Sacramento County Department of Health and Human Services Public Health Advisory Board

Meeting Agenda

April 4, 2012, 12:00 PM - 1:30 PM

Meeting Location

Primary Care Center 4600 Broadway Sacramento, CA 95820 Conference Room 2020

Facilitator: Robert Meagher, MD – Chair

Scribe: Paula Gammell – Meeting Support

Meeting Invitees:

 Robert Meagher - MD, Michael Monasky, Rosemary Younts, Marty Keale, Peter Simpson, Morgan Staines, Raymond Wilson, Joan Hurlock, Don McClurg, Blia Vang, Edward Lewis, Adam Dougherty, Sandy Damiano – PhD, Olivia Kasirye – MD

Open to the Public

| Topic | Presenter | Start Time | Length |
|---|-----------|------------|---------|
| Welcome and Introductions | Meagher | 12:00 PM | 5 mins |
| Chair's Report | Meagher | 12:05 PM | 5 mins |
| Approval of Minutes | Meagher | 12:10 PM | 2 mins |
| Nomination of Ana Estrada to PHAB (Action Item) | Meagher | 12:12 PM | 3 mins |
| Environmental Health Division – Letter of Support for Body Art Ordinance (Action Item) | Rogers | 12:15 PM | 10 mins |
| Public Health Division Update | Kasirye | 12:25 PM | 20 mins |
| Primary Health Services Division • WIC Presentation - Amelia Schendel, RD, IBCLC, WIC Director | Schendel | 12:45 PM | 15 mins |
| Diabetes / Pharmacy Intern Program - Stephen Golka RPh, MBA, Pharmacy Director | Golka | 1:00 PM | 5 mins |

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Primary Health Services Division Update as submitted by Sandy Damiano, PhD

- Low Income Health Program
 - Molina Health Care has Clinic Orientation Meetings scheduled for 03/22 and 03/29.
 - o LIHP Community Meeting 04/23/12 at 3:00 pm.
 - Webpage: http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program.aspx
- Medi-Cal Managed Care Stakeholders Advisory Committee
 - Committee completed a survey in preparation for the March planning meeting.
 - Committee participated in a call with Healthy San Diego on 03/20/12. San Diego is the other GMC County.
 - Strategic Planning session was held on 03/26/12.
 - Webpage: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee.aspx

| Research and Evaluation Committee Update | McClurg | 1:05 PM | 15 mins |
|--|---------|---------|---------|
| Public Comments | Public | 1:20 PM | 10 mins |
| Adjourn | Meagher | 1:30 PM | |

Sacramento County Department of Health and Human Services Public Health Advisory Board

Next PHAB Meeting: Wednesday, May 2, 2012 @ 12 noon, Sacramento County Primary Care Center, 4600 Broadway, Community Room, Sacramento, CA

EXECUTIVE COMMITTEE:

PHAB Executive Committee: Tuesday, April 10, 2012 @ 3:00 p.m., Capitol Community Health Network 4825 J Street, #222, Sacramento, CA 95819, 916-447-7222 x11

Research and Evaluation Committee
Capitol Community Health Network
4825 J Street, #222, Sacramento, CA 95819, 916-447-7222 x11
April 11, 2012
4:00 p.m. to 5:30 p.m.

Tobacco Control Coalition

Next Meeting dates: 5/9, 7/11, 9/12, 11/14
Sacramento County Office of Education, 10474 Mather Blvd, Mather, CA
Contact: Megan Sheffield, sheffieldm@saccounty.net, 875-5869

Sacramento County Childhood Obesity Prevention Coalition
On Hiatus

Contact: Crystal Kekai Rowland, ckrowland@theeffort.org, 313-8406

HIV Health Services Planning Council
Meeting Dates: 4th Wednesday of each Month from 10-12 noon
(Except Nov and Dec which is Dec. 12th)
CARES Clinic, 1500 21st Street, Sacramento, CA 95811
2nd Floor Conference Room D
Contact: Paula Gammell, gammellp@saccounty.net, 876-5548

Human Services Coordinating Council
Meeting Dates: 2nd Thursday of each Month, from 12 – 1:30 p.m.
Dept. of Human Assistance, 2700 Fulton Avenue, Room 58
Contact: Jerri Thompson, thompsonjer@saccounty.net, 875-1250

GMC Denti-Cal

Third Wednesday of the Month, 3:30 – 5 p.m.
Sacramento First Five, 2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95833