#### **Meeting Minutes**

March 4, 2015, 12:00 – 1:30pm

#### **Primary Care Center**

4600 Broadway
Sacramento, CA 95820
Conference Room 2020

Moderator: Morgan Staines - Chair

Scribe: Mark Thorpe - Staff

Board Attendees: Morgan Staines, Michael Blair, Dr. William Douglas, Dr. Steven Orkand, Peter Simpson, Dr. Adam

Dougherty, Allie Shilin Budenz, Michelle Rivas, Dr. LeOndra Clark Harvey, Dr. Sandy Damiano, Dr. Olivia Kasirye

Board Members Excused: Pheng Lee, Mildred Kahane, Sherry Patterson-Jarrett

Board Members Absent: None

**Guests:** John Rogers

Topic	Minutes
Welcome and Introductions	Meeting began at 12:10 pm
Minutes Review	February Minutes: Approved
Appointments and Vacancies	<ul> <li>Vacancies:</li> <li>PHAB has currently 4 vacancies: 2 Community Members, 1 Public Health Professional, and 1 Public Health/Health Care.</li> <li>There are 2 applications pending approval.</li> </ul>
PHAB Election Updates	<ul> <li>PHAB elected Michelle Rivas to the position of Vice-Chair: Approved</li> <li>PHAB elected Michael Blair to the PHAB Executive Committee: Approved.</li> </ul>
Primary Health Services Division Update	Dr. Sandy Damiano:
	HOMELESS DEATHS REPORT / HEALTHCARE NAVIGATION FOR THE HOMELESS
	<ul> <li>Sandy confirmed the presentation for the April PHAB Meeting. <u>Presenters include</u>: Homeless Deaths Overview – Bob Erlenbusch, Executive Director, Sacramento Regional Coalition to End Homelessness and Healthcare Navigation – Marcia Jo, Health Program Manager, DHHS Primary Health. They will need at least 30 minutes, maybe longer due to Q&amp;A. I will not be at the meeting due to scheduled time-off.</li> </ul>
	HEALTHCARE COVERAGE FOR UNDOCUMENTED IMMIGRANTS
	Board of Supervisors Workshop: Coverage for Undocumented Immigrants
	Schedule: Wednesday 03/18/15 at 2 PM, 700 H Street, Board of Supervisors Chambers
	Materials: Information will be posted on the Board of Supervisors Meeting webpage. I will also send the link out when posted.
	Stakeholders were notified via my health planning email distribution, PHAB distribution list and one other list. If anyone on PHAB wishes to be on my direct list, please contact Ken Stanton at <a href="mailto:stantonK@saccounty.net">stantonK@saccounty.net</a> .
	Some PHAB members had guestions. Responses are as follows – This is a workshop, so

	there will be no formal recommendations or decisions. It is a formal discussion to understand issues relevant to the topic. There was a dramatic loss of health realignment funds due to the ACA transition, so that funding is no longer available. There will be a briefing paper and a board item. For those wishing to attend, members of the public are welcome and the workshop can be viewed online.
	MEDI-CAL MANAGED CARE ADVISORY COMMITTEE
	<ul> <li><u>NEXT MEETING</u>: Monday, March 23, 2015 3 PM – 5 PM. Topics: Hospital based dentistry follow-up (Plans/DHCS); Specialty Access (Plans/IPAs).</li> </ul>
	<ul> <li><u>LAST MEETING</u>: Materials from the meeting are now posted on the link below. Thank you         <ul> <li>Rosemary Younts of Dignity Health for the Navigator Program Update. Excellent work             with great outcomes. See her PPP.</li> </ul> </li> </ul>
	Thank you - Medi-Cal Dental Advisory Committee Panel. It was very helpful to have a Dental Provider and a Dental Plan present to discuss the coordination of hospital based dentistry.
	Committee Link: <a href="http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx">http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx</a> Note: there is also a link to the Dental Committee on this webpage.
Public Health Division Update	<ul> <li>Dr. Olivia Kasirye:</li> <li>Dr. Kasirye reported that Public Health is experiencing significant increases to their budget. The recent Ebola, Tuberculosis, and Measles outbreaks have changed staffing needs and increased the cost for testing, treatment, and follow-up.</li> <li>So far this year, there were three individuals hospitalized in Sacramento County for possible Ebola exposure; however, all three cases have tested negative. There is still a lot of work and coordination between hospitals, the CDC, and local Government health departments when it comes to daily monitoring of up to 20 at-risk travelers, or treating suspect cases.</li> <li>This past year, about 600 students were tested for TB exposure. 120 students needed to be put on preventative medication, while 4 students were treated for exposure.</li> <li>Recently, Florin High experienced a possible TB exposure when one student tested</li> </ul>

