

Yolo County Health Council
Woodland, California

April 9, 2015
MINUTES

The Yolo County Health Council (Council) met on the 9th day of April, 2015, in the Walker Conference Room in Health Services, Bauer Building, 137 N. Cottonwood Street, Woodland, California at 9:00 a.m.

Voting Members Present: Roger Clarkson, Kim Deese, Julie Gallelo, John Gilbert, Leslie Hunter, Alicia Kelley, Dawn Myers-Purkey, David Naliboff, Valerie Olson, John Tan, Carrie Ziegler, & James Zuniga

Voting Members Absent: Jeneba Lahai, Danny Sandoval, Trish Stanionis, LaTina Price, Nathan Trauernicht, Michael Wilkes, Brenda Wright, Tia Will, Alan Yamashiro, & Tawny Yambrovich

Staff & Guests: Jan Babb, Jill Cook, Haydee Dabritz, Scott Gowin, Traci Lucchesi, Don Saylor, & John Troidl

9:00 A.M. CALL TO ORDER

1. Welcome and roll call
2. Approved April 9, 2015 agenda and the January 8, 2015, February 12, 2015, and March 12, 2015 meeting minutes. Motion was made by James Zuniga, Second by Valerie Olson, Approved by consensus and the motion carried

PUBLIC COMMENT / ANNOUNCEMENTS

3. Public Comment:
 - There was no public comment at this meeting
4. Announcements:
 - Partnership Health Plan of California local innovation grant was reinstated to expand provider access. Thirty-four (34) applications were received from the service area. Twelve (12) programs were initially approved funding of \$1 million dollars. An additional round of grant funding will be appropriated for additional programs because there were several worthy applications received. Community Medical Centers received a grant to expand services at the Vacaville site. CommuniCare has been approved on a pending basis to expand services in Fairfield. However, it was also stated by a representative that CommuniCare has met with their board and decided to postpone the expansion at this time. Partnership also has an internal program to assist with position recruitment in both the northern and southern regions.

PRESENTATIONS

5. There was no presentation conducted at this meeting. The Pulse Point App presentation may be tabled for a future meeting.

STANDING AGENDA ITEMS

6. Director & Health Officer Reports:
 - "Director of Health Services & Health Officer Reports to Health Council", see attachment "A"

7. Board of Supervisor's (BOS) Report:
 - SB277 passed with a 6 to 2 vote. Lois Wolk is a co-sponsor/co-author
 - Sacramento County Board of Supervisors held a workshop on the topic of health care for undocumented residents within Sacramento County. Supervisor Saylor and Jill Cook were both in attendance
 - Supervisor Saylor voiced his appreciation for the hard work of those recognized as Public Health Hero's, specifically highlighting the Winters High School students.
8. State and County Updates:
 - Recommendation to follow SB4

NEW BUSINESS

9. Jill Cook, Julie Gallelo, Leslie Hunter and Alicia Kelley volunteered to participate on the Nomination Committee to recommend a Chair and Vice-Chair for the 2015-16 term.
10. Jon Tan was recently appointed as an At-Large member
11. Recommendations were made for Council to update the county ordinance:
 - Jill will reach out to Tom Ferguson for support in finding a representative from UC Davis to attend the meetings
 - Supervisor Saylor will reach out to both Nathan Trauernicht and Chris Kelsch for support in sending a representative to the meetings
 - Recommendation to consider removal of Elica Health Care, Future of the Safety Net, and Winter's Health Care
 - Update the name: The Adult and Aging Commission
 - Combine representation across committees
 - Obtain alternate from Local Mental Health Board
 - Rotate the member termination dates to expire at the fiscal year rather than calendar year
 - Divide the member termination dates to expire half on odd years and the other to expire on even years
 - Add to May agenda

Prepare draft with revisions to review for BOS consideration at the May Health Council Meeting. Motion was made by Julie Gallelo, Second by James Zuniga, Approved by consensus and the motion carried
12. On 4/7/2015, the BOS approved a support position on SB 277, which would remove the Personal Belief Exemption from required immunizations to attend public and private (K-12) schools and day care facilities

UNFINISHED BUSINESS

13. Electronic Cigarette Ban, letter of support, see attachment "B". The letter of support will be revised by Keri Hess to include specific recommendations, following the meeting, and provided to Alicia Kelley for review and signature if it meets the intent of Council. Motion was made by Leslie Hunter, Second by Julie Gallelo, Approved by consensus and the motion carried

WORK GROUP DISCUSSION

14. Work Group Reports:
 - Elderly Fall Prevention:
 - Will outline three areas in their report to Council: Coalition Building, Education Prevention Activities, and Justification (*background data*)

- Currently identifying recommendations and sustainability
- Will work with the Healthy Yolo workgroups
- Recommendation to include attachments within the Annual Report

Immunization Rates:

- There was no report at this meeting

Teen/Young Adult Suicide Prevention:

- Continues to work with Emily Vaden and her program
- John Gilbert will join this work group.

