

Sacramento County Public Health Advisory Board

Meeting Minutes (DRAFT)

September 2, 2015 (12:06pm-1:15pm)

Primary Care Center

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Moderator: Morgan Staines – Chair

Scribe: Cherisse Dossman – Staff

Board Attendees: Morgan Staines, Michael Blair, Dr. Steven Orkand, Dr. Sandy Damiano, Dr. LeOndra Clark Harvey, Allie Shilin-Budenz, Paula Green, Ben Avey, Jack Reeves

Board Members Excused: Dr. Adam Dougherty, Dr. Olivia Kasirye, Sherry Patterson-Jarrett

Board Members Absent: Dr. William Douglas,

Guests: Dr. Jeff Rabinovitz MD, Officer Rachel Goodpaster Sac PD Infectious Disease

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Topic	Minutes
Welcome and Introductions	Meeting began at 12:06pm
Minutes Review	August Minutes: Approved
Approval of Minutes/PHAB Vacancies/ HIV Health Services Coordinating Council Appointment	<p>Vacancies:</p> <ul style="list-style-type: none"> • PHAB has currently 4 vacancies: 1 Community Members, 2 Public Health Professional, and 1 Public Health Care. • There is 1 application pending approval. • No Appointments • Morgan advised the board that there is currently 1 vacant seat available for PHAB Executive Board and that we do not officially have a Vice Chair. Michael Blair, who is an Executive Board Member, has been filling in; but has not been officially elected for this position.
PHAB Election Updates	<ul style="list-style-type: none"> • None

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Primary Health Services Division
Update

HEALTHCARE FOR UNDOCUMENTED RESIDENTS

Planning is on several parallel tracks. Brief updates:

Eligibility & Enrollment:

Clients will need to meet eligibility parameters – age, county resident, restricted scope aid code. Have identified restricted scope Medi-Cal aid codes that will be applicable. County health staff will complete enrollment. Starting to review systems for identification, work flow.

Services:

Comprehensive primary care and preventative care at the County Integrated Behavioral Health Primary Care. Will include psychiatry in the medical home and chronic disease/condition management – diabetes, hypertension, depression and Coumadin. Will also have simple films. Most medications will be through low cost retail although some will be on a formulary.

Have drafts in review for the formulary and limited specialty.

Specialty Tracks:

- 1) Request for Application (RFA)** – Four entities responded to the Letter of Interest/Statement of Qualification that was due 07/29/15. The RFA will be released shortly to those entities. This RFA is for limited diagnostics, specialty services and claims payment.
- 2) Leveraged Specialty Services (Medical Society / Hospital Systems)** – This is moving slower. First meeting of SPIRIT and County was the end of August. They will deliver services via private physician offices, outpatient surgical, and through a specialty clinic which will be a collaborative with County.

Will need to work on informing materials, metrics, etc.

MEDI-CAL MANAGED CARE ADVISORY COMMITTEE

Total Geographic Managed Care (GMC) enrollment - as of August 1, 2015 is **408,757**. Take-up of **6,610 enrollees** from previous month. Default rate percentage: 33% Data is posted.

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DHCS GMC Request for Application (RFA) – Was distributed via email August 28, 2015. The procurement does not change the GMC model or existing plans. Potential new plans may apply. There are at least 2 plans applying now that Centene bought out Health Net.

AUGUST MEETING MATERIALS – posted. Excellent presentations homeless service innovations (United Healthcare) and Telehealth (Dignity Health/UCD).

Link: <http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/BC-MCMC.aspx>

NEXT MEETING – Scheduled for Monday, September 28th 3 – 5 PM. Focus will be on discussion and recommendations for improving access (primary care, specialty care, mental health).

Articles and links that may be helpful are listed below.

ARTICLES

California Healthline “Study Questions Thinking about Health Care Super-Utilizers,” Aug 2015 <http://www.californiahealthline.org/articles/2015/8/7/study-super-utilizers-of-hospitals-ed-status-often-temporary>

California Healthline “*Study: Medi-Cal Beneficiaries See Gaps in Access to Health Care,*” July 2015
<http://www.californiahealthline.org/articles/2015/7/9/study-medical-beneficiaries-see-gaps-in-access-to-health-care>

DHCS “*Understanding Medi-Cal’s High-Cost Populations,*” June 2015
<http://www.cbhda.org/wp-content/uploads/2014/12/DHCS-Medi-Cal-Understanding-Medi-Cals-High-Cost-Populations-Jim-Watkins-June-2015.pdf>

