

# Sacramento County Public Health Advisory Board

## Meeting Minutes

September 5, 2012, 12:00 – 1:30 p.m.

### Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

**Chair:** Robert Meagher – Chair

**Scribe:** Paula Gammell

**Board Attendees:** Adam Dougherty, Marty Keale, Peter Simpson, Michael Monasky, Raymond Wilson, Joan Hurlock, Robert Meagher; Olivia Kasirye (ex-officio), Sandy Damiano (ex-officio), Edward Lewis, Raquel Simental

**Board Members Excused:** Morgan Staines, Rosemary Younts

**Board Members Absent:** Blia Vang

**Guests:** Edith Martinez, Fatima Malik, Carolyn Ramirez, Julie Beyers, Chong Her

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:10 p.m.
Minutes Review of August, 2012	August 2012 minutes approved unanimously; moved by Edward Lewis and seconded by Ray Wilson.
Presentation	<p>Hunger Hits Home presentation by Bob Erlenbusch who is the Executive Director of the Sacramento Housing Alliance.</p> <p>The Sacramento Housing Alliance (SHA) is one of six organizations in the nation which received a grant from the USDA to conduct a survey and create an action plan addressing adequate food access. SHA updated the 10 year old Hunter Hits Home report previously conducted by Community Link. They conducted 500 surveys and interviewed more than 30 providers and administrators who work within the local food system or with low income populations.</p> <p>Of those surveyed, 250 rely on food assistance at least one time per year; about half rely on food assistance monthly; half of those surveys have children in the household; one-fifth were seniors or have seniors living in the household; one-third have a disability that limits their functions; and one of every five surveyed were current employed, reflecting the gap between working wages and the cost of living in Sacramento County.</p> <p>Barriers for food insecure individuals including the high cost of living, earning low wages, limited awareness of services, the application process and the stigma of receiving food assistance.</p> <p>The Action Plan includes three priorities including 1) Building capacity of emergency food providers through improved coordination; 2) Increase awareness of available resources a month clients and providers; 3) Increase accessibility of public benefit programs.</p>
HIV Health Services Planning Council Nomination	The HIV Health Services Planning Council put forward the name of Mahara Leong to represent the Substance Abuse Provider mandated seat on the Council. Mahara has worked with the HIV/AIDS population for over 20 years with a history working with many of the area providers

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	<p>and having served on the HIV Health Services Planning Council in the past. Peter Simpson supported the recommendation and motioned that Mahara be appointment to the Council. Marty Keale seconded the motion which was approved unanimously.</p>
Public Health Division Update	<p>There was no Public Health Division report was presented by Dr. Kasirye.</p> <ul style="list-style-type: none"> <li>• West Nile Virus is still active in the region. There have been three confirmed cases with one death. There are three additional cases under investigation.</li> <li>• The Center for Disease Control reports that six people have been exposed to the Hantavirus in Yosemite which resulted in the closure of the campgrounds. One resident of Sacramento has presented with the symptoms and one resident of El Dorado County who works in Sacramento County is known to be positive for Hantavirus.</li> <li>• A stakeholder group to address the STD issue in Sacramento County is being formed. The first meeting will be held on September 27<sup>th</sup> at Blood source, from 9-11.</li> <li>• The Board of Supervisors has approved a .5 FTE STD Physician Controller position and a Disease Investigator is included in the budget as well.</li> <li>• The County has reissued the Influenza Masking Mandate.</li> <li>• A MRSA outbreak has been identified at the Sutter Neonatal Center which has identified two positive children presenting with mild symptoms.</li> </ul>
Primary Health Services Division Update	<p>Sandy Damiano, PhD, Deputy Director</p> <p><b>LOW INCOME HEALTH PROGRAM (LIHP)</b></p> <ul style="list-style-type: none"> <li>• Hospital negotiations continue. Sutter Health was completed last week. Dignity Health is in negotiations and taking longer than anticipated. Kaiser continues to explore participation. Our most recent meeting with Kaiser leadership was last week.</li> <li>• Adjustments will be made to the implementation date as indicated. I should be noticing the stakeholder community shortly.</li> </ul> <p><b>MEDI-CAL MANAGED CARE ADVISORY STAKEHOLDERS COMMITTEE</b></p> <ul style="list-style-type: none"> <li>• 09/24/12 Meeting will review data on selected indicators</li> <li>• 08/28/12 Meeting – FQHC, LA and Clinic Presentations (see webpage). Minutes will be</li> </ul>

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	<p>posted by next week.</p> <ul style="list-style-type: none"> <li>• Reports on the SPD Transition are available from the California Healthcare Foundation. Also posted on our Medi-Cal Managed Care webpage.</li> <li>• <a href="http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx">http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx</a></li> </ul> <p><b>BUDGET HEARINGS</b></p> <ul style="list-style-type: none"> <li>▪ 09/05/12 – Introduction, Budget Overview. Presentations by County Executive, SSD, Probation and Human Assistance. Concludes Thursday or Friday.</li> <li>▪ Division – Reductions in WIC grant \$423K (vacant position, extra help on-call and operating); refugee health assessment grant \$43K (operating); revenue in EMS \$195k (due to changes in projections) and TB Special Needs \$156k (State funding to support staffing for the outbreak)</li> </ul>
GMC Denti-Cal	<p>The Board of Supervisors tasked the Public Health Advisory Board with creating a GMC Denti-Cal Advisory Committee which analyzed, summarized and made recommendations on the mandatory GMC Denti-Cal program in Sacramento. Participation with interested stakeholders resulted in recommendations for program change, legislation changes, reporting changes and the formulation of a permanent Denti-Cal Stakeholder Advisory Committee. A letter to the Board of Supervisors has been drafted and is pending editing with the Department of Health and Human Services but will go before the Board of Supervisors on September 24<sup>th</sup>.</p> <p>While a Bill of Rights had been considered with the legislation, due to the controversial topic it was not included in the trailer bill language.</p>
Public Comments and Adjournment	<p>Peter Simpson advises that there is a Central Valley Hepatitis C Summit being held in Fresno on October 3<sup>rd</sup>. RSVP by September 21, 2012.</p> <p>The Sacramento Valley AIDS Run Walk is October 13, 2012 and members are encouraged to participate.</p>

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