

# Yolo County Health Council Yolo County, California

July 9, 2015

## MINUTES

The Yolo County Health Council met on the 9th day of July, 2015, at the Herbert H. Bauer Health Building, Thomson Conference Room, 137 N. Cottonwood Street, Suite #1600, Woodland, California at 9:00 a.m.

Present: Roger Clarkson; John Gilbert; Alicia Kelley; Jeneba Lahai; Valerie Olson; Michael Wilkes; Tawny Yambrovich; Carri Ziegler; James Zuniga

Absent: Kim Deese; Julie Gallelo; Leslie Hunter; Chris Kelsch; Dawn Myers Purkey; Dr. David Naliboff; LaTina Price; Danny Sandoval; John Tan; Nathan Trauernicht; Tia Will; Brenda Wright; Alan Yamashiro

Staff Present: Jill Cook, Assistant HHSA Director  
Makayle Neuvert, Secretary

Attendees: Scott Gowin, AMR  
Judi Meredith, Sutter Medical Foundation - Yolo  
John Troidl, HSM

### 9:00 A.M. CALL TO ORDER

**9:00 - 9:15 a.m.**

1. Welcome and Roll Call

Acting Chair Dr. Michael Wilkes requested that a review of member attendance over the past year be conducted.

2. Consider approval of the agenda

This agenda item was not considered for action due to lack of quorum.

3. Public Comment: Opportunity for members of the public to address the Health Council (Council) on subjects not otherwise on the agenda relating to Council business. The Officers reserve the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

Guest John Troidl referenced an article in the online version of the Davis Enterprise which highlighted an event in Woodland celebrating the 50th anniversary of Medicare.

Another guest shared that the Woodland Senior Center will be hosting a series of classes on Elder Fall Prevention. Look to the center's agenda for more details.

4. Announcements: Opportunity for Council members to address Council on subjects not otherwise on the agenda relating to Council business. The Officers reserve the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

Roger Clarkson announced that following CEO Jack Horn's retirement, Partnership Healthplan (PHP) is welcoming a new CEO, Liz Gibboney. Ms. Gibboney's appointment comes after a nationwide recruitment. Mr. Horn is retired and not anticipated to sit on the PHP Board.

## CONSENT AGENDA

**9:15 - 9:20 a.m.**

5. Approve the May 14, 2015 and June 11, 2015 meeting minutes

This agenda item was not considered for action due to lack of quorum.

6. Correspondence:
- Health Director and Health Officer Report
  - Revised Health Council Roster

This agenda item was not considered for action due to lack of quorum.

Health Director and Health Officer Report - The following items were discussed / highlighted:

- In the wake of the Health Officer Dr. Connie Caldwell's retirement, interviews are scheduled with the goal of hiring a replacement prior to Dr. Caldwell's departure. The California Children's Services (CCS) physician role also held by Dr. Caldwell is under separate recruitment. Dr. Caldwell is flexible in offering coverage in these roles as needed.
- Regarding Indigent Health:
  - The County continues to have 24% of the population on Medi-Cal.
  - County Medical Services Program (CMSP) enrollment challenges continue and the following changes to eligibility and benefits at the June Governing Board Strategic Planning convening are expected to take effect January 1,

2016. The hope is to see enrollment and utilization increase

- Modified the asset test to allow additional eligibility;
  - Revised the share of cost so that the amount is more in-line with Covered California and raising the income cap to 300% of federal poverty level
  - Established a one month retroactive eligibility period and extension of the eligibility period for undocumented participants from two to three months.
  - The addition of a basic primary care benefit to both those individuals who have a share of cost and individuals that are undocumented.
  - Granting opportunities for Counties are being considered,
  - Because of the excess revenue, CMSP has decide to waive the year's county participation fees.
  - Clarification on the eligibility for CMSP was discussed briefly. Those not eligible for Medi-Cal and outside the enrollment window could join CMSP at any time if they meet the eligibility requirements.  
Justification for CMSP, other than for the undocumented population, was discussed.
- Changes to Medi-Cal to cover undocumented children beginning May 1, 2016, will at some point eliminate the need for the Healthy Kids Program.
  - On July 28th the Board of Supervisors (BOS) will hear an e-cigarette presentation by the Yolo County Tobacco Prevention Program. The BOS will be asked to consider an ordinance supported by this council restricting e-cigarettes in the same ways as traditional cigarettes. SB140 (Leno) heard on July 8th received on quite a bit of opposition and an overview was shared.
  - The vaccine bill, SB277 passed recently
  - Seven (7) new staff positions across Public Health are being recruited including some in the Alcohol, Drug and Mental Health arena.

Revised Health Council Roster - The roster changes were received.

7. Accept resignations and consider elections:

- Elect Michael Wilkes, MD to the 2015-16 Chair term and Leslie Hunter to the 2015-16 Vice-Chair term

This agenda item was not considered for action due to lack of quorum.

## REGULAR AGENDA

9:20 - 10:05 a.m.

8. Receive and discuss Health Council Annual Report - Draft Version

The draft report was discussed and a plan was developed for finalizing the report. Suggested next steps:

- Finalize Immunization Workgroup report
- Develop executive summary, followed by accomplishments and broad recommendations, with detailed work group reports to follow as appendices.
- Keep the report concise
- Dr. Wilkes will present to the BOS on July 28th

**10:05 - 10:30 a.m.**

9. Discussion of voting membership and consideration to revise County ordinance

A brief history of the Health Council composition was shared, followed by open discussion of the challenges with member attendance. The discussion shifted to consideration of the purpose and focus of the Council in the context of the value to the BOS, community, and members as well as the actions and coordination the Council undertakes. The following Chair action items resulted from the discussion.

- Dr. Wilkes will contact each member not present to discuss what we can do to add value and eliminate barriers.
- Dr. Wilkes will meet with Supervisor Don Saylor and Jill Cook in the coming month to discuss challenges and request that Supervisor Saylor attend the September Council meeting.
- Dr. Wilkes will develop a list of suggestions to support further discussion.
- Dr. Wilkes suggested the council consider returning to receiving updates/presentations on health related topics.

**10:30 - 10:55 a.m.**

10. Receive FY14-15 accomplishments and FY15-16 goals/priorities from Council members
11. Receive Board of Supervisors update

No BOS report was shared.

12. Receive State and County update

Legislation and other County updates were shared as part of the Health Director and Health Officer report.

**ADJOURNMENT**

**10:55 - 10:56 a.m.**

13. Next meeting scheduled for September 10, 2015

**10:56 - 11:00 a.m.**

14. Suggested agenda Items for next meeting:

- Discuss the Health Council plan for fiscal year 2015-2016
- Request to receive an update on the Public Health accreditation process
- Request to receive an update on Health Yolo

The meeting adjourned at 10:52 AM.

By: \_\_\_\_\_  
Makayle Neuvert  
Health Council Secretary