California Healthline “*Primary Care Adherence Linked to Fewer ED Visits Among Californians,*” July 2015
<http://www.californiahealthline.org/articles/2015/7/8/primary-care-adherence-linked-to-fewer-ed-visits-among-californians>

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	<p>California Healthline “Sacramento County ED Rates on the Rise, Data Shows,” May 2015 http://www.californiahealthline.org/articles/2015/5/26/sacramento-county-ed-rates-on-the-rise-data-show</p> <p>California HealthCare Foundation “Californians with the Top Chronic Conditions: 11 Million and Counting,” April 2015 http://www.chcf.org/publications/2015/04/chronic-conditions-californians</p> <p><u>DHCS LINKS</u></p> <p>Behavioral Health Treatment (BHT): http://www.dhcs.ca.gov/services/medical/Pages/BehavioralHealthTreatment.aspx</p> <p>1115 Waiver Renewal: http://www.dhcs.ca.gov/provgovpart/Pages/1115-Waiver-Renewal.aspx</p> <p>Telehealth: http://www.dhcs.ca.gov/provgovpart/Pages/TelehealthResources.aspx</p>
Public Health Division Update	<p>Dr. Olivia Kasirye:</p> <ul style="list-style-type: none"> • No Discussion
PHAB 2015 Topic 1: Needle Exchange Updates/Discussion	<ul style="list-style-type: none"> • Dr. Steven Orkand mentioned that he and Allie Shilin-Budenz met and they recognized that there are a series of barriers to try to push through a program utilizing the same scene that is currently be used by Harm Reductions. They are trying to find ways of creating a program that will help address some of the barriers that would move us forward and help minimize some existents. <ul style="list-style-type: none"> ○ Action Item: Dr. Orkand will be meeting with Ben Avey, a new Board Member, who has experience with working with “Needle for Needle Exchange”. Dr. Orkand will also be working on getting other communities to partake in this topic.
PHAB 2015 Topic 2: STD's Updates/Discussion	<ul style="list-style-type: none"> • The Board discussed the STD/HIV Program Report handout that was put together by the Public Health Division. The Board agreed to submit a letter of comment and support to BOS; calling their attention to this report and urging the continued support

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	<p>to the STD/HIV issues.</p> <ul style="list-style-type: none"> ○ Action Item: Morgan asked the Board to generate a draft letter, which can be put together and submitted to the BOS on the STD actions that we would like their continued support on.
<p>PHAB 2015 Topic 3: Affordable Care Act Updates/Discussion/Remaining Uninsured</p>	<ul style="list-style-type: none"> • Remaining Uninsured – See DHHS Primary Health Services Report for an update on planning for the uninsured (undocumented residents).
<p>PHAB 2015 Topic 4: Collaboration with other Boards/Committees Update/Discussion</p>	<ul style="list-style-type: none"> • Morgan encouraged the Board to be aware of the Related Advisory Boards and if there is something of interest or their expertise, to please let the Committee know so that they can represent the PHAB Committee Board. Morgan advised the Board that the Health & Human Health Services Coordinating Council is one Board that PHAB are expected to have 2-3 representatives present in their meetings. Allie Shilin-Budenz volunteered to the representative on the Medi-Cal Manage Care Advisory Committee and Paula Green volunteered to be the presentative on the Health & Human Health Services Coordinating Council. Both Allie and Paula were approved by the Board to take those positions. <ul style="list-style-type: none"> ○ Action Item: Morgan advised the Board that the PHAB Executive Board is still currently looking into the bylaws and will discuss their concerns at the next COS meeting.
<p>PHAB 2015 Topic 5: MAPP Process Updates</p>	<ul style="list-style-type: none"> • Morgan mentioned that Dr. Kasirye anticipates having information on what public health should look like once the surveys are completed. Morgan also stated that Dr. Kasirye is still in the process of collaborating with Valley Vision, but she has not yet confirmed if everything went through. <ul style="list-style-type: none"> ○ Action Item: Cherisse will send out the link to the Board Members so that they may be able to view the type of survey that is being use to gather information that is needed for this topic.
<p>Public Comments</p>	<ul style="list-style-type: none"> • Officer Rachel Goodpaster, Sac PD shared with the Board her experiences with needle sticks that occur in her department while working out in the field. Officer Goodpaster mentioned that training is a big issue for the officers; training which will help the officers avoid needle sticks and what to do when if a needle stick occurs. The Sac PD currently utilizes “Emergency Employee Response Forms”, when one of their

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	officers has incurred a needle stick. The source is tested first and if a disease is detected, then the officer is called in to be tested as well. This procedure is used to help keep track of all infectious, if any, needle sticks.
Adjourn	Meeting ended at 1:15pm