

YOLO COUNTY HEALTH COUNCIL

MINUTES

SEPTEMBER 10, 2015

YOLO COUNTY HEALTH COUNCIL

MICHAEL WILKES, MD, CHAIR (ACTING)

LESLIE HUNTER, VICE-CHAIR (ACTING)

YOLO COUNTY HEALTH AND HUMAN SERVICES AGENCY

BAUER BUILDING, THOMSON CONFERENCE ROOM

137 N. COTTONWOOD STREET, SUITE #1600

WOODLAND, CALIFORNIA 95695

September 10, 2015

MINUTES

The Yolo County Health Council met on the 10th day of September 2015, in the Thomson conference room at the Bauer building at 137 N. Cottonwood Street, Woodland, CA at 9:00 a.m.

Voting Members Present: Michael Wilkes, District 2; Carri Ziegler, District 3; Leslie Hunter, District 4; Valerie Olson, District 5; David Naliboff, At-Large Member; John Tan, At-Large Member; Alicia Kelly, CommuniCare Health Centers; Nathan Trauernicht, EMCC; Tawny Yambrovich, Local Mental Health Board; Roger Clarkson, Partnership HealthPlan; Chris Kelsch, Winters Health Care; Kim Deese, Woodland Health Care; Jeneba Lahai, Yolo County Children’s Alliance

Voting Members Absent: Danny Sandoval, District 1; James Zuniga, At-Large Member; Dawn Myers Purkey, Commission on Aging & Adult Services; Tia Will, Kaiser Permanente; John Gilbert, Provider Stakeholder Work Group; Supervisor Jim Provenza, First 5 Yolo

Staff Present: Jill Cook, Assistant HHS Director; Jan Babb, HHS Branch Director, Community Health; Makayle Neuvert, Secretary (outgoing); Ashley Logins-Miller, Secretary (incoming); Sandra Rodriguez, Assistant Deputy to Supervisor Provenza; Emily Henderson, Assistant Deputy to Supervisor Saylor

Guests Present: Devina Kumar, Northern Valley Indian Health; Scott Gowin, AMR; John Troidl, HSM;

9:00 – 9:30 A.M.

1. **Welcome and Roll Call:** The September 10, 2015 Health Council meeting was called to order shortly after 9 AM. Attendance was taken and quorum was confirmed.
2. **Consider Approval of Agenda:** Chair Michael Wilkes approved the agenda.
3. **Approve the May 14, 2015, June 11, 2015 and July 9, 2015 Meeting Minutes:**
Motion: Kim Deese, **Second:** Valerie Olson, **Discussion:** Due to quorum challenges in past months, several months of minutes were approved on this date with hardcopies having been previously reviewed and/or edited where applicable.
Vote: Unanimous
4. **Public Comment:**
 - Community Member John Troidl shared his experience at the recent First 5 Meeting. This meeting was Executive Director Julie Gallelo’s final meeting before leaving for her new position outside of the County and was well attended by people sharing accolades for Julie’s service. Additional kind words were shared on her behalf for members of the Health Council. Gina Daleiden has been appointed the Interim Executive Director.
5. **Member Announcements:**
 - Valerie Olson shared that after the July 28th BOS presentation of the Health Council Annual report, Cindy Unger responded by coordinating a group of community members and partners to host a fall prevention workshop which is scheduled for October 27th 1:00 – 3:00 PM at the Woodland Senior Center. This event plans to share a variety of resources, information booths, and community supports for elders.
ACTION ITEM: Information on end of life issues such as the POLST Form or durable power of attorney was suggested as a positive addition to the event by Dr. Wilkes who offered to reach out to law students for support.
 - Carrie Ziegler shared that, also following the Annual Report BOS presentation, she checked in with Supervisor Matt Rexroad about his opinion on the value of the Health Council. She reported that his take was that the Council was

valuable in identifying things important to the community. He was encouraging of changes to the County ordinance in order to be effective. He supports the Council focusing on areas of comprehensive review of health or improvements allowing communities to return to healthy lifestyles. The ability to track and support vulnerable populations through health systems was especially important, i.e. foster kids and the homeless or other populations without advocates.

