Meeting Minutes

October 3, 2012, 12:00 – 1:30 p.m.

Primary Care Center

4600 Broadway Sacramento, CA 95820 Conference Room 2020

Chair: Robert Meagher - Chair

Scribe: Ken Stanton

Board Attendees: Adam Dougherty, Michael Monasky, Morgan Staines, Raymond Wilson, Joan Hurlock, Robert Meagher; Olivia

Kasirye (ex-officio), Sandy Damiano (ex-officio), Edward Lewis, Raquel Simental, Blia Vang, Don McClurg

Board Members Excused: Peter Simpson,

Board Members Absent: Rosemary Younts, Marty Keale

Guests: Edith Martinez, Hazel Cunningham, John Rogers, Yvonne Rodriguez, Staci Syas

Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:05 p.m.
Minutes Review of August, 2012	August 2012 minutes approved unanimously; moved by Edward Lewis and seconded by Ray Wilson.
Presentation	Chronic Disease Prevention Presentation by Yvonne Rodriguez. The Tobacco Control Committee meets on November 14, 2012 and is seeking a retailing license enforcement policy, Youth Purchase Survey (YPS), to be adopted by local cities.
	Medical and CHDP requires lead poisoning testing in toddlers. Health educators are working with provides to improve daycare services.
	Efforts to educate the community on nutritional and physical fitness and underway. Working with retailers to provide fresh produce in stores.
	Also underway are efforts to eliminate smoking in apartment complexes. Also targeting secondhand smoke at the Sacramento State campus.
Public Health Division Update	 The Public Health Division report was presented by Dr. Kasirye. The Governor signed AB2109. This requires parents to get education and signature from healthcare provider before they can sign personal belief exemption form for child's vaccination to meet school requirements. Governor asked for separate signature for religious exemption. Cottage Food bill AB1616 passed allowing food preparation in private homes which is for sale to the public. Begins January 2013. West Nile Virus cases are decreasing. We had a total of 15 cases and two deaths. We did not get any confirmed Hanta virus cases, though there were two cases with preliminary positive results

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	Senior Flu Shot Clinics have started.
Primary Health Services Division Update	Sandy Damiano, PhD, Deputy Director
Primary Health Services Division Update - continued	 October 1, 2012 – DHA eligibility began to evaluate applications for the LIHP. They will issue Notices of Action with eligible dates of 11/01/12. Covered services to LIHP enrollees begin within the LIHP network 11/01/12. There are several primary care medical homes including local FQHCs and Medical Groups. Will provide an overview in November. Kaiser has committed to the LIHP pending contract negotiations. See link: http://www.dhhs.saccounty.net/PRI/Pages/Low-Income-Health-Program/GI-LIHP.aspx
	 MEDI-CAL MANAGED CARE ADVISORY COMMITTEE September meeting focused on data with presentations by Pacific Health Consulting, Sierra Health and Public Health. Committee was particularly interested in the eligibility processes. A panel is scheduled for October 22, 2012 meeting to include County DHA Eligibility, State DHCS (default algorithm) and Health Care Options. Mr Monasky discussed selection of a new PHAB member for the Committee. Dr Meagher stated PHAB would be appointing a member. See link for details: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Meeting-Miscellaneous.aspx Dr Meagher discussed a recent article regarding possible numbers of eligible patients under the Affordable Care Act (Sierra Health Report). There are a few sources of data with a range of numbers. Some are the new Medicaid expansion population and others may benefit from the Health Care Benefits Exchange targeted for 2014.
Presentation	Staci Syas presented on the Public Health Education and Prevention unit.
	New contracts for HIV Education and Prevention begin in October 2012. Trying to reduce the

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	disparity in HIV/AIDS populations.
	Approximately 1,100 people have been tested for HIV with 200 people being tested for the hepatitis C virus (HCV). 17% of the people tested at drug and alcohol facilities are positive for HCV.
	Unfortunately, there is a lack of funding for STD prevention programs.
GMC Denti-Cal	
Public Comments and Adjournment	