

# YOLO COUNTY HEALTH COUNCIL

MINUTES

NOVEMBER 12, 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

## November 12, 2015

### MINUTES

The Yolo County Health Council met on the 12<sup>th</sup> day of November 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:** Danny Sandoval, District 1; Michael Wilkes, District 2; Leslie Hunter, District 4; David Naliboff, At Large Member; James Zuniga, At-Large Member; John Tan, At-Large Member; John Gilbert, Provider Stakeholder Work Group; Dawn Myers Purkey, Commission on Aging & Adult Services; Nathan Trauernicht, EMCC; Jeneba Lahai, Yolo County Children’s Alliance; Tawny Yambrovich, Local Mental Health Board; Devina Kumar, Northern Valley Indian Health; Roger Clarkson, Partnership HealthPlan; Allan Yamashiro, Sutter Health; Chris Kelsch, Winters Health Care; Kim Deese, Woodland Health Care

**VOTING MEMBERS ABSENT:** Carri Ziegler, District 3; Valerie Olson, District 5; Supervisor Jim Provenza, First 5 Yolo; Barb Boehler, MCAH Advisory Board; Alicia Kelly, CommuniCare Health Centers; Tia Will, Kaiser Permanente;

**STAFF PRESENT:** Jan Babb, HHS Branch Director, Community Health; Ron Chapman, Health Officer; Jill Cook, HHS Assistant Director; Emily Henderson, Assistant Deputy to Supervisor Saylor; Ashley Logins-Miller, Secretary; Joan Planell, HHS Director

**GUESTS PRESENT:** Scott Gowin, AMR, Alfredo Ovalle, Winters Health Care; Jorge Preciado, Comfort Keepers; Jessica Small, Planned Parenthood; John Troidl, Health Services Management

### CALL TO ORDER

9:00 – 9:15 A.M.

**1. WELCOME AND ROLL CALL**

The November 12, 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. PUBLIC COMMENT:**

- **Dawn Myers Purkey** shared that the Fall Workgroup had a workshop on October 27<sup>th</sup> at the Woodland Senior Center. There were close to 50 attendees and 18 vendors. It was an interactive event, with a presentation from Dr. Ye, an exercise session, talks about vision and fall safety, followed up by time to view all the vendor booths, which included blood pressure checks and flu shots. There is the hope to have another event next year and additional events during the year. The workgroup is now known as the Senior Empowerment Partnership.

### CONSENT AGENDA

9:15 – 9:20 A.M.

**4. APPROVE THE SEPTEMBER 10, 2015 MEETING MINUTES ([CLICK HERE](#))**

**Motion:** Kim Deese, **Second:** John Gilbert, **Discussion:** None. **Vote:** Unanimous

**5. CORRESPONDENCE:**

Received the November 12, 2015 Community Health Branch and Health Officer Report. ([CLICK HERE](#))

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**REGULAR AGENDA****9:20 – 10:55 A.M.****6. HEALTH AND HUMAN SERVICES AGENCY UPDATE –Jill Cook**

- Jill Cook introduced Joan Planell, Health and Human Services Agency Director. As mentioned previously, Health, Alcohol, Drug and Mental Health, and Employment and Social Services integrated into the Health and Human Services Agency on July 1, 2015. With over 600 employees, the agency has organized into branches by population served, in an effort to streamline and integrate services for clients.
- Joan thanked the Health Council members for their time and looks forward to interacting more with the Council in the future.
- Jill Cook also introduced the new Health Officer, Dr. Ron Chapman. Dr. Connie Caldwell, who served as Health Officer as well as the California Children’s Services Physician for three years, retired in July. Dr. Chapman will be serving as the County’s Health Officer, which is a part time position. Dr. Melissa Aguirre was hired to fill the California Children’s Services role.
- Dr. Chapman brings his experience from the California Department of Public Health, Solano County Public Health, and the Public Health Accreditation Board to Yolo County. Dr. Chapman is excited to be back at the local level and supporting Yolo County on the journey to Public Health Accreditation.

**7. RECEIVE BOARD OF SUPERVISORS UPDATE – Supervisor Don Saylor**

- At the last Board of Supervisors meeting, the 2016-2019 County Strategic Plan was adopted. The County Strategic Plan has been worked on for the last 18 months by County employees with input from key stakeholders, such as Health Council. The County Strategic Plan has four goal areas. The goal area of Thriving Residents has a priority focus area of implementing the Community Health Improvement Plan (CHIP). Supervisor Saylor believes that the Health Council will be a great vessel to move that priority area along.
- In Winters, the Health and Human Services Satellite office has been welcomed well by the Community. The County has also purchased the land across the street for Winters Health care to consolidate services.
- This week is the one year anniversary of the Bridge to Housing project. Of the 65 individuals who were living on the river in West Sacramento, 53 completed the program, which prepared the individuals for permanent housing. Some of the individuals went into drug rehabilitation. Of the 53 that went into the program last year, about 38 were permanently house with supportive services such as mental health support wrapped around them. The average length of time these individuals were homeless is five to six years. The Bridge to Housing project is a great example of community effort, with involvement coming from the multiple County programs, faith-based organizations, West Sacramento Police Department, as well as community members. There is now work within the other communities in the County to start addressing homelessness.

**8. RECEIVE STATE AND COUNTY UPDATE**

- **Jill Cook** shared that California Department of Public Health is currently focused on medical marijuana regulation. Jan shared a document that has a summary of the State laws to take effect in 2016. ([CLICK HERE](#))
- **Jill Cook** shared that the County has been focused on the Strategic Plan, as Supervisor Saylor mentioned earlier.

## 9. MEDICAL MARIJUANA OUTDOOR CULTIVATION ORDINANCE – *Carrie Scarlata and Ron Chapman*

### [Proposed Ordinance](#)

### [Medical Marijuana Identification Card Data](#)

- **Carrie Scarlata**, from Yolo County Council office shared some background on the proposed ordinance for outdoor medical marijuana cultivation. The issue was originally brought before the Board of Supervisors due to odor complaints, as well as safety and traffic concerns. Since the issue was originally brought before the Board of Supervisors, State legislation has passed which possibly addresses some concerns when it goes into effect in 2016.
- Counties are able to limit further than the State limits. The new State regulation will be limited to however many marijuana plants you can grow in a 10x10 plot. Anything above the 10x10 plot will fall into commercial growing and will fall under licensing restrictions.
- **Motion:** Chris Kelsch motioned to recommend to the Board of Supervisors to limit outdoor cultivation of medical marijuana to 10x10 lot to mimic the upcoming State law. **Second:** Danny Sandoval. **Discussion:** There was a discussion regarding set back requirements. **Vote:** Opposed – Tawny Yambrovich. Motion carried.

## 10. CONSIDER SMOKE-FREE COUNTY CAMPUS CONCEPT

- **Dr. Chapman** gave a brief overview of California’s role in decreasing tobacco use, including regulations such as no smoking in buildings, 20 feet from buildings, no smoking in cars if minors are present. From those efforts, it has been shown that besides limiting second hand smoke, individuals are motivated to quit smoking. To take it further, some communities have banned smoking in parks, on UC campuses, and smoke free hospitals and clinics.
- **Jan Babb** requests the Health Council consider supporting policies making all County campuses, meaning any physical space a County Department or Agency occupies, smoke free.
- **Motion:** Roger Clarkson motions that Health Council would be in support of the concept of tobacco and vape free County campus. **Second:** Tawny Yambrovich **Discussion:** Dr. Wilkes is happy to write a letter on behalf of the Council to the Board of Supervisors if needed. In addition, included on signage should be information on where individuals could receive assistance in quitting. **Vote:** unanimous.

## 11. HEALTH COUNCIL EVALUATION FOLLOW-UP DISCUSSION

- As shown in today’s meeting with less reports, more action items, and meeting quorum, some of the changes suggested at the September Health Council meeting are already being incorporated.
- **Supervisor Saylor** shared his vision of Health Council, which includes advocacy, collaboration, and being the eyes and ears of the Board of Supervisors on matters of public health.
- **Jan Babb** informed the Council that some processes are being worked out internally, such as identifying who the Health Council agency representatives are, who in each agency is the point of contact for agency representatives, and letting the alternates know their roles. Additionally, Ashley will be working to send out the agenda at least one week prior to the meeting, with a follow up email and quorum check happening closer to the meeting.
- **Michael Wilkes:** discussed the idea of Community Forums happening up to twice a year. Depending on the topic area, HHSa may not have the staff to support this effort. For now, Council members were asked to think about collaborative topics of importance to the County and share them with Michael and Ashley for further discussion.
- Will visit regularly as for self-evaluation. Feel free to email Michael or Leslie.

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**12. HEALTH COUNCIL CALENDAR FOR 2016**

- **Ashley** will book the rooms and send out the schedule for 2016 based on the 20156 schedule of meeting every month except August and December.

**13. MEMBER ANNOUNCEMENTS/SHARING**

- **John Gilbert** shared information regarding a Solicitation for Applications for a training opportunity called “How Being Trauma-Informed Improves Criminal Justice System Responses” Train the Trainer Event. Please see the [FLYER](#) for more information.

**ADJOURNMENT**

**10:55 – 11:00 A.M.**

**14. Suggested agenda items for future meetings:**

- Jail Health
- Family Planning efforts in the County (Planned Parenthood, CCHC)
- Foster Care Youth
- Updates on fall prevention workshop – fall assessment into clinical responders, clinical care providers, etc.

**11:00 A.M. ADJOURNMENT**

Respectfully submitted by:



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Ashley Logins-Miller, Secretary  
Yolo County Health Council