6. Accept Nominations, Committee Recommendations and Approve Officer Appointment for Fiscal Year 2015-2016

- Michael Wilkes, MD as Chair and Leslie Hunter as Vice-Chair:
Motion: Carrie Zielger, **Second:** Roger Clarkson, **Discussion:** None, **Vote:** Unanimous

7. Correspondence:

- Leslie Hunter noted that the Davis Enterprise covers topics related to the Health Council efforts. Carrie suggested that someone from the Council write informational columns to share in local papers.
ACTION ITEM: Dr. Wilkes offered to take on this task and requested that Valerie provide information on the elder falls event. Carrie will coordinate with the various news outlets for placement.
- Leslie Hunter said that having the annual report shared with the Council members was appreciated.

9:30 – 9:50 A.M.

8. Receive Board of Supervisors Update:

- Emily Henderson spoke on behalf of Supervisor Saylor sharing that with the August BOS recess, Supervisors Saylor's office took time to organize thoughts around priorities for the year. Issues carrying forward include work and focus on homeless issues, tobacco, immunizations, rural health, and undocumented health.
ACTION ITEM: Supervisor Saylor requested that the draft ordinance on outdoor medical marijuana heard and discussed at the [July 28, 2015 BOS meeting](#) be reviewed by the council for potential health impacts. A recommendation to the BOS on the draft ordinance is requested.
- Sandra Rodriguez on behalf of Supervisor Provenza announced that he will now be the Health Council representative for First 5 Yolo.
- Jill Cook added that the BOS will resume meetings on September 15th where HHSA will be representing Child Passenger Awareness week with a presentation. Also, the BOS will be taking action to appoint a new Health Officer. On September 29th the current fiscal year adopted budget.

9. Receive State and County Update:

- **State:**
 - The State Legislature is wrapping up with September 11th being the close of the current session. There is significant interest in the Tobacco Bill and the categorization of e-cigarettes as tobacco products.
 - Karen Smith, MD, MPH is the new state Health Officer.
 - Jennifer Kent is the new Director for the Department of Health Care Services.
- **County:**
 - The County has been engaged in a strategic planning process and has identified five goals captured in the following phrases: Thriving Residents; Safe Communities, Flourishing Agriculture, Sustainable Environment, and Robust Economy. HHSA and the Health Council connect most specifically with Thriving Residents.

10. Health and Human Services Agency Update

The [HHSA Organizational chart](#) was shared and feedback was gathered. Jill recapped that on July 1, 2015 the former Department of Health Services (Public Health and Alcohol, Drug and Mental Health) merged with Department of Employment and Social Services to create the HHSA. The departments no longer exist and now the Agency is organized by populations served; Community Health, Adult & Aging, Child Youth and Family, and Services Centers, as well as a Fiscal and Administration Branch headed by the newly named HHSA Deputy Director, Katy Eckert. The HHSA is focused performance

measures to see if the whole person approach is truly better serving clients. Jill shared that although she remains the Health Director, she is now the Assistant HHSA Director with Children, Youth & Families, Adult & Aging, and Community Health Branches under her management. Jan Babb as the Branch Director for Community Health will transition into the role of Health Council Liaison and as such, her support staff Ashley Logins-Miller will take on the role of Health Council Secretary. This is Jill's last official Health Council meeting. A new Health Officer is expected to be appointed by the BOS on September 21, 2015. Dr. Wilkes requested Health Council attendance from the new Health Officer and the Mental Health Medical Director or the Mental Health Director (Karen Larsen). David Naliboff asked that Joan Planell attend meetings as well.

11. Receive Community Health Branch and Health Officer Report:

In addition to [this report](#), Jan Babb shared the following:

- Influenza Season is coming soon and flu shot clinics will be held across the County at various locations. The Health Officer's mandatory masking order for unvaccinated healthcare providers has been sent out and takes effect November 1.
- Public Health Accreditation Update: Throughout the accreditation process, community health partners have a very important role. The accreditation process may best be understood as a giant quality improvement project where we consider the core functions that a public health department should provide and then demonstrate that the department is providing those functions. Emily Vaden is the accreditation coordination along with support from Ashley Logins-Miller.. The Council is encouraged to consider what you should expect from your local health department jurisdiction and how Yolo County is doing. The [National Association of County & City Health Officials \(NACCHO\) Operational Definition of a Functional Local Health Department](#) was noted as a good reference for Council members to review. Currently we are moving forward with the prerequisites to the accreditation process. The Community Health Assessment (CHA) has been completed. We are actively working on our Community Health Improvement Plan (CHIP) and the next step is to tackle the Community Health Branch Strategic Plan. Accreditation must be renewed every five years. John Troidl praised previous California Department of Public Health Director Dr. Ron Chapman who has worked to build State accreditation process momentum.
ACTION ITEM: Dr. Wilkes suggested that the Health Council offer support on a monthly basis and members were asked to think about ways the Council can concretely assist.

9:50 – 10:05 A.M.

12. [Fiscal Year 2015-2016 Health Council Annual Report](#) Summary:

- The annual report action items / recommendations were reviewed and discussed. Dr. Wilkes suggested the correlation between the increases in STD's with the use of long acting birth control which may lend to lessened use of condoms.
- An error was noted in the Annul Plan Work Group report headers where the date is listed as "June 2016" but should be "June 2015."

10:05 – 10:55 A.M.

13. Health Council Planning

- **Roundtable Plus/Delta:** The group participated in roundtable feedback and discussion of the aspects of the Health Council that they feel should be kept and also those that should be changed.

Plus / Keep	Delta / Change
<ul style="list-style-type: none"> • RSVP – Quorum Check Emails • Decide Issues / Selecting Outside Experts • Focus on Current Issues / Content • Workgroups: More participation means sharing of work; Splitting tasks allows more discussion time 	<ul style="list-style-type: none"> • Requirements for Quorum: Consider modification to the definition of quorum to the County ordinance, i.e. not count vacant positions even if alternate it designated. • Add Fire Agencies • Consider what is the purpose of the voting members and perhaps broaden the participation and who should be a voting members • Workgroups: too much additional work; Additional burden on staff / administrative challenge; member engagement was a struggle; Consider limiting focus groups to one or two topics; Change time and frequency of work group meetings. • Less Reports and More Action Items: If a presentation is made or if the request to present is from an external affiliate, then it should have an action items attached to it. • Timely Topics / Emerging Health: Such issues could present without action item or be informational only. • Large Diverse Group Often Unfocused/ "Lost" • Members can Give Reports on their Agencies & Current Issues – Lightning Roundtable • Members Frustrated and Don't Attend • Time / Frequency of Meeting / Location • Making Attendance Valuable • Focus on Issues of Relevance to the BOS and Link to the Listed Roles & Responsibilities: • Public Health Interns to Assist • Public Forum / Outreach / "TED" Talks Event and Webcast • What Can We Offer vs. What We Get

- A council agreed to change the time of the meeting, reducing it from two hours to one and a half hours, beginning at 9:00 AM to 10:30 AM. Additionally, in the interest of time, written reports were requested in advance and then any items of interest can be pulled for further discussion during the meeting. A meeting evaluation will be done at the end of the next meeting to capture feedback on these two changes.
- Member Participation / Quorum Challenges: See discussion above.

14. Future Meeting Planning:

- Using the feedback from the Roundtable Plus/Delta, consider ordinance changes
- Dr. Wilkes, Leslie Hunter, and Jan Babb will coordinate on next agenda, then consider the ordinance changes in the interim or next month.
- October 2015
 - Healthy Yolo Update
 - Hospital Regional Community Health Assessment

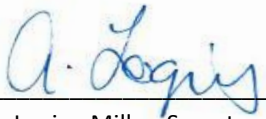
- Future Meetings Suggestions
 - Medical Marijuana: Per Supervisor Saylor’s request, the Health Council is asked to review the practicality of the draft ordinance, statistical information, and the process in the County.
ACTION ITEM: Dr. Wilkes draft and outline and formulate questions.
 - Community Health Improvement Plan
 - Homeless Services: A presentation from Tracey Dickinson, HHSA Homeless Program Coordinator was requested.

10:55 – 11:00 A.M.

15. Adjournment

- The next meeting is scheduled for October 8, 2015, 9:00 – 11:00 a.m. in the Thomson Conference Room, Bauer Building, 137 North Cottonwood Street, Woodland, CA 95695.

Respectfully submitted by:



Ashley Logins-Miller, Secretary
Yolo County Health Council