

Sacramento County Public Health Advisory Board

Meeting Minutes

June 5, 2013, 12:00 – 1:30 p.m.

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Chair: Morgan Staines – Chair

Scribe: Kenneth Stanton

Board Attendees: Morgan Staines, Raymond Wilson, Sandy Damiano (ex-officio), Michelle Rivas, Edward Lewis, Robert Meagher, Raquel Simental, Estella Geraghty, Don McClurg, Adam Dougherty, Blia Vang, Olivia Kasirye (ex-officio), Ana Estrada, Pheng Lee

Board Members Excused: Marty Keale, Peter Simpson

Board Members Absent:

Guests: Sherri Heller (DHHS), Kimbra Andrews (CA Product Stewardship Council)

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Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 12:10 p.m.
Minutes Review of May, 2013	May 2013 minutes first by Don McClurg, Second by Robert Meagher, approved unanimously
DHHS Budget Update	<p>Sandy Damiano introduced Dr. Sherri Heller, Director of the Department of Health and Human Services (DHHS)</p> <ul style="list-style-type: none"> • DHHS has a strong budget. • Budget hearings start June 10, 2013. • Sherri will present the DHHS budget next week. • Small reductions in treatment accounts. • No reductions in service. • Additional positions proposed for the Chest Clinic. • Potential reshuffle of funds by the State could threaten the budget. • State recoupment of realignment funds would affect the budget. • Sacramento County could lose 9.2 million dollars this year and over 20 million the year after. • Affects of sequestration still unknown. <p>The entire budget is available in the following link: http://www.ofm.saccounty.net/FY201314BudgetInformation/Pages/default.aspx</p> <ul style="list-style-type: none"> • Pages relevant to Public and Primary health are in section G, pages 31-32, 36-41, 43-44, 65.
Primary Health Services Division Update	<p>Sandy Damiano, PhD, Deputy Director</p> <ul style="list-style-type: none"> • <u>Medi-Cal Managed Care Advisory Committee</u> – next scheduled meeting is on June 24th 3 – 5 pm. Topics include review of Health Plan metrics, charter review, conversation regarding ACA preparation. DHA will present on proposed eligibility changes under ACA

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Topic	Minutes
	<p>at the July 22, 2013 meeting. Committee link: http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-SMMCS-Advisory-Comm-Agenda-Meeting-Miscellaneous.aspx</p> <ul style="list-style-type: none"> • <u>LHP</u> – As of the end of May, there are now 10,792 enrollees. All active enrollees in December will transition into Medi-Cal Managed Care.
Public Health	<p>Dr. Olivia Kasirye, Public Health Officer for the County of Sacramento.</p> <ul style="list-style-type: none"> • One confirmed death from West Nile Virus. • Two dead birds in the county tested positive for West Nile. • There is a multi-state Hepatitis A outbreak. • The Hepatitis A was transmitted by frozen berries sold at Costco • 30 U.S. cases • The County is working to vaccinate anyone who comes into contact with the product and treat those who become sick.

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Topic	Minutes
Presentation	<p>Kimbra Andrews – California Product Stewardship Council (CPSC) – “Don’t Rush to Flush”</p> <ul style="list-style-type: none"> • Overview and history of the program • Formed by eight counties and eventually became a non-profit. • Watershed protection grant – Rose Foundation Project • Initial goal is to place six medication collection sites in Sacramento and Yolo Counties. • Ultimate goal is to have manufacturers of medications such as pharmaceutical companies pay for disposal of unused medications. • Currently waiting to find out if the Sacramento County Sheriffs Department will host a site. • Only law enforcement can collect certain controlled substances. • Unused medications pose a threat to public health through seepage into the water supply. • Studies show that 30 – 50% of medications prescribed are not taken. • CPSC will forward information from studies completed that are relevant to Sacramento County as they are completed. • PR Event scheduled for July 10. • Web: www.CalPSC.org
Motions	<p>Motion to have Research and Evaluation Committee investigate the “Don’t Rush to Flush” program and make recommendations to the board concerning whether they should write a letter of support to the Sacramento County Board of Supervisors urging the Sacramento County Sheriff’s department to host a collection site.</p> <ul style="list-style-type: none"> • Ayes – 7 • Nays – 2 • Motion Carried
Chairs Report	<ul style="list-style-type: none"> • The chair welcome the two newly appointed members (Ana Estrada and Pheng Lee) to the Board. • There is not one seat left to fill.

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Topic	Minutes
Public Comments	None
Adjourn	Meeting adjourned at 1:30