

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

**Meeting Minutes**

May 2, 2012, 12:00 – 1:30 p.m.

**Primary Care Center**

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

**Chair:** Marty Keale – Vice Chair

**Scribe:** Paula Gammell

**Board Attendees:** Marty Keale, Blia Vang, Michael Monasky, Don McClurg, Peter Simpson, Joan Hurlock, Ray Wilson, Edward Lewis, Morgan Staines, and Sandy Damiano (Ex-Oficio)

**Board Members Excused:** Robert Meagher – Chair, Rosemary Younts, Olivia Kasirye (Ex-Oficio), Adam Dougherty

**Board Members Absent:** N/A

**Guests:** Edith Martinez, Ana Estrada, Bernice Walton, Pamela Gandy-Rosemond

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:10 p.m.
Chairs Report	<p>A Marty reported that Robert Meagher is still communicating with the Chiefs of Staff regarding the committee member selection process.</p> <p>B Marty indicates he has been participating in several community stakeholder meetings regarding healthcare. Feels there is a sense of progress and collaboration which is very positive.</p>
Minutes Review of march 7, 2012	<p>B Minutes of April 4, 2012: Motion by Morgan Staines; Second by Don McClurg. Unanimously approved as amended with the following corrections:</p> <p>1) Page 6 of 6: GMC Denti-Cal update, Paragraph 2, Line 3, change “completion” to competition.</p>
Public Health Division Update	<p>Bernice Walton distributed an update from Dr. Olivia Kasirye reporting the following:</p> <ol style="list-style-type: none"> <li>1. State/National Communicable Disease Updates: <ol style="list-style-type: none"> <li>a. During 2011, a total of 222 measles cases were reported nationwide. This is in comparison to a range of 37-140 annually from 2001-2010. Ninety percent were associated with importation from other countries, either in U.S. residents returning from abroad or in foreign visitors to the county.</li> <li>b. The flu activity from State reports indicates a drop from “widespread” to “regional”.</li> <li>c. Received report of mad cow disease detect in CA, advisory from State Health Officer stating that there was no risk to the population from this case. (For further information, please contact Anita Gore or Heather Bourbeau with the California Dept. of Public Health at 916-440-7259 or, go to the <a href="http://www.usda.gov/wps/portal/usdahome?contentid=2012/04/0132.xml&amp;contidonly=true">USDA announcement at: <u>http://www.usda.gov/wps/portal/usdahome?contentid=2012/04/0132.xml&amp;contidonly=true</u></a></li> </ol> </li> <li>2. Local updates: <ol style="list-style-type: none"> <li>a. This flu season we have had 3 deaths. We have also had 6 outbreaks in Long Term Care Facilities. Activity has dropped off, so we will be ending the masking machine for unvaccinated healthcare workers.</li> </ol> </li> </ol>

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	<ul style="list-style-type: none"> <li>b. Recently, Public Health in collaboration with Primary Care Center have started an immunization clinic offered once a week at Primary Care by appointment. The program offers all childhood shots and adult TDAP vaccines. All children’s immunizations are entered in the CARE system for reporting and tracking.</li> <li>c. Nurse Family Partnership is now being funded by the California Home Visiting Program.</li> <li>d. Public Health continues to participate on the Blue Ribbon Commission that is addressing African American child death disparities in Sacramento County. The commission is currently compiling and reviewing data.</li> </ul>
<p>Primary Health Services Presentation - JMS</p>	<p><b>Juvenile Medical Services (JMS)</b> presented by Pamela Gandy-Rosemond, RN, MSN, Health Program Manager:</p> <p>The mission of the Juvenile Medical Services program is to provide high quality healthcare services and ensure effective efficient service delivery.</p> <p>Medical Staff are on-site seven days a week, including weekends and holidays.</p> <p>Goals include promoting workforce excellence, maintaining legal compliance, safety and outreach and partnerships with community agencies.</p> <p>Program Components include:</p> <ul style="list-style-type: none"> <li>• Health Screenings and Health Education</li> <li>• Immunizations</li> <li>• Routine and emergency medical care</li> <li>• Infirmary Care and Specialty Care</li> <li>• Dental Care, Vision exams &amp; Optometry</li> <li>• Mental Health</li> </ul> <p>Employees include the following:</p> <ul style="list-style-type: none"> <li>• Physicians, Dentist &amp; Dental Hygienist</li> <li>• Registered Nurses</li> </ul>

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	<ul style="list-style-type: none"> <li>• Licensed Vocational Nurses</li> <li>• Medical and Office Assistants</li> <li>• Supervising Registered Nurses</li> <li>• Clinic and Program Manager</li> <li>• Additionally JMS provides funding for mental health staff (LCSW and MFT) from the DHHS Behavioral Health Division and a contracted psychiatrist.</li> </ul>
<p>Primary Health Services Division Update</p>	<p>Sandy Damiano, PhD, Deputy Director submitted a “dashboard” of division indicators pertaining to Medi-Cal Managed Care, Low Income Health Program, County Medically Indigent Services Program, Emergency Medical Services, Juvenile Medical Services, and Women, Infant and Children (WIC). The “dashboard” included the program, program data, process improvements and other pertinent information. Some services such as Refugee Health assessment, immunizations, TB, etc. are not included.</p> <p>As noted earlier, we are engaged in partnership with our Public Health Division. This includes immunization and TB services.</p> <p>There are no reductions in Primary Health Services Division for FY 12-13 Proposed Budget. We will be notified of a potential reduction in WIC grant funding this summer. If so, that will be included in FY 12-13 Final Budget Hearings in September. Will present reduction information and obtain feedback when available.</p>
<p>Medi-Cal Managed Care Stakeholders Advisory Committee</p>	<p>Morgan Staines and Sandy Damiano, PhD, Co-Chairs: The Committee has been meeting for one year. Quarterly meetings until January 2012. Will move to monthly meetings in May. All are energized by the March Strategic planning session and look forward to discussing values (access, care coordination and outcomes), forming a data dashboard, some membership changes, etc. Next meeting is May 29, 2012 (Tuesday due to a holiday.)</p> <p>Webpage: <a href="http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-">http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-</a></p>

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Topic	Minutes
	<a href="http://Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx">Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx</a>
Research and Evaluation Committee Update	The Research and Evaluation committee will be meeting on June 13 <sup>th</sup> .
GMC Denti-Cal Update	<p>Senator Steinberg proposed placeholder trail bill legislation which was approved. The legislation includes:</p> <ul style="list-style-type: none"> <li>▪ Makes Sacramento “voluntary” in lieu of “mandatory” enrollment.</li> <li>▪ Provides for Fee-For-Service, including FQHC, and dental health managed care programs to operate.</li> <li>▪ Places performance measures on dental health plans.</li> <li>▪ Requires the State Department of Health Care Services to do more monitoring and data analysis and ties this to the contracting process.</li> <li>▪ This language does <i>not</i> expand dental health managed care to other areas of California since this <i>is a separate issue</i> which is before the Budget Committees as it pertains to the transfer of the Healthy Families Program.</li> </ul> <p>This is placeholder trailer bill language to change State statute by July 1, 2012. Discussions with stakeholder interests and the Administration are to continue over the next two months to further craft this language which is intended to be included in the Omnibus Health Trailer Legislation for the enactment of the Budget for 2012-13.</p> <p>The committee will be submitting a final recommendation later this summer to ensure the recommendations address all legislative and policy changes.</p>
Public Comments and Adjournment	<p>Food Link has received a large donation of non-prescription pain relievers and is unable to store them. Please contact Food Link if your agency would like to obtain some.</p> <p>Michael Monasky reports that the Asthma Camp program is currently recruiting youth to participate. Contact 916-491-1609 for more information. <a href="http://www.cafairplay.org">www.cafairplay.org</a></p>

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<b>Topic</b>	<b>Minutes</b>
	Meeting ended at 1:38 p.m.