Meeting Minutes

March 13, 2018 8:00 a.m. – 10:00 a.m.

Micron Conference Room 1

9616 Micron, Suite 900 Sacramento, CA 95827

Facilitator: Dr. Wang and Effie Ruggles

Scribe: Stacey Kennedy

Meeting Attendees:

- Robin Blanks-Guster
- Effie Ruggles
- Elaine Ellers
- Rachel Alvarez
- Dr. Kevin Keating
- Bonita Mallory
- Rebecca Lewis
- Dr. Harry Wang
- Julie Gallelo
- Dr. Melody Law
- Tosha Ulicni
- Leesa Hooks

- Stacey Kennedy
- Jan Resler
- Dr. Ruenell Adams Jacobs
- Dr. Ravinder Khaira
- Linda Litka

Absent Members:

• Dr. Nathan Allen, Katie Andrew, Palvinder Dhillon, Sheila Holcomb

Topic	Minutes
Welcome and Introductions	A) Meeting called to order at 8:05 a.m. by Dr. Wang The board voted on approving the nominated Effie Ruggles for Board Chair. Effie accepted the position. The Board approved the nominated Dr. Wang to continue as Vice Chair.
Agenda and January Minutes	A) January minutes reviewed and approved by the Board

Topic	Minutes
Public Health Officer's Report	 Presented by Dr. Melody Law: Flu season is still widespread but incidence in Sacramento County has been decreasing. The mask mandate is still in effect. This is the peak Norovirus season. If providers have 3 or more cases they should report to public health and take samples. The Norovirus information can be found through the California Health Alert Network (CAHAN) which is state-sponsored web-based system used in Sacramento County to send warnings of impending or current situations that may affect the public's health. To register for CAHAN visit http://www.dhhs.saccounty.net/PUB/Pages/California-Health-Alert-Network-CAHAN.aspx and fill out the enrollment request. Pertussis cases are trending up and tend to increase in the summer – this is a vaccine preventable disease. The Smiles Keepers staff will be transitioning to the Prop 56 funding. The fluoride varnish program will be provided through the Center for Oral Health "Early Smiles" and they will serve the same target population.
NFP CAB Update	 Presented by Leesa Hooks and Tosha Ulicni: The NFP funding has been reauthorized for another 5 years. Thanks to the Board for their support and help in getting the project refunded. There is a Graduation on May 26th and all Board members are invited to attend. The program has 4 nurses on staff and 110 cases- they are funded for 100 cases so any current referrals will be forwarded on to other eligible programs. April 11th will be an Advocacy Day – there is some current additional funding through TANF for NFP clients for an evidence-based home visitation program. Looking for members to attend Advocacy Day for program sustainability
MCAH Update	Presented by Leesa Hooks: • The Black Infant Health budget was approved and the program will be providing services at two of

Торіс	Minutes
	 our community incubator lead sites in Arden Arcade and in South Sacramento. They will be working on recruitment to have enough women to fill the groups. The new MCAH work plan is being developed. There is an emphasis on working with Children with Special Health Care Needs (CSHCN)
CDRT Report Presentation	 Presentation by Jasmine Hill Wilson and Katie Thaxton Provided and overview of the Child Death Review Team and Fetal Infant Mortality Review 2015 Annual Report A copy of the report was provided to all Board members and a power point was provided to discuss some findings and themes such as density of child deaths, number of deaths by manner and race. CDRT recommendation were presented Specific information on 2015 Fetal Infant Mortality Review was also provided.
SNAP-Ed Update Obesity Prevention Program	 Presentation by Neela Satyanarayan Provided an overview on the Obesity Prevention Programming funded by SNAP-Ed Currently do work in high need census tracks to increase consumption of healthy foods and beverages, and increase physical activity. They work with adults and children and retail outlets. Starting some work with Early Childcare Centers. There is a Rethink your Drink Activity scheduled for May16th and there will be some health education going on during Public Health week April 2-8, 2018
Board Member Updates/Announcements	 Julie Gallelo mentioned that the Governor's budget allows for preschool and childcare expansion. The next MCAH Advisory Board meeting is May 8th and we will have a Board Orientation session that day for all members Public Health Week will provide a number of health related activities in the county during April 2nd-8th and a tool kit will be made available. Bonnie mentioned that the Twin Rivers School District will be a Special Education Local Plan Area

Topic	Minutes
	 (SELPA) improving their services for special education. Effie would like to highlight MCAH Board members in future meetings so we can all learn more about our members and the available resources in the group.
Wrap-Up/Adjournment	Effie adjourned the meeting at 9:50 a.m.