Oral Health (water fluoridation):

- There was no report at this meeting

ADJOURNMENT

15. Next meeting scheduled for: May 14, 2015
16. Attachments:
 - (A) Director of Health Services & Health Officer Reports to Health Council
 - (B) Sample Letter – Electronic Cigarette Bans (version 1)

Respectfully submitted by:



Traci Lucchesi, Secretary
Yolo County Health Council

Attachment "A"

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Indigent Health:

- Enrollment Update (April 2015):
 - Medi-Cal/PHC = 49,122
 - County Medical Services Program (CMSP) = 0
 - Healthy Kids = 35
 - Covered California = 6,345

- CMSP Update:
 - Yolo County is completing our third year as a CMSP County. We are currently in pursuit of becoming like the 34 other counties.
 - CMSP Governing Board will be having a strategic planning session on June 25 to consider several potential options for changes in eligibility and benefits in an effort to increase enrollment and utilization.

Budget Updates:

- County 2015-16 Budget Process has begun. Departments submitted requested budgets on 3/30.
- Departments will meet with County Administrative Staff in April and May.
- The Board of Supervisors will have the Requested County Budget presented to them in June.

Department Updates:

- Public Health Week:
 - National Public Health Week is April 6-12, 2015. The theme for this year is “Healthiest Nation 2030”.
 - The Board of Supervisors had a resolution on April 7 declaring Public Health Week in Yolo County and recognized the Public Health Hero winners: Colwyn Martin and Karina Prado (Winters High School FNL) and Dr. Tom Ferguson and staff (UCD Student Health)
 - The Department held a Health Fair Wednesday, April 8 from 11 am – 2 pm at the parking lot at Beamer and Cottonwood streets in Woodland (southeast corner)
 - Healthy Yolo Project: Community Health Improvement Plan (CHIP) Work Group meetings are scheduled: Chronic Disease Prevention Thursday 4/23 2:30-4pm; Aging Thursday 4/30 9am-10:30am; Mental Health Thursday 4/30 10:30am-12pm. All meetings will be at Bauer Building, Thomson Room
- Public Health Accreditation:
 - Continuing to compile required PHAB documentation from programs
 - Domain Champions have begun reviewing the submitted documents
- Quality Improvement (QI) Activities:
 - 13 teams are working on QI projects and receiving PDCA training and TA from Public Health Institute (PHI) consultant
 - Several of these projects are expected to be completed by the end of June
- Performance Management:
 - Performance Management spreadsheets have been created for each program
 - Programs are working to review and make changes to the spreadsheets, making them more user friendly
 - Accreditation lead (Emily) is working with PHI consultant to create department level performance management P&P

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- Exploring purchase of electronic dashboard system that would streamline the process and make sharing outputs and outcomes simpler to do
- Yolo County MCAH and ADMH are encouraging everyone to nominate a Champion for Change.
- Yolo County Nomination forms are out now and due 4/13. There are two categories which include consumers and community partners.
- During May, There will be various activities to encourage increased awareness about mental health including the release of a Sac News and Review insert and the Art Show and Ice Cream Social. Date TBD.
- MCAH Coordinator, Anna Sutton is doing the “Why Maternal Mental Health” Matters presentation for stakeholder partners and the Blue Dot is also making its way around. We will be posting photos of agencies with the Blue Dot on our FB and hopefully Inside Yolo Page under the umbrella of “May is Mental Health Awareness Month”.
- Comprehensive Perinatal Services Program (CPSP) Roundtable on 4/23: “Talking About Tough Stuff: Supporting moms struggling with substance use/abuse” Flier attached. We have 25 RSVPs and there are more seats available. Please use the event brite link on the flier.

County Board of Supervisors Agenda Items:

- April 28:
 - Contracts:
 - BHC Heritage Oaks Hospital – Acute Psychiatric Inpatient Services
- May 5:
 - Resolutions:
 - Resolution Designating May 2015 as Mental Health Month in Yolo County
 - Reports to the Board:
 - Health Services Department Update
 - Contracts:
 - CDPH – Sexually Transmitted Disease Community Intervention Program (SCIP) Amd #1
 - CDPH – Nutrition Education and Obesity Prevention (NEOP) Amd #1
 - CommuniCare Health Centers – Local Innovation Fast Track (LIFT) Amd #1
 - Yolo Community Care Continuum - Local Innovation Fast Track (LIFT) Amd #1
 - Turning Point Community Programs – Full Service Partnership (FSP) Amd #2

Health & Human Services (HHS) Integration:

- Joan Planell, Health & Human Services Agency (HHS) Director has appointed her executive leadership team effective April 2015
- See ATTACHED Organizational Chart
- The HHS will begin on July 1, 2015.

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Health Officer Update:

- **County Health Rankings:**
The 2015 County Health Rankings were released on March 25. Yolo County placed 6th in California, while Orange County edged up to 5th place. The Heath Rankings are compiled annually by Robert Wood Johnson and the University of Wisconsin for all counties in the nation. The rankings are a composite of about 25 components, including health outcomes, health behaviors, availability of health care, social and economic factors, and environmental factors. This year's ratings are actually based on data from 2011 to 2013. High rates of obesity, lack of physical activity, excessive alcohol consumption, increasing sexually transmitted infections, children living in poverty and a high ratio of persons per dentist (almost 2000:1) contributed to a slightly lower ranking than last year. Areas in which Yolo County did well include: low rates of premature deaths, infant and child deaths, and teen births, as well as good air and water quality and a smoking rate of only 8%.
- **Communicable Disease:**
The measles outbreak is winding down, as is influenza season. With the early warm weather, mosquitoes may be out very early this year. It is time to institute the measures to prevent West Nile Virus, including draining any standing water, keeping pools clean, repairing window and door screens, and using DEET or wearing long clothing when going outside at dawn or dusk. Regarding tuberculosis (TB), Public Health is currently providing directly observed treatment (DOT) and/or conducting contact investigations related to 5 cases of pulmonary TB in Yolo County. Treatment for TB usually lasts at least 6 to 9 months. Public Health staff observes each patient taking their medication 5 days per week for the entire length of treatment.

Attachment "B"

SAMPLE LETTER

Electronic Cigarette Bans (Version 1)

[DATE]

Dear City Council:

Recent surveys tell us that electronic cigarette use in California is rising among adults and teens. This is concerning since great strides have been made in California to protect the public's health by reducing exposure to secondhand tobacco smoke and making it more difficult for young people to get cigarettes. Use of electronic cigarettes is defying attempts to make communities healthier.

It is not enough to simply discourage electronic cigarette use through anti-smoking laws. Electronic cigarette users have determined that anti-smoking policies will not stop them from using electronic cigarettes inside stores, restaurants, and movie theaters, where children are in the vicinity.

As a community, we have the responsibility to prevent new generations of young people from embarking on a life-long addiction to nicotine by also prohibiting the use of electronic cigarettes in public places. Scientists have determined that there is a secondhand risk factor associated with electronic cigarettes. It is important that action is taken to deter people from smoking indoors in public places to protect the public's health and so that smoking does not become the norm again.

Many other communities have already taken action to ban electronic cigarettes from public places. These communities include: Folsom, Davis, and Woodland. There is still a lot to learn about electronic cigarettes. It has been determined, however, that these products are not safe.

Sincerely,

[NAME]

[ORGANIZATION/CITY]

Yolo County Health Council

Sign In Sheet

4/9/2015

	<u>Representatives</u>	<u>District</u>	<u>Signature</u>
1	Danny Sandoval	1	
2	Michael Wilkes	2	
3	Carri Ziegler	3	✓ <i>Carri Ziegler</i>
4	Leslie Hunter	4	✓ <i>Leslie Hunter</i>
5	Valerie Olson	5	✓ <i>Valerie Olson</i>
6	David Naliboff	At-Large	✓ <i>DN</i>
7	James Zuniga	At-Large	✓ <i>James Zuniga</i>
8	Alicia Kelly		✓ <i>Alicia Kelly</i>
9	Brenda Wright		
10	Dawn Myers Purkey		✓ <i>Dawn Purkey</i>
11	Jeneba Lahai		
12	John Tan		✓ <i>John Tan</i>
13	Julie Gallelo		
14	Kim Deese		✓ <i>Kim Deese</i>
15	Nathan Trauernicht		
16	Roger Clarkson		✓ <i>Roger Clarkson</i>
17	Tawny Yambrovich		
18	Tia Will		<i>Tia Will</i>

	<u>Alternate/Guest:</u>	<u>Organization</u>
19	<i>Traci Lucchesi</i>	<i>CAO</i>
20	<i>Scott Gowin</i>	<i>AMR</i>
21	<i>JAN BARR</i>	<i>YC DHS</i>
22	<i>John Gilbert</i>	<i>Phoenix House</i>
23	<i>Haydee Dalwitz</i>	<i>YC DHS</i>
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