	<ul> <li>positive for TB. Sixteen students showed positive results on their skin test, but x-rays came back negative. Those students are receiving preventative care.</li> <li>In California, 100 people were treated for Measles. Sacramento County reported zero cases, but each day there have been several calls from Health Care providers with concerns of suspected cases. These suspected cases require investigation by Public Health Staff and so far none have tested positive.</li> <li>Dr. Kasirye reported that this year's flu season has been busy, but was not as bad as last year's season. The main concern this year was that the predominant flu strand in the vaccine did not match the predominant flu strand of the season. Dr. Kasirye still advises that get the flu vaccine because it is currently the best prevention, even if it was only 60% effective.</li> <li>Dr. Kasirye confirmed that treatment for communicable disease exposures in Public Schools is paid for by the County. Her department is looking at ways to recoup some of the costs if the individual has health insurance.</li> <li>Dr. Kasirye reported on increased concerns of Dengue Fever and West Nile Virus as warm weather approaches. She is working closely with the Mosquito Control Vector to monitor any possible exposures, and reported negative results in Dengue Fever from the mosquitos tested in California.</li> <li>Dr. Kasirye provided a brief report on the status of the MAPP Community Survey.</li> </ul>
PHAB 2015 Topic 1: Needle Exchange Updates/Discussion	<ul> <li>Last month, the Public Health Advisory Board received recommendations from Harm Reduction Services regarding how to move forward with making a recommendation to the Board of Supervisors on Needle Exchange Programs within Sacramento County:         <ul> <li>HRS is requesting that PHAB members work with HRS, Office of AIDS, local lobbyists, local SEPs, and politicians, before contributing to publications, public comments, and/or policy work regarding SEP.</li> <li>Interim: Solicit current Sherriff's support and support efforts to get individual City governments to legalize SEP.</li> <li>Long term: Sacramento County legalizes SEP, and all sharps disposals from SEPs go through the County.</li> </ul> </li> <li>PHAB members discussed their opinions on the information provided:         <ul> <li>Peter Simpson discussed the potential increase in Hepatitis C cases in young adults as more and more youth actively participate in injection drug use. He also</li> </ul> </li> </ul>

	provided a brief overview of the issues discussed last month.  Morgan Staines reported that he placed a call to the Sacramento Sherriff to invite a representative to a future PHAB meeting.  Members requested a strategic approach to moving forward with the Needle Exchange Topic in order to have organization over the information being provided, and a clear direction on how to proceed when working with outside groups.  Action Item: Allie Shilin Budenz offered to create a document that outlines and breaks down the Needle Exchange issues/discussion.  Some members shared reservations regarding the Needle Exchange program (when specifically looking at the non-health impacts of the issue) that included: public safety, impacts on the environment and neighborhoods, and supporting illegal activity:  A concern that was shared was how individuals, who receive help from the community, don't take responsibility for the items that they receive and those items often end up trashing neighborhoods. Ex: Blankets, Jackets, and in this case, used syringes.  Dr. Kasirye spoke on the importance of health education, in conjunction with health services, as a way of deterring unhealthy behavior and reducing risks. She stated that although it is impossible to outright stop unhealthy behaviors, the community and health providers can still use education to persuade healthy decisions, and in turn, reduce risk.  Members discussed the lack, and importance, of health education in schools as a way to reduce risk within the youth population.  Action Item: PHAB would like to add the Alcohol and Drug Advisory Committee, the HIV Health Services Coordinating Council, and a representative from the Sacramento County Sheriff to the May agenda to discuss Sexually Transmitted Diseases, Needle Exchange Programs, and to build collaborative relationships as part of the 2015 Topic goals.
Environmental Management Department: Fee Presentation	<ul> <li>John Rogers - Environmental Management Department:</li> <li>John Rogers discussed EMD's Proposed 5-Year Fee Ordinance that begins July 2015.</li> <li>John is asking PHAB to support the proposed ordinance in the form of a letter to be presented by EMD to the Board of Supervisors in April.</li> <li>EMD is a Special Fund department that is 100% fee supported, does not receive General</li> </ul>

Funds, and operates on a \$20M budget.

- EMD encompasses 32 local environmental/public health programs, and supports 110 specially-trained and registered staff; 50 of which are in the Environmental Health Team.
- 75% or more of the department's costs are associated to salaries and benefits. This is why EMD proposes that any future fee increases are tied to labor union negotiated salary adjustments.
- EMD reported no fee increases since 2010 (5 years ago).
- EMD is proposing to also discontinue discounts for multiple units at one location, and adding a limited number of new fee categories.
- John reported that EMD hired a third party consultant to evaluate the Department's costs by looking at the time it takes Staff to complete tasks in their role. These expenses were broken into the various fee categories and adjusted based on the findings.
- John discussed highlights of the EMD Consumer Protection Program referencing a costbenefit analysis study by Sanjay Varshney of California State University:
  - o Nationally, there are 48M foodborne illnesses per year with 3,000 deaths.
  - \$1,877 is the average cost per illness for lost work and productivity.
  - EMD's Prevention Program adds 3-4 cents to the cost of the meal.
- John discussed Campylobacteriosis Salmonellosis Rates in California and Sacramento County:
  - o 2003 Food Safety Program begins
  - o 2007 Placard Program takes effect
  - California State average is increasing while Sacramento County has leveled off.
- John reviewed Placard Distribution between 2007 and 2014.
- John reviewed the Proposed Food Permit Fees and provided a County-to-County comparison:
  - o Restaurant and Bar was: \$1,643, proposed: \$1,659
  - Food Prep with Hood was: \$998, proposed: \$1,011
  - o Restaurant was: \$1,130, proposed: \$1,288
  - o Retail Market <6000 sq.ft. was: \$552, proposed: \$618
  - o Retail Market 6,000 14,999 sq.ft was: \$812, proposed: \$930
  - o Retail Market >15,000 sq.ft. was: \$1,074, proposed: \$1,113
  - Storm Water for Food Prep Facilities was: \$145, proposed: \$83

	<ul> <li>Public Minor Pool Plan Review: \$479</li> <li>Public Pool Permit: \$484</li> <li>Body Art Program Practitioner: \$181, Facility: \$366</li> <li>Action Item: PHAB members voted to support the 5-year Proposed Fee Ordinance: Approved.</li> <li>Action Item: PHAB voted to write a letter of support to the Board of Supervisors to be submitted by April 7<sup>th</sup>: Approved.</li> </ul>
Public Comments	None
Adjourn	Meeting ended at 1:45pm