# **Public Health Advisory Board**

## **Meeting Minutes**

June 7, 2017 (12:07 PM - 1:25 PM)

**Meeting Location** 

Primary Care Center 4600 Broadway Sacramento, CA 95820 Conference Room 2020

**Moderator:** Dr. Steven Orkand

Scribe: Theresa Vinson

**Board Attendees:** Adam Dougherty, Jofil Borja, Sandy Damiano, Jeffery Rabinovitz, Kimberly Sloan, Farla Kaufman, Martha Moon, Emanuel Petrisor, Jack Zwald, Paula Green, Steve Heath, Sherry Patterson-Jarrett, Cathleen Ferraro

Board Members Excused: Olivia Kasirye, Barbara Law, Felicia Bhe

**Board Members Absent:** None

Guest Speakers: Kelly Browning, Executive Director, Impact Teen Drivers

Sherri Heller, Director, Department of Health and Human Services

Guests: Sherri Heller, Director, Department of Health and Human Services

**Meeting Opened** at 12:10 PM

**Welcome and Introductions** 

Dr. Orkand welcomed PHAB members and guests.

### **Minutes Review**

Minutes from the May meeting were approved as submitted.

## **PHAB Vacancies and Appointments**

There are currently 0 vacancies.

PHAB received two names for appointment to the HIV Health Services Planning Council: Andrew Henkin and Franklin "Jake" Davis. Dr. Orkand gave a brief summary of their backgrounds. Both candidates were approved by unanimous vote.

#### **Public Health Division**

In Dr. Kasirye's absence, there was no update provided for Public Health.

## **Primary Health Services Division**

#### **MEDI-CAL MANAGED CARE**

Dr. Damiano reported:

- Enrollment = 440,263 members (as of May 1, 2017)
- December 2016 enrollment was 442,562. There has been a net decrease so far in 2017.
- New resources are available on the Committee webpage regarding
  - Health Plan Networks
  - Medi-Cal Eligibility & Enrollment Power Point
- A new health plan, UnitedHealthcare, is expected to enter the Sacramento market in July 2017.

A link to the Committee: <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>

The Care Coordination Work Group has been pulling data from high utilizers of non-primary care services. Information is posted on the webpage.

A link to the Care Coordination Work Group: <a href="http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-MCMC-Care-Coordination-Work-Group.aspx">http://www.dhhs.saccounty.net/PRI/Pages/Sacramento-Medi-Cal-Managed-Care-Stakeholder-Advisory-Committee/GI-MCMC-Care-Coordination-Work-Group.aspx</a>

#### **HEALTHY PARTNERS**

- Remains at capacity. New members are enrolled from the wait list when there has been a disenrollment.
  Disenrollments occurs when members no longer meet criteria due to age, residence, or income.
- Program will remain at "status quo" with no changes for FY 2017/18.

A link to the HP Advisory Group: <a href="http://www.dhhs.saccounty.net/PRI/Pages/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx">http://www.dhhs.saccounty.net/PRI/Pages/GI-Healthy-Partners-Stakeholder-Advisory-Group.aspx</a>

## **JUVENILE MEDICAL SERVICES (JMS)**

 Pamela Gandy-Rosemond, RN, MSN, Program Manager, will provide an overview for PHAB at the September meeting.

## **TEEN DRIVING**

Dr. Orkand introduced Dr. Kelly Browning, Executive Director of Impact Teen Drivers.

Dr. Browning introduced us to **Impact Teen Drivers**. The goal of this non-profit organization is to engage and educate teen drivers and their families about safe and responsible driving. Her presentation included information about the behaviors of teen drivers and the challenges we face in helping them avoid the behaviors that lead to car crashes and death. Two related handouts were distributed and reviewed, in detail: (1) Probability Wheel and (2) Graduated Driver Licensing handout.

She briefly reviewed some stark statistics. Data show that preventable car accidents are the number one cause of death for youth between the ages of 18 and 25. Fortunately, fully 97% of California drivers are in compliance with seat belt laws. However, passengers are less compliant. Recent statistics indicate 50% of people who lose their lives, while

teens are behind the wheel, are passengers. Surprisingly, only 25% of preventable accidents involve alcohol and drugs. Many of the rest are due to distracted driving.

Some factors that contribute to preventable car accidents are:

Speed Applying make-up Reaching for cell phone or food Inexperience

Impact Teen Driver has been a strong proponent of California's provisional licensing program. The current law is the Brady-Jared Teen Driver Safety Act of 1997 (<a href="http://www.leginfo.ca.gov/pub/13-14/bill/asm/ab\_1101-1150/ab\_1113\_bill\_20130222\_introduced.html">http://www.leginfo.ca.gov/pub/13-14/bill/asm/ab\_1101-1150/ab\_1113\_bill\_20130222\_introduced.html</a>). It establishes a provisional licensing program that puts restrictions on driving for those from 16 - 18 years of age. Among other provisions, this law restricts the times when these new drivers may control the vehicle. It also restricts who and when these teen drivers may transport passengers.

A new law, AB 63 (<a href="https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\_id=201720180AB63">https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\_id=201720180AB63</a>) has recently passed in the Assembly and is headed to the Senate. The bill would expand the scope of the provisional licensing program by extending the applicable ages through 20 years. Please review the links for details.

Impact Teen Driver takes an approach to education that differs from other existing programs, like Every 15 Minutes. Some of these programs provide a fairly graphic view of accidents and lives lost. Dr. Browning showed a video that is used in her program. This video stressed the personal losses that are due to preventable crashes. Family members mourn the loss of loved ones. She explains that this approach is very effective in reaching teens.

Impact Teen Drivers would like to partner with Sacramento County in an effort to bring awareness of this program to our communities.

Due to lack of time, Dr. Orkand will begin an online discussion of this program with PHAB members. It will be discussed further at a future meeting.

**BUDGET RECOMMENDATIONS FOR FY 17-18** 

Dr. Heller informed PHAB that the budget has not yet been published at the time of this meeting, but it is expected to be published later today. Budget hearings are set for next week and the Board of Supervisors will adopt the proposed budget beginning July 1. The final budget will be revised and adopted in September. There should be time to discuss this in August.

#### **Announcements**

Dr. Orkand has extended an invitation to the Kaiser physicians who head their Medi-Cal strategy to attend PHAB later this year and talk about their program.

#### **Public Comment**

There was none.

## **Adjourn**

The meeting was adjourned at 1:25 PM.

Submitted by Theresa Vinson, Scribe and Dr. Steven Orkand, Chair

## **Next Meeting of PHAB:**

August 2, 2017, 12:00 PM - 1:30 PM Primary Care Center 4600 Broadway Sacramento, CA 95820 Conference Room 2020