-2017. • One of the African American Perinatal Nurses will transfer to foster care so this leaves 1 vacancy. • Dr. Kasirye submitted a letter to the state to request a review of the BIH contract requirements. A meeting is scheduled for June 23. The State is considering some recommendations for enhancements to the BIH program that will allow for prenatal and post-partum women to enroll at any time, more case management and no requirements for every person to attend groups. |
| Policy Updates | Teresa Anderson was not present |
| CDRT/FIMR Report Timeline | Presentation by Susan Richardson & Stephanie Biegler, Child Abuse Prevention Center: |

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| Presentation | <ul style="list-style-type: none"> • The 2015 data is compiled and a report is in process to look at the causes of child deaths in the county and come up with findings and recommendations. • The Child Abuse Prevention Council facilitates Fetal Infant Mortality Review meetings, collects the data and presents to the advisory committee to develop recommendations which are then reported to the Board of Supervisors. • They would like to get feedback and recommendations from the MCAH Advisory Board. • An invite will be sent out for the May 18th Prevention Advisory Committee (PAC) meeting. • Additional meetings will be held in June and July to come up with findings and recommendations. These meetings will be held during the months when the MCAH Board does not meet so they are hoping some Board Members will be available to attend. |
| Board Member Updates/Announcements | <ul style="list-style-type: none"> • Cid Van Koersel wanted to thank Effie Ruggles for donating stuffed animals to the WarmLine Family Resource Center's Stuffed Animal "Clinic". • Bonita Mallory announced that the Tobacco Use Prevention grant was restored the 21% funding that the state had previously cut and they have an additional 2 year extension. At a recent school nurse convention Dr. Cofer spoke on becoming a trauma sensitive school. There is a new California schools dashboard to get information on how schools are performing. • Tina Shedd mentioned that Sutter Teen Services has been awarded another 3 year grant. • Sharon Saffold mentioned that the county did receive the Dental Transformation Initiative funding. |
| Wrap-Up/Adjournment | <ul style="list-style-type: none"> • Dr. Moynihan adjourned the meeting at 9:55 a.m. |