

Public Health Advisory Board

Meeting Minutes

August 3rd, 2022 12-1:30PM

Meeting Location

Zoom Meeting (Open to the Public)

Moderator: Farla Kaufman

Scribes: Liz Gomez

Meeting Opened: 12:05 PM

Board Members: Farla Kaufman, Steve Heath, Sonal Patel, Elisabeth Abbott, Phil Summers, Dr. Ashley Sterlin, Jofil Borja, Sara Bowsky, Sandy Damiano (ex officio), Bekalu Amare, Chase Smith

Those not in attendance:

Board Members excused: Barbie Law

Other County Leadership: Lynnann Svensson, Lori Miller, Glenn Tsang

Review of Minutes: July retreat minutes approved.

YouTube link for the minutes: <https://www.youtube.com/watch?v=A2GOHRAuSvk>

Farla Update

Are there any amendments to the July Retreat meeting minutes? Hearing none. Is there a motion to approve the minutes? Yes. Minutes are approved.

Public Health Division Updates – Lynnann Svensson

Slides attached.

[MonkeypoxPresentation 8-3-22.pdf \(saccounty.gov\)](#)

Primary Health Division Updates – Dr. Damiano

VACANT LEADERSHIP POSITIONS

- Primary Health Division Deputy Director Interviews are in process.
- DHS Director Brochure was released with interviews slated for late September.

CaAIM & SOCIAL HEALTH INFORMATION EXCHANGE (SHIE)

- Lots of work in these two areas. Please let me know if you would like a presentation at a future meeting.

ADULT CORRECTIONAL HEALTH

- **COVID-19 for Jail Facilities** – Last week’s dashboard had a net increase of 31 cases with 3 at MJ and 29 at RCCC. 4th outbreak. Issues – high ADP, very contagious Omicron variant.

As of Wednesday AM

	ADP	Cases
MJ	1988	2
RCCC	1476	106
	3,464	108

- **COVID-19 Vaccinations** - Continued slow uptake. As of 7/27/2022, 3,139 inmates received at least one COVID-19 vaccine dose.
- **Vacancies = N = 62.0**
 - June - BOS approved addition of 39.0 FTE at budget hearings.
 - June/July – Contract negotiations with (3) labor groups concluded for health services contracts.
 - July – Positions were created by Personnel in mid-July.
 - July - BOS approved labor agreements for nursing and physicians/dentists.

Actions:

- Staff are updating flyers with changes in salaries/benefits.
- Working with Personnel on a Correctional Health Job Fair.

Consultant Reports for Main Jail and Population Reduction

Community Corrections Partnership (CCP) 8/4 and at BOS in September

- Presentation on Mays Consent Decree & Consultant Reports (MJ population & population reduction)
- Link - [Community Corrections Partnership Meetings \(saccounty.gov\)](https://saccounty.gov/community-corrections-partnership-meetings)

Substance Use Prevention and Treatment Update: Lori Miller

Attach are the scheduled upcoming meetings, Narcan and Fentanyl Flyer.

[Navy Blue Event List Reminder Instagram Story \(Flyer \(Portrait\)\) \(saccounty.gov\)](#)

[Narcan and Fentanyl Flyer June 22.pdf \(saccounty.gov\)](#)

Retreat Recap and Discussion for Next Steps; Farla Kaufman

Farla, went over items from the Retreat meeting held in July.

Attach is the link of the notes from the meeting:

[MN Retreat7-7-22.pdf \(saccounty.gov\)](#)

Another topic that came up was the meeting schedule for various reasons to meet after work hours, certain people were interested, but I would like to hear from everybody today. The most of PHAB has no issues with having meetings outside of work early evening or late afternoon. Farla, will check on after hour's space for meetings.

There was discussion about asking the county to send updates in advance for PHAB meeting. Also, it was addressed that video camera's not being turned on during the meetings, camera's need to be on for more interactive and engaging meetings, and I would encourage everyone to do that in the future.

Public Comment

Any public comments?

Adjournment

The meeting was adjourned at 1:30PM.

Submitted by Cynthia Dossman, scribe