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#### AREA B

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#### <u>AREA D</u>

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# MINUTES

#### **SEPTEMBER 10, 2014**

MEMBERS PRESENT:Dian Baker, John McKean, Julie Gallelo, Kathleen Middings,<br/>Katy King-GoldbergMEMBERS ABSENT:Barbara Boehler, Jenifer Newell, Kristen Alexander, Stephen<br/>Nowicki, Tia WillGUESTS AND STAFF PRESENT:Anna Sutton, Ashley Logins-Miller, Jan Babb, Laura<br/>Martinez-Chavez, Monica Haimowitz, Terri Ciochetti

## I. CALL TO ORDER AND INTRODUCTION

- Meeting was chaired by Julie Gallelo.
- Meeting was called to order at 8:53 am by Julie Gallelo.
- Around the table introductions were performed.

#### II. APPROVAL OF AGENDA AND MINUTES

• Minutes were not approved as quorum was not met.

## III. PUBLIC COMMENT

• none

## IV. PERINATAL SUBSTANCE ABUSE

• See presentation by Terri Ciochetti and Monica Haimowitz from Kaiser Permanent Early Start Program. Additional information can be found on the <u>MCAH Advisory Board website</u>.



- The Advisory Board discussed what, if any, other perinatal substance abuse programs are available in the County, as well as how to expand those services.
- Dian Baker is willing to talk to insurance program quality assurance programs.

## MCAH DIRECTOR'S UPDATE

Please see attached update from Jan Babb, MCAH Director.



Highlights are:



- New nurse for TB Control has started this week. This will increase capacity for one of the other nurses to handle immunization issues, as well as giving the supervisor more time for Nurse Home Visiting program.
- Jan is working on getting the approval for an additional nurse. This would be to help with the NHV caseload, AFLP, and FIMR.
- There is a new accreditation leader, Emily Vaden. If there is interest in an update, she can be invited to a future meeting. Healthy Yolo is currently in the process of a health access survey.

## VI. HEALTH AND HUMAN SERVICES INTEGRATION UPDATE

- A multiphase organizational restructuring has been proposed.
- The final plan is scheduled to be presented to the Board of Supervisors for approval by the end of the calendar year.
- The CAO is preparing to open recruitment for the Director of Health and Human Services Agency soon.

## VII. SB-857

- Anna Sutton shared an update about SB-857. This bill passed on July 1, 2014 and it helps with prenatal care access/coverage for a select range (138% 213% of federal poverty level) of women who are eligible for both Covered California and pregnancy Medi-Cal.
- There have been some challenges in women being aware of and understanding that they are eligible for both Covered California and Medi-Cal.
- This bill will enable some additional education for women about options, assistance enrolling, and updating the Covered California website.
- The women who were eligible in 2014 for Covered California but choose Medi-Cal, do not meet minimal essential coverage and will be fined. For 2014, the tax was reprieved. In 2015, women will be fined.
- If you are interested in more information, please contact Anna Sutton. In addition, you can join the next Stakeholder meeting which is September 26, 2014 from 10:30-12 at the Department of Health Care Services at 1500 Capitol Ave, Training Rooms A & B, Sacramento.



• Anna Sutton will provide more updates in November.

## VIII. AROUND THE TABLE: MEMBER/AGENCY UPDATE

• Moving Beyond Depression webinar coming up.



# MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY BOARD 137 N. Cottonwood Street Woodland, CA 95695 (530) 666-8645 FAX (530) 666-7447

- October is Pregnancy and Infant Loss Awareness. In partnership with A Heart To Hold, there will be a heart making workshop on October 22, 2014 from 6:00 8:30 pm.
- Ashley has developed a MCAH Advisory Board <u>website</u> that will have the meetings, agendas, and minutes available.

## IX. ADJOURN

- Next Meeting: November 12, 2014
- Meeting was adjourned at 10:24 a.m.