# **Yolo County MCAH Advisory Board**

## October 19, 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 - October 19, 2016

The Yolo County MCAH Advisory Board met on the 19<sup>th</sup> day of October 2016 in the Clarksburg room at the Gonzalez Building at 25 North Cottonwood Street, Woodland, CA at 8:30 a.m.

VOTING MEMBERS PRESENT: Carolyn Campos RN, Sutter Davis Hospital; 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;

Willy Onate, Yolo County Children's Alliance; Nichole Sturmfels, Community Member

VOTING MEMBERS ABSENT: Barbara Boehler, CNM, CommuniCare Health Centers; Cheryl Boney, MPH, RD, UC Davis; Tia Will, MD, Kaiser Permanente

STAFF & GUESTS PRESENT: Lizeth Betancourt, HHSA, Community Health; Laura Cardena, Partnership HealthPlan of California;

Ron Chapman, MD, MPH, Health Officer, HHSA; Jocelle Fresnido-Lee, Partnership Healthplan of California; Ramy Husseini, HHSA, Community Health Branch; Monica Koenig, HHSA, Community Health Branch; Ashley Logins-Miller, Secretary, HHSA; Jaime Ordonez, HHSA, Child Youth and Family Branch; Jennifer Travis, Northern California Children's Therapy Center; Karen Yoon, First 5 Yolo;

#### 8:30 A.M. CALL TO ORDER

1. WELCOME AND INTRODUCTIONS – Stephen Nowicki, Chair

The October 19, 2016 MCAH Advisory Board meeting was called to order at 8:40 a.m., at which time around the table introductions occurred.

- 2. Consider Approval of Agenda Stephen Nowicki, Chair
- 3. APPROVE THE SEPTEMBER 21, 2016 MINUTES Stephen Nowicki, Chair

Motion, as revised: Jennifer Newell Second: Jessica Cerniak

Discussion: In item #7, bullet three correct previously to previous and committee to commit. Vote: unanimous

4. Public Comment

None at this time

5. MCAH DIRECTOR'S REPORT – Ramy Husseini

HANDOUT: MCAH DIRECTOR'S REPORT

- On October 25, 2016 the Board of Supervisors heard the third reading of the Flavored Tobacco Ordinance, which uniquely includes menthol.
- Flu season is starting; please get vaccinated and encourage other to do the same. Vaccine will be widely available and HHSA will be having several public clinics.

#### **PRESENTATIONS**

6. HELP ME GROW PROGRAM UPDATE- Jennifer Travis

POWERPOINT: HELP ME GROW YOLO COUNTY

- 7. RETREAT PLANNING Stephen Nowicki, Chair
  - The Advisory Board participated in a fire drill.
  - A call for a member to host the MCAH Advisory Board retreat. The needs would be a meeting room, preferably with audio/visual equipment. Typically, at the retreat, an overview of the last year is done, as well as planning for the next year. Attendees at the retreat will vote on a chairperson for the following year and data from various MCAH programs will be shared.

#### **ANNOUNCEMENTS**

#### 8. MEMBER ANNOUNCEMENTS/SHARING

- Ramy Husseini: California Family Health Council (CFHC) will be hosting a health symposium on Monday regarding advanced LARC placement and scholarships are available.
- Jaime Ordonez: SB587 has been signed and the first counties will be implementing this no sooner than July 1, 2017.
- **Jennifer Travis:** The Perinatal Mental Health Collaborative has drafted three versions of a resource directory available to providers working with families based on the Five Protective Factors. It can be found on <u>211</u> and is available for anyone to download and use.
- Willy Onate: The West Sacramento Family Resource Center has the Harvest Festival next week. In addition, November 19<sup>th</sup> is Community Give Away day, where food and clothing will be distributed to families in needs. If you are interested in assisting, donations would be appreciated.

## **ADJOURNMENT**

9. Next Meeting, November 16, 2016

10:00 A.M. ADJOURNMENT

Respectfully submitted by:

Ashley Logins-Miller, Secretary Yolo County MCAH Advisory Board