

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

Meeting Minutes

February 1, 2012, 12:00 – 1:33 p.m.

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Chair: Robert Meagher

Scribe: Paula Gammell

Board Attendees: Robert Meagher – Chair, Michael Monasky, Peter Simpson, Ray Wilson, Edward Lewis, Rosemary Younts, Morgan Staines, Joan Hurlock, Sandy Damiano (Ex-Oficio), and Laurie Werner (Ex-Oficio)

Board Members Excused: Marty Keale, Don McClurg, Blia Vang, Sara Brass,

Board Members Absent: None

Guests: Edith Martinez, Kate Varanelli, Quinn Wells, Bernice Walton, Debra Payne, John Rogers, Unica Olmos (First 5 intern)

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:05 p.m.
Minutes Review of January 4, 2012	A Minutes of Jan. 4, 2012: Motion by Michael Monasky; Second by Morgan Staines. Unanimously approved as submitted.
HIV Health Services Planning Council Appointment	The HIV Health Services Planning Council requests PHAB approve Mark Underwood to the vacant Affected/Underserved Community Seat. Mr. Underwood is a peer advocate working with individuals living with HIV/AIDS. Motion to approve Mr. Underwood to the HIV Health Services Planning Council by Michael Monasky; Second by Rosemary Younts. Approved unanimously.
Presentation	<p>Dental Health Program – Smile Keepers – Presented by Kate Varanelli</p> <p>The California Smile Survey - An Oral Health Assessment of California’s Kindergarten and 3rd Grade Children (2006)</p> <ul style="list-style-type: none"> • The Dental Health Foundation coordinated dental screenings at 186 elementary schools through out the state between February and June 2005. ▪ Over 21,000 California children were screened. • Dental Decay is the #1 health problem for California children. More than half of kindergartners and more than 7 out of 10 3rd graders have experienced tooth decay. More than a quarter have untreated tooth decay. • Of 25 states participating in the survey, California ranked 24th. Only Arkansas ranked worse. <p>Early Childhood Caries Can Lead to:</p> <ul style="list-style-type: none"> • Extreme pain • Spread of infection • Difficulty chewing, poor weight gain • Extensive and costly dental treatment • Risk of dental decay in adult teeth • Crooked bite (malocclusion)

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	<p>Consequences of Dental Caries:</p> <ul style="list-style-type: none"> • Missed school days • Impaired speech development • Inability to concentrate in school • Reduced self-esteem • Possible systemic illness <p>The Smile Keepers Program includes:</p> <ul style="list-style-type: none"> – Dental Screenings – Fluoride Varnish Applications – Oral Health Education – Resources and Referral Information – Assistance in Accessing Care – Participation in and support of other programs with similar interest in oral health. <p>Target Population:</p> <ul style="list-style-type: none"> • Children ages 0-5 participating in <ul style="list-style-type: none"> – Head Start Preschools – State Preschools – First 5 Funded Preschools – Children’s Center Preschools – Kindergarten Classes in Low Income Areas – Community Events <p>2011 Smile Keepers Performance Data:</p> <ul style="list-style-type: none"> • 6,952 - children received a dental screening • 6,818 - children received at least one fluoride varnish application • 4,148 - children received two varnish applications

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	<ul style="list-style-type: none"> • 6,952 - parents received oral health educational material • 2,138 - children were referred for dental care.
GMC Denti-Cal	<p>The GMC Denti-Cal subcommittee presented a letter addressing what has been accomplished to-date which will be forwarded to the Board of Supervisors upon final editing/review. The letter will be routed through the regular departmental process. Major revisions of content are not indicated.</p> <p>The subcommittee recently worked on the RFA to assist in developing monitoring and accountability guidelines and also made recommendations to the State based on performance. The State will determine incentives.</p>
Role of Public Health in Sacramento County	<p>Michael Monasky referenced a previously distributed two page summary of the California Conference of Local Health Officers (CCLHO) platform on public health. CCLHO discusses the nine aspects of healthy communities, the top ten list of core health functions and the role of the public health officers.</p> <p>The purpose of the presentation was to bring the policy platform to the attention of PHAB and discussion with the new Public Health Officer and the role of the Public Health Officer's interaction with the State.</p>
Public Health Division Update	<p>Laurie Werner, M.D., Interim Public Health Officer</p> <ol style="list-style-type: none"> 1. If approved by the Board of Supervisors, Dr. Olivia Kasirye will be the new Public Health Officer starting February 8th. 2. Pandemic Flu documents are being updated and will be released during a media event. The avian flu has been "altered" to be an airborne pathogen and may be an issue of National Security. Revisions will be approved by the new health officer. 3. A review of testing costs for Chlamydia determined that urine testing costs the same as the swab tests.

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	<ol style="list-style-type: none"> 4. 28 long term care facilities have been affected by the Norovirus. 5. There have been two “reportable” flu cases. 6. Food Link is permitting Sacramento County and the State of California to use warehouse space to store emergency medical supplies.. 7. The County lab is converting to an electronic medical records system next week and will be connected to primary care.
<p>Primary Health Services Division Update</p>	<p>Sandy Damiano, PhD, Deputy Director</p> <ol style="list-style-type: none"> 1. County Budget FY 12-13 <ul style="list-style-type: none"> ▪ Proposed Budget Hearings are scheduled for June 11 – 15th ▪ Instructions were to produce a status quo budget. There will be increased costs associated with personnel (retirement/insurance). One of the labor groups AFSCME has increased costs. This was due to an agreement between County and AFSCME in June 2010. It delayed a COLA from FY 10-11 to 07/01/12, delayed equity adjustments from that same period and extended the reemployment lists for that labor group for a five year period. ▪ We do not have our General Fund (GF) allocations at this time. We may be receiving allocations shortly before submittal is required. If the latter happens, we have very little time to make the adjustments and submit for review. 2. Medi-Cal Managed Care Stakeholders Advisory Committee <ul style="list-style-type: none"> ▪ Materials are posted from the meeting held on 01/23/12. It was a very good meeting and served as the last in a series of foundational meetings. We will now move into the next phase of committee work.

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	<ul style="list-style-type: none"> ▪ Next meeting is scheduled for 03/26/12. We will be sending out information for that meeting next week. It will be a facilitated strategic planning session likely from 2 – 5 pm. It will be open to the public. ▪ M/C Committee: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee.aspx <p>3. Low Income Health Program</p> <ul style="list-style-type: none"> ▪ Materials are posted from the last meeting. ▪ LIHP Community Meeting - 02/27/12 3:00 pm (tentative) ▪ LIHP: http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program/GI-Low-Income-Health-Program.aspx
Membership/Nominating Committee Update:	<p>1. PHAB General Membership: PHAB’s request for the appointment of Raquel Simentel has been continued again. The Executive Committee will discuss how to proceed with having her appointed as requested.</p>
Public Comments and Adjournment	<p>Sierra Health Foundation is conducting a market analysis of the primary care network.</p> <p>Robert Meagher wanted an update from the Primary Care Center CMISP. Clinic Services has undergone multiple budget reductions and closures since FY 07-08 including multiple per year. There is no longer any comparable base year.</p> <p>John Rogers reported that the Green, Yellow, Red Placard program recently celebrated its 5 year anniversary. Also, Body Art enforcement is set to begin July 1st.</p> <p>Meeting ended at 1:40 p.m.</p>