

Public Health Advisory Board
 7001A East Parkway, Suite 600B
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Meeting Notes: February 2, 2011

Members present: Marty Keale, Leslie Benson, Anthony Russell, Rosemary Younts, Ray Wilson, Sandy Damiano (ex-officio), Glennah Trochet (ex-officio), Mike Monasky, Joan Hurlock, Sara Brass, Don McClurg, Bliia Vang
Members absent: Peter Simpson, Robert Meagher, Terri Mack, Morgan Staines, William Green III,
Guests: Josh Akin
Staff: Paula Gammell

| Issues | Discussion | Action/Recommendation |
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| Welcome and Introductions | The meeting called to order at 12:05p.m. Chair Robert Meagher w chaired the meeting. Introductions were made by attendees. | |
| Chair's Report | No report. | |
| Action Item: Meeting Minutes | <p>Minutes of January 2011 were approved after corrections. Corrections to include referencing documents distributed with Agenda and not attached to the Minutes.</p> <p>A discussion regarding posting agendas and minutes on the web resulted with the determination that the Department of Health and Human Services may be able to post documents on a webpage. Dr. Trochet, Dr. Damiano and Board staff were to follow-up with DHHS staff. The matter was approved by members.</p> | <p>M/S: Anthony/Leslie; Approved</p> <p>M/S: Don/Leslie; Approved</p> |
| Presentation | <p>Fluoridation: The Executive Committee had requested staff to coordinate a presentation on the Fluoridation topic currently being considered by the Board of Supervisors. Debra Payne of First 5 indicated that the Executive Committee was drafting a letter to the Board of Supervisors and did not have a presentation to provide.</p> <p>Dr. Trochet presented a handout on a Fluoridation Presentation from May of 2007. The handout included information regarding cost effectiveness, effectiveness of fluoridation in preventative treatments, and the overall economic benefits.</p> <p>PHAB stands by their original recommendation in support of fluoridation. Dr. Robert Meagher agreed to write a letter in support of fluoridation which will be forwarded for the Board of Supervisors consideration on their Tuesday, February 8, 2011, agenda discussing the topic. The letter was to include cost effectiveness and the health of the population with community of children living in poverty receiving the greatest benefits from fluoridation.</p> | <p>Fluoridaiton Letter to BOS M/S: Anthony/Marty; Approved</p> |

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| <p>PHAB Participation in GMC Advisory Committee</p> | <p><u>GMC Advisory Committee:</u> Dr. Sandy Damiano reports that they are trying to solidify members for the Committee. At this juncture, potential representatives may include individuals from DHHS, PHAB, DHA, Patient Advocates, Health Plan Beneficiaries, Hospital Systems, Community Clinics, Physicians, Pharmacist, State DHCS, and Health Plans. Pacific Consulting will be facilitating the Committee.</p> <p>The Committee will meet not less than quarterly but may initially meet bi-monthly. The meetings are tentatively slated for 1½ hours. They are currently seeking a location for the meetings. The meetings will follow the Brown Act requirements.</p> <p>Rosemary Younts expressed interested in participating in the Committee. Dr. Russell, Dr. Meagher and Rosemary Younts were all suggested as good choices. Dr. Russell expressed interested in participating however will only remain on PHAB one more year before “termining out.” Dr. Russell may be able to seek a “physician seat” and Rosemary as the PHAB representative. The matter will be forwarded to the Executive Committee to decide on Committee assignment.</p> | |
| <p>Ratification of HIV Health Services Planning Council Member</p> | <p>The Committee reviewed the requested by the HIV Health Services Planning Council to approve Cindu Gaughran to the seat of Affected/Underserved Community Member given her experience working with youth and teens who are living with HIV/AIDS.</p> | <p>M/S: Marty/Robert; Approved</p> |
| <p>Update: Division of Public Health</p> | <p><u>Division of Public Health, Dr. Trochet:</u></p> <ul style="list-style-type: none"> • The State has seen a decrease in the teen pregnancy-delivery rate. However, the cause for the decrease is unknown. 70% of women with Chlamydia are asymptomatic which can lead to infertility. • There was a recent exposure with a child having contracted Measles while in India. Individuals over the age of 6 months traveling to Western Europe, Indian, Pakistan and Japan should get vaccinated against Measles prior to departure. • Pertussis cases are still present but have been declining since the peak in November of 2010. • Roughly 40% of healthcare workers get immunized seasonally AGAINST THE FLU. A letter was sent to the CEO's of the hospital recommendations healthcare workers wear a mask if they have not immunized. | |
| <p>Update: Primary Health Services Division</p> | <p><u>Primary Health Services Division, Dr. Damiano:</u></p> <ul style="list-style-type: none"> ▪ <u>Brief Overview</u> – the LIHP consists of the Medicaid Coverage Expansion (MCE) and the Health Care Coverage Initiative (HCCI) programs. These programs provide health care benefits to eligible persons meeting program criteria. The entire program was formerly called the HCCI. It is also known as the CEED – Coverage Expansion & Enrollment Demonstration per AB 342. <p>Counties may opt to apply for one or both programs. The MCE includes adults 19 – 64 years of age who have family incomes at or below 133% FPL and meet the income standards as established for the MCE program. Sacramento County will be applying for the MCE.</p> <p><u>Several items remain unknown until the analysis has been completed:</u> number of enrollees,</p> | <p>Updates will be provided monthly.</p> |

upper Federal Poverty Level (FPL) limit, program design, funding available for the MCE, etc.

- State Department of Health Care Services (DHCS) timeline modifications.
 - 01/14/11 Application & requirements released
 - 01/25/11 Application & requirements revised
 - 01/27/11 Informational meeting
 - 02/14/11 Application submission date
 - 02/14 – 04/08 Continued work with DHCS within specified components
 - 04/08/11 Applications approved; begin work on contract

State DHCS is continuing to negotiate with CMS. Technical corrections are currently in process and revised Special Terms & Conditions (STC) will be posted.

A more extensive list is posted on the State website:

<http://www.dhcs.ca.gov/provgovpart/Pages/lihp.aspx>

- LIHP Program Design & Application – Initial Steps
 - Data submission to consultant includes: services, eligible clients, fiscal and pharmacy. Will also submit mental health and correctional health data.
 - Information sent regarding Fiscal and CMISP Case Management processes for authorization and payment.
 - Gap analysis in process for the following areas – eligibility and enrollment, health care benefits and mental health (benefits and costs). *Meetings and information gathering is in process with the DHHS Fiscal Unit, Department of Human Assistance and Division of Behavioral Health.*
 - The initial gap analysis will focus on those essential elements required for the 02/14/11 submission. Project work continues February - March on key components. (See application.)

Key Points of the LIHP:

- Is the BRIDGE TO HEALTH REFORM >>> 2014
- Is the only new funding available for health services
- Does not provide GF savings for the County Medically Indigent Services Program.
- Very fast moving process, changes are expected as we proceed, must work in partnership internally and with State DHCS
- Correctional health services participation (inpatient hospitalization services longer than 24 hours/adults meeting criteria) is a county option. Information regarding county inmates is not required for the 02/14/11 application submission.

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| | <p>Discussion Points: The system for data collection is antiquated and utilizes a different method for data collection than needed for the grant. The State is in parallel discussion with the Federal Government and making changes throughout the process. Once they receive the data back, they can review the gaps and submit the application by the 2/14 deadline. Although an arduous process, the funding is needed. The Maintenance of Effort (MOE) consists of local fund spent on the County Medically Indigent. The MOE draws down a Federal reimbursement.</p> | |
| Committee updates: | <p>Research and Evaluation Committee: The committee did not meet in January.</p> <p>Dental Task Force: The Dental Task Force will be presenting a letter at the next meeting.</p> | |
| Member and Public Announcements | <ul style="list-style-type: none"> • Ray Wilson inquired on the Sacramento Bee articles pertaining to issues in Mental Health. The Committee suggests to increase communication with Mental Health but take no action at this time. • On Thursday, 2/3/11, there will be a new member orientation. | |
| Adjourned | | Next meeting: March 2, 2011 |