# **Yolo County MCAH Advisory Board**

# June 15, 2016 Minutes

STEPHEN NOWICKI, CHAIR

CAROLYN CAMPOS, VICE-CHAIR

# YOLO COUNTY HEALTH AND HUMAN SERVICES AGENCY

GONZALEZ BUILDING
25 NORTH COTTONWOOD STREET,
#177 CLARKSBURG ROOM
WOODLAND, CA 95695

# **Yolo County MCAH Advisory Board**

Minutes - June 15, 2016

The Yolo County MCAH Advisory Board met on the 15<sup>th</sup> day of June 2016 in the Clarksburg room at the Gonzalez Building at 25 North Cottonwood Street, Woodland, CA at 8:30 a.m.

VOTING MEMBERS PRESENT: Jessica Cerniak, Psy.D., The Chicago School of Professional Psychology; John McKean, MD;

Kathleen Middings, RN, Woodland Joint Unified School District; Jenifer Newell, RN, Sutter Davis Hospital;

Stephen Nowicki, MD, PhD, FAAP; Dignity Health Woodland Health Care;

VOTING MEMBERS ABSENT: Barbara Boehler, CNM, CommuniCare Health Centers; Carolyn Campos RN, Sutter Davis Hospital;

Tia Will, MD, Kaiser Permanente; Cheryl Boney, UC Davis Student Health

**STAFF & GUESTS PRESENT:** Jan Babb, MSN, RN, PNP, HHSA Branch Director, Community Health; Lizeth Bentacourt, HHSA, Community Health;

Sarah Edson, First 5 Yolo; Ronald Greenwood, Elica Health Center; Ramy Husseini, HHSA, Community Health Branch;

Willy Onate, Yolo County Children's Alliance; Sandra Rodriguez, Assistant Deputy to Supervisor Provenza;

Laurie Somerhausen, HHSA Community Health; Nichole Sturmfels, Community Member;

Anna Sutton, RN, PHN, MSN, HHSA, Community Health; Emily Vaden, HHSA;

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

1. WELCOME AND INTRODUCTIONS – Stephen Nowicki, Chair

The June 15, 2016 MCAH Advisory Board meeting was called to order at 9:00 a.m., at which time around the table introductions occurred and quorum was not confirmed.

2. CONSIDER APPROVAL OF AGENDA – Stephen Nowicki, Chair

Quorum was not met.

3. APPROVE THE MAY 18, 2016 MINUTES – Stephen Nowicki, Chair

Quorum was not met.

4. PUBLIC COMMENT

None at this time

# **PRESENTATIONS**

#### 5. MCAH DIRECTOR'S REPORT- Jan Babb

- Pulse Point App-this is an app for smart phones will alert community members trained in CPR when someone nearby is going into cardiac arrest. This app has already been implemented on the UCD Campus and now it will be available throughout the county. Those interested are encouraged to download the app.
- 6. YOLO COUNTY ACCREDITATION UPDATE Emily Vaden

**HANDOUTS** 

PowerPoint: Accreditation Update

#### 7. FOLLOW-UP ON PROTECTIVE FACTORS AND RESILIENCY PROMOTION — Stephen Nowicki, Chair

- Steve had been working with Alissa Sykes on trying to coordinate on the Protective Factors and Resiliency Factors. This will have to wait for the new Child, Youth and Family Branch Director to come on board.
- Steve met with Supervisor Provenza to brainstorm how the MCAH Advisory Board can help support the Board of Supervisors, especially as related to Child Welfare Services. Supervisor Provenza was very interested in having MCAH Advisory Board members participate in a subcommittee that will be set up. This subcommittee could help steer the discussion towards many factors, such as CWS's role in training, monitoring children being recommended for reunification, mandated counseling, evidence based practices, and setting families up for successful reunification. If you are a voting member for MCAH Advisory Board and are interested in being in a workgroup to address these issues, please email Steve.

## **ANNOUNCEMENTS**

# 8. Member Announcements/Sharing

- **Lizeth Betancourt**: we will be celebrating National Breastfeeding Month in August and World Breastfeeding week. Will be having our next Breastfeeding Coalition meeting on July 8th to discuss what we are planning to do.
- **Lizeth Betancourt**: Last month we talked about lactation accommodation efforts for women working in the field that are currently happening. The program is out visiting programs and talking employers. Please continue to refer clients and helping promote the program. Contact Lizeth at <u>Lizeth.Betancourt@yolocounty.org</u>
- Willy Onate: The Step by Step staff will be attending the Statewide Home Visiting Summit in August.
- Sarah Edson: First Five is nearing end of Fiscal Year, a lot of performance measures are coming through. All of their funded partners are doing really well with those and all of their contracts are being updated for the next fiscal year. There is a new website for <a href="Help Me Grow">Help Me Grow</a>, as well as a new phone number (found on the website). In addition, there will be a new campaign on Yolo Bus.

## **ADJOURNMENT**

Suggested agenda items for the August 17, 2016 meeting

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#### 11:00 A.M. ADJOURNMENT

Respectfully submitted by:

Ashley Logins-Miller, Secretary Yolo County MCAH Advisory Board