

# Yolo County Health Council

October 13, 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 13<sup>th</sup> Day of October 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; Valerie Olson, District 5; Dawn Myers Purkey, Commission on Aging & Adult Services; Scott Hatcher, EMCC; Kathleen Middings, MCAH Advisory Board; Alicia Kelly, CommuniCare Health Center; Bambi Eagle, Northern Valley Indian Health; Allan Yamashiro, Sutter Health; Kim Deese, Woodland Health Care
- VOTING MEMBERS ABSENT:** Danny Sandoval, District 1; Leslie Hunter, District 4; James Zuniga, At-Large Member; John Tan, At-Large Member; John Gilbert, ADMH Provider Stakeholder Workgroup; Gina Daleiden, First 5 Yolo; Jeneba Lahai, Yolo County Children’s Alliance; Tawny Yambrovich, Local Mental Health Board; Tia Will, Kaiser Permanente; Roger Clarkson, Partnership Healthplan of California; Chris Kelsch, Winters Health Care;
- STAFF & GUESTS PRESENT:** Jan Babb, HHSa Branch Director, Community Health; Jill Cook, County Administrator’s Office; Scott Gowin, AMR; Ashley Logins-Miller, Secretary, HHSa; Tara Thronson, Assistant Deputy to Supervisor Saylor; Karen Yoon, First 5 Yolo

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

1. **WELCOME AND INTRODUCTIONS** – *Michael Wilkes, Chair*  
The October 13, 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** – *Michael Wilkes, Chair*
3. **APPROVE THE [JUNE 9, 2016](#), [JULY 16, 2016](#) AND [SEPTEMBER 8, 2016](#) MINUTES** – *Michael Wilkes, Chair*
  - Due to a lack of quorum, minutes were reviewed but could not be approved.
  - For the September 8, 2016 minutes, the announcements were not included.
4. **PUBLIC COMMENT**  
None at this time.
5. **STATE AND COUNTY UPDATE** – *Jill Cook, County Administrator’s Office Representative*
  - **Ballot Initiatives:** The Board of Supervisors considered 17 statewide ballot initiatives, focusing specifically on those that might have a direct impact on County services. The Board took the following positions:
    - Prop 57: Opposed
    - Prop 64: No position
    - Prop 56: Support
    - Prop 55: Support
  - **Budget:** The Board of Supervisors adopted the Fiscal Year 2016-2017 budget on September 27, 2016. No new staff positions were approved. Overall, revenues are on the decline and expenses are up. The State revenues are down but still within what was projected. Two unions are in labor negotiations, which can also have an impact. The Board of Supervisors will continue to watch the fiscal situation carefully.
  - **County Strategic Plan:** Dr. Chapman provided a presentation on the Community Health Improvement Plan (CHIP) at a recent County Strategic Planning meeting. During the presentation, Dr. Chapman showed the CHIP dashboard. The Board of Supervisors is very interested in expanding use of this platform beyond HHSa. The Strategic Planning meeting considered what success might look like in the priority areas. With that new information, an updated Strategic Plan will be developed and hopefully a dashboard for community data.
  - **Board of Supervisors:** At this week’s Board of Supervisor’s meeting, it was decided that the topic of medical marijuana cultivation will be tabled until after the statewide initiatives are voted on. Another area of interest has been the proposed Tobacco Ordinance prohibiting the sale of flavored tobacco in the

unincorporated areas of the County. Currently, the Board is allowing 180 days for it to be implemented and will hear a second reading of the proposed ordinance on October 25th.

6. **BOARD OF SUPERVISORS UPDATE – TARA THRONSON, BOS REPRESENTATIVE**

- **Child Welfare Workshops:** The second facilitated workshop focusing on Child Welfare Services was held recently. This workshop focused on data. Overall, the assessment showed that Yolo County does a reasonably good job but there is always room for improvement. Some trends noted in the data from foster parents were concerns about the visits being very prescriptive, and the availability of adequate services for children. The waiting list for mental health services was specifically flagged.
- **Refugee Health:** Dr. Chapman has been investigating the possibility of Yolo County offering health screenings for refugees. The numbers of refugees coming into the Sacramento region are increasing exponentially.
- **Marijuana Cultivation:** On Tuesday, the Board of Supervisors did a pause on new licenses. There are currently 40 licensed growers in compliance. The ultimate goal is to get the 800-1000 grows in Yolo County in compliance with the permit. This pause is in order to finalize a comprehensive ordinance and also wait until after November for the status of the statewide initiative. One of the parts to look at in the future is a revenue measure, which would include cost recovery of the program and tax revenues to utilize in public health and other areas. At this point, the Board of Supervisors does not want to discuss dispensaries, but will need to discuss delivery.
- **Flavored Tobacco Ordinance:** In the first reading of the ordinance, Supervisor Chamberlain was interested in data in regards to if youth will start using harder drugs if they stop using tobacco. Some data was provided at the most recent reading. That ordinance passed 3 to 1 with 1 Supervisor recusing himself.

7. **COMMUNITY HEALTH BRANCH REPORT – Jan Babb, Community Health Branch Director & Karen Larsen, HHSa Director HANDOUT**

[October Community Health Branch Report](#)

- **HHSa Budget:** In June, it was known that HHSa had a structural budget deficit. HHSa staff worked hard between June and September and were able to reduce expenses by over \$3 million without layoffs. Unfortunately, at the same time, the State cut several allocations by an additional \$3 million, which put HHSa right back into having to utilize reserves. HHSa is continuing to contain costs and increase revenues wherever possible. One of the benefits of integration is the ability to trade funding between some funding streams to maximize those resources. In addition, every vacancy is being reviewed to determine if it is beneficial to fill.
- **Moves:** over the last several months, there have been some major physical moves for certain programs. The goal of this was to have branches co-located, as the branches were set up to serve the same populations. The Community Health Branch is spread through the two buildings; Child, Youth & Family Branch and the Adult & Aging Branch are located in the Bauer Building; Service Centers is in the Gonzalez building.
- **Oral Health Steering Committee:** Dr. Wilkes suggested Pediatricians at UC Davis might be interested in this committee. Dr. Wilkes will send the contact information to Jan Babb.
- **Sugar Sweetened Beverages:** A small workgroup met in the summer with Supervisor Saylor's office. From that meeting, there might be some sensible actions to take internally and the group will be gathering again for further discussion. Supervisor Saylor's office will be taking the lead on scheduling the next meeting.
- **Public Health Accreditation:** The efforts have been moving along fast and furious behind the scenes internally for Public Health Accreditation. Emily Vaden is leading the charge on pulling together the required documentation to submit to the Public Health Accreditation Board. At this point, the application has been submitted, the fee has been paid, staff have been trained, and the clock started for our one year to pull everything together. All our documentation must be submitted by the end of January. HHSa is anticipating a site visit in the Spring or Summer of 2017. Some of the big accomplishments to date include the Community

Health Improvement Plan (CHIP). The initial CHIP meetings were completed a year ago and the workgroups continue to meet quarterly to report out on efforts. The next meeting is a Joint Workgroup meeting on October 27<sup>th</sup>. In addition, Emily is currently working on a Workforce Development plan for the Community Health Branch.

**PRESENTATIONS**

**8. YOLO COUNTY ADULT MENTAL HEALTH SERVICES – Karen Larsen and Julie Freitas**

**HANDOUT**

**POWERPOINT:** [YOLO COUNTY MENTAL HEALTH & SUBSTANCE USE DISORDERS](#)

**BROCHURE:** [SCREENING AND TRIAGE PROCESS](#)

**9. BOS PRESENTATION RECAP – Michael Wilkes, Chair**

**HANDOUT**

**POWERPOINT:** [BOARD OF SUPERVISORS PRESENTATION](#)

**REPORT:** [2015-2016 HEALTH COUNCIL REPORT](#)

**VIDEO:** BOARD OF SUPERVISORS PRESENTATION

- Dr. Wilkes provided an update to the Board of Supervisors on Tuesday that was well received. Dr. Wilkes provided a written report, as well as a short PowerPoint, which included what is going on, what had been done in the past year, and areas to look at in the future.
- Valerie Olson shared that the fall prevention classes were held in part due to Health Council’s report last year. One community member, Cindy Unger, needs to be recognized for her efforts. Tara will talk with Supervisor Saylor about the process for recognition.
- It was mentioned that Lisa Musser, who was a Public Health Nurse at HHSA, is no longer here. The work she was doing in her Healthy Living for Older Adults was exceeding valuable and HHSA is interested in imbedding that work in ongoing services but the details are still being worked out.

**ANNOUNCEMENTS**

**10. MEMBER ANNOUNCEMENTS/SHARING**

- **Tara Thronson:** Supervisor Saylor does a “Soups On” Fundraiser every year. This year is the recipient of the funds will be Empower Yolo. The event will take place on January 26, 2017. Restaurants donate soup and members of the community can purchase tickets to attend. This event is lots of fun and is expected to raise over \$20,000 to put towards youth programs at Empower Yolo.
- **Valerie Olson:** There is a facilitated presentation at Davis Community Church on October 28<sup>th</sup> and at UCD on November 30<sup>th</sup> about “Being Mortal”. This facilitated presentation will include the documentary as well as additional discussion regarding the humane approach to end of life issues. This is being coordinated by Louise Jocye at Yolo Hospice.
- **Bambi Eagle:** shared that Northern Valley Indian Health is welcoming new patients and they do accept Medi-Cal. As a reminder, you do not have to be Native American to receive services at this facility.

**ADJOURNMENT**

**Proposed agenda items for November 10, 2016**

- Suicide
- Infectious Disease
- Dawn Myers-Purkey volunteered to do the Health Council Member Highlight.

**Proposed items for future meetings**

- Domestic Violence

**Yolo County Health Council**  
**The meeting was adjourned at 10:45 a.m.**

**Minutes – October 13, 2016**

Respectfully submitted by:



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Ashley Logins-Miller, Secretary  
Yolo County Health Council