

**Sacramento County  
Public Health Advisory Board – Executive Committee**

**Meeting Minutes**

September 10, 2013 3:30 – 4:30 p.m.

**Meeting Location:**

Department of Health and Human Services

7001-A East Parkway

Sacramento, CA 95823

Conf. Room 4

**Facilitator:** Morgan Staines – Chair

**Scribe:** Mark Thorpe

**Meeting Attendees:** Robert Meagher, Morgan Staines, Don McClurg

**Members Absent:**

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none"><li>• Meeting began at 3:50pm</li><li>• Approval of August Minutes: Approved with corrections.</li></ul>
Member and Committee Vacancies	<ul style="list-style-type: none"><li>• Action Item: Write a letter to the Board applicants thanking them for their interest and informing them that the position has been filled.</li><li>• Action Item: Consensus to review Committee bylaws regarding recruiting new members to the Board.</li><li>• Action Item: Consensus to recruit someone to the Executive Committee who can work to amend the committee bylaws and possibly be the next Vice Chair.</li></ul>

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Topic	Minutes
	<ul style="list-style-type: none"> <li>• Action Item: Send out a letter to recruit new Executive Committee guests/members.</li> </ul>
Subcommittee Topics/Appointments	<ul style="list-style-type: none"> <li>• Dental: Robert will attend monthly meetings. Department of Managed Health Care is investigating Denti-Cal providers. The contract review is a year and a half process.</li> </ul>
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> <li>• Next meeting is scheduled for October 10, 2013 at 3:00pm.</li> </ul>
2013 Presentation Schedule	<ul style="list-style-type: none"> <li>• <b>October:</b> Inviting the Sherriff and DEA to discuss various safety and health issues that overlap with Public Health and possibly work on Strategic Planning resolutions as part of Accreditation.</li> <li>• <b>November:</b> Inviting Peter Simpson to discuss the Syringe Exchange Program and Prescription Drug Abuse. Possibility of inviting Dr. Lockett to provide local statistics on current health issues and how Sacramento compares to other counties.</li> <li>• <b>December:</b> Inviting Terry Jones or Deborah Payne to present on Denti-cal (MDAC) comparing previous year statistics with current year.</li> <li>• Possibly inviting someone from UC Davis (Pete?) to speak on National Opiate prescription abuse during the November meeting.</li> <li>• Action Item: Rob will follow-up with possible presenters from the Sherriff's Department. If he is unable to recruit a speaker the Committee will move forward with November's Agenda.</li> <li>• Action Item: Keep Strategic Planning/Accreditation on the Agenda for status updates on the process.</li> </ul>
Public Comments	None
Adjournment	Meeting adjourned at 4:45 p.m.