September 8, 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

Minutes – September 8, 2016

The Yolo County Health Council met on the 8th Day of September 2016 in the Community room at the Gonzalez Building at 25 North 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; John Tan, At-Large Member; 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; Tia Will, Kaiser Permanente; Bambi Eagle, Northern Valley Indian Health;
VOTING MEMBERS ABSENT:	Danny Sandoval, District 1; James Zuniga, At-Large Member; John Gilbert, ADMH Provider Stakeholder Workgroup; Gina Daleiden, First 5 Yolo; Alicia Kelly, CommuniCare Health Center; Ronald Greenwood, Elica Health Centers; Roger Clarkson, Partnership Healthplan of California; Allan Yamashiro, Sutter Health; Chris Kelsch, Winters Health Care; Kim Deese, Woodland Health Care
STAFF & GUESTS PRESENT:	Jan Babb, HHSA Branch Director, Community Health; Ian Evans, HHSA; Leigh Harrington, Medical Director of Behavioral Health Services, HHSA; Emily Henderson, Assistant Deputy to Supervisor Saylor; Ashley Logins-Miller, Secretary, HHSA; Mindi Nunes, CAO Office; Don Saylor, Supervisor, District 2; Laurie Somerhausen, HHSA

9:00 A.M. CALL TO ORDER

- WELCOME AND INTRODUCTIONS Michael Wilkes, Chair The September 8, 2016 Health County meeting was called to order at 9:05 a.m., at which time around the table introductions occurred.
- 2. CONSIDER APPROVAL OF AGENDA Michael Wilkes, Chair Quorum was not met.
- **3.** APPROVE THE JUNE 9, 2016 MINUTES AND JULY 16, 2016 MINUTES Michael Wilkes, Chair Quorum was not met.
- 4. PUBLIC COMMENT

None at this time.

- 5. STATE AND COUNTY UPDATE Mindi Nunes, CAO Representative
 - **Homelessness:** Before the governor for signature is a homelessness bond that will allow for permanent supportive housing grants in local communities, specifically focusing on those that are chronically homeless with mental health issues.
 - Budget:
 - There have been lower State revenues than anticipated, which has the potential to impact local budgets.
 - The County will be taking their adopted budget to the Board of Supervisors on September 27th. It is a very tight budget, with no new positions added. Priorities will be to fund the strategic plan initiatives.
 - HHSA is in the process of reviewing their budget. Due to shortfalls with state and federal revenues, HHSA may have to look at County general funds to help fill the gap.
 - On October 4th, County Administrators Office will be working with the Board of Supervisors on the second year of the three year strategic plan.
 - Yolo Adult Day Health Center Update
 - CAO office does not have an update at this time but Health Council member Dawn Myers Purkey offered the following update: discussions between the County and Dignity Health have continued.

The County's goal is to find a place for expansion and Dignity seems interested in being part of the permanent plan.

6. BOARD OF SUPERVISORS UPDATE

- The Board of Supervisors did not have any meetings in August, so next Tuesday will be the first meeting since July.
- **Refugee Resettlement:** Dr. Chapman, along with representatives from Supervisor Saylor's office, met with four local active resettlement groups. One of the first requirements when a refuge arrives is a health screening. Yolo County is not currently designated as a refugee resettlement area, even though refugees are now settling here. The group that met is working to understand what types of services are needed to help these individuals when they arrive.
 - Dr. Wilkes suggests a Saturday morning forum to bring together community workers to discuss ways to support refugees.
- Youth Regional Treatment Center: Indian Health Services is planning a Youth Regional Treatment center on Road 31, on the same property as the DQ University. They would serve Native American youth with substance abuse issues throughout California. There are ten of these facilities around the county with two sited for California. Indian Health Services has been working on identifying a location for the last four years. There is work being done with the Board of Supervisors to identify and solve any implementation issues such as land use, fire, access, etc. Construction is anticipated to start in 2017 with operations starting in 2018.
- **Cannabis cultivation** is topic being discussed at every County. This year, the State has set out regulations and statues on cultivation, which allows control over what happens to the environment. Work is being done with the individuals in the industry to develop permits. There are between 800-1000 growers in Yolo County, with the majority being personal use grows. Statewide, it is limited to one acre per grow. In November, there is the potential for additional change as well, depending on the outcome for Prop 68. Yolo County currently has a draft interim ordinance in place.
- Suicide Prevention Fundraiser on September 24th at the Davis Odd Fellows from 3:00 5:00 pm.
- Sugar Sweetened Beverages: The report from the sugar sweetened beverage tax that Berkley adopted was recently released. There has been a 20% reduction in consumption. There is a sugar sweetened beverage tax committee that will be restarting.
- **Oral Health Committee** is working on strategic planning. There have been staff changes from the County but dentists continue to be committed and eager.
- This is **Emily Henderson's** last meeting. She has been a fantastic support to Supervisor Saylor, as well as the Health Council.
- **Child Welfare Services:** The Board of Supervisors is looking into the practices and policies to identify areas of improvement. A series of workshops have been scheduled, that are open to the public, with the next one scheduled for September 27th.

7. COMMUNITY HEALTH BRANCH REPORT – Jan Babb, Community Health Branch Director HANDOUT

September Community Health Branch Report

• Child Abuse Prevention Committee: Yolo County Children's Alliance is the lead agency, while Jan is the chair. This committee utilizes the Strengthening Families framework and promoting resilience to prevent child abuse. This committee is conducting strategic planning on September 20th to identify where to focus for the next 1-3 years. If you are interested in participating in the committee's strategic planning process, please let Jan Babb know.

Minutes – September 8, 2016

• Flavored Tobacco Ordinance: The Tobacco Prevention Program will be before the Board of Supervisors on September 13th for the first reading of the flavored tobacco ordinance. You may recall that Health Council supported this effort last year.

PRESENTATIONS

- 8. HARM REDUCTION SERVICES Melinda Ruger HANDOUT PowerPoint: Harm Reduction Services
- 9. YOLO COUNTY SUBSTANCE ABUSE TRENDS AND RESOURCES Ian Evans, LMFT HANDOUT PowerPoint: Substance Use Disorder Trends, Services, and Where We're Headed

10. ANNUAL REPORT TO BOARD OF SUPERVISORS – MICHAEL WILKES, CHAIR

- The group discussed the proposed topics for the annual report to Board of Supervisors.
- 11. MEETING PROCESS Michael Wilkes, Chair HANDOUT

Proposed FY16-17 Health Council Date and tentative topics

- If there are topics missing please let Dr. Wilkes know.
- **Member Highlights:** it was proposed to have a 10-16 minute member highlight each month. There would be a template and it would be on a volunteer basis. It was suggested to add what other agencies/entities you are working with on the last slide.

ANNOUNCEMENTS

12. MEMBER ANNOUNCEMENTS/SHARING

• None at this time

ADJOURNMENT

Scheduled agenda items for October 13, 2016

- Adult Mental Health Services
- BOS Presentation Recap

The meeting was adjourned at 11:07 a.m.

Respectfully submitted by:

Ashley Logins-Miller, Secretary Yolo County Health Council