

# Yolo County MCAH Advisory Board

November 16, 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

The Yolo County MCAH Advisory Board met on the 10<sup>th</sup> Day of November 2016 in the Clarksburg room at the Gonzalez Building at 25 North Cottonwood Street, Woodland, CA at 8:30 a.m.

**VOTING MEMBERS PRESENT:** Barbara Boehler, CNM, CommuniCare Health Centers; Cheryl Boney, MPH, RD, UC Davis; 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; Stephen Nowicki, MD, PhD, FAAP; Dignity Health Woodland Health Care; Willy Onate, Yolo County Children’s Alliance;

**VOTING MEMBERS ABSENT:** Jenifer Newell, RN, Sutter Davis Hospital; Nichole Sturmfels, Community Member; Tia Will, MