## July 14, 2016 Minutes

MICHAEL WILKES, MD, CHAIR

LESLIE HUNTER, VICE-CHAIR

YOLO COUNTY HEALTH AND HUMAN SERVICES AGENCY

Gonzalez Building, Community Room 25 North Cottonwood Street, Woodland, CA 95695

The Yolo County Health Council met on the 14<sup>th</sup> Day of July 2016 in the Community room at the Gonzalez Building at 25 North Cottonwood Street, Woodland, CA at 9:00 a.m.

VOTING MEMBERS PRESENT:	Carri Ziegler, District 3; Leslie Hunter, District 4; Valerie Olson, District 5; John Tan, At-Large Member; Sarah Edison, First 5 Yolo; Alicia Kelly, CommuniCare Health Center; Roger Clarkson, Partnership Healthplan of California
VOTING MEMBERS ABSENT:	Danny Sandoval, District 1; Michael Wilkes, District 2; David Naliboff, At-Large Member; James Zuniga, At-Large Member; John Gilbert, ADMH Provider Stakeholder Workgroup; Dawn Myers Purkey, Commission on Aging & Adult Services; Kathleen Middings, MCAH Advisory Board; Jeneba Lahai, Yolo County Children's Alliance; Tawny Yambrovich, Local Mental Health Board; Ronald Greenwood, Elica Health Centers; Tia Will, Kaiser Permanente; Brenda Wright, Northern Valley Indian Health; Allan Yamashiro, Sutter Health; Chris Kelsch, Winters Health Care; Kim Deese, Woodland Health Care
STAFF & GUESTS PRESENT:	Jan Babb, HHSA Branch Director, Community Health; Patrick Blacklock, Jose Ceja, Yolo County Children's Alliance; CAO;Ron Chapman, Health Officer, HHSA; Scott Gowin, AMR; Leigh Harrington, Medical Director of Behavioral Health Services, HHSA; Emma Hunter, community member; Ashley Logins-Miller, Secretary, HHSA; Emily Vaden, HHSA Community Health Branch

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

- WELCOME AND INTRODUCTIONS Leslie Hunter, Vice- Chair The July 14, 2016 Health County meeting was called to order at 9:05 a.m., at which time around the table introductions occurred. Quorum was not met.
- 2. CONSIDER APPROVAL OF AGENDA Leslie Hunter, Vice- Chair Quorum not met.
- **3.** APPROVE THE <u>JUNE 9, 2016 MINUTES</u> Leslie Hunter, Vice- Chair Quorum not met.
- 4. PUBLIC COMMENT

None at this time.

- 5. **STATE AND COUNTY UPDATE** *Patrick Blacklock* 
  - Sales Tax: The Board of Supervisors was considering putting a sales tax measure on the ballet, however they decided against it. Areas that were proposed to benefit from the sales tax include preschool in the county, transportation, and homelessness.
    - Preschool: Yolo County Office of education has identified a need to enhance access and quality of preschool. To this end, a workgroup has been established.
      The work group will review and address the gaps in preschool in the county. A work plan and proposed budget will go before the Board of Supervisors in July or September. This workgroup will focus on a more comprehensive look at the preschool system. Yolo County Office of Education is continuing to look at funding of preschools.
    - **Transportation:** There is a continuing effort to evaluate the need for the County.
    - Homelessness: The efforts in Woodland, West Sacramento, and Davis will continue. Each city is running a pilot program, if they are effective, we will be looking at how to scale these programs up. No additional funding for homelessness is identified at this point.
  - Yolo County Adult Day Health Center: The County and Dignity Health have entered into an interim agreement for the next year, while a long term plan is being evaluated. There are discussions planned with Sutter, CommuniCare, and others about how to sustain this effort. The work group will be reporting back to the Board of Supervisors in August.

- 6. BOARD OF SUPERVISORS UPDATE No report from the BOS.
- 7. COMMUNITY HEALTH BRANCH REPORT Jan Babb, Community Health Branch Director HANDOUT

July Community Health Branch Report

- 8. HEALTH OFFICER REPORT Dr. Ron Chapman, Health Officer
  - **Communicable Disease**: The Communicable Disease (CD) team meets every Monday, during which time an epidemiologist presents data on infectious diseases. The most recently presentation was an accumulation of data from January to June 2016 compared to January to June 2015. Chlamydia is on track to set another record this year; Yolo County may end up with over 800 cases by the end of the year. Pertussis is looking low level; there are half as many cases as last year. There are no cases of human West Nile Virus but one bird; please continue to stress the importance of mosquito protection and prevention.
  - **Oral Health**: Dr. Chapman has been meeting with the Oral Health Coalition which includes Dr. Wallace, Dr. Chang, Dr. Baker, Dr. Kennedy, and Emily Henderson. The Oral Health Coalition is discussing developing an oral health strategic plan for the county, which is exciting news. This strategic plan could include issues around child's oral health, fluoride varnish, community water fluoridation, and education. A steering committee is being developed to guide the strategic planning process. Ideally, this steering committee would include one or two Health Council representatives. The steering committee has not been established yet but will probably include an all-day strategic planning session, along with helping to finalize the plan. The County has money to utilize in hiring a consultant for this process. The work has started to contact strategic planners for bid.

## **ACTION ITEM:**

• If you are interested in serving on the Oral Health Steering Committee, please let <u>Dr. Chapman</u> know.

#### PRESENTATIONS

9. COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATE – Emily Vaden HANDOUT

## Community Health Improvement Plan and Dashboard

• Dr. Chapman suggested an update on Accreditation in the Fall.

#### **10.** ANNUAL REPORT TO BOARD OF SUPERVISORS - Jan Babb

- Timing for the annual report was discussed at the May Health Council meeting. Originally, it was planned to try for July 26, however the materials for this meeting are due this week. The other option is to wait until September 27th, to have more time to prepare.
- Patrick suggested that a 10 slide PowerPoint be considered for the Health Council report.
- The group agreed that the September 27<sup>th</sup>Board of Supervisors meeting will be the date for the report **ACTION ITEM:** 
  - Ashley will remove the place holder for the July 26<sup>th</sup> Board of Supervisors' meeting, and place it on September 27<sup>th</sup>.
  - The written materials will be worked on over the summer.

## ANNOUNCEMENTS

#### **11. MEMBER ANNOUNCEMENTS/SHARING**

• Sarah Edson, First 5 Yolo shared that First 5 has moved to an office in Davis. The relocation will save the agency about \$20,000/year. In addition, funded partner reports are due tomorrow.

### **ADJOURNMENT**

#### Scheduled agenda items for September 8, 2016

- Harm Reduction Services
- Proposed items for future meetings
  - Discussion regarding process of meetings
  - Review report to BOS
  - Oral health (will add to Branch or Health Officer reports each time)
  - Fall update on Accreditation
  - Foster Care

#### The meeting was adjourned at 10:15 a.m.

Respectfully submitted by:

Ashley Logins-Miller, Secretary Yolo County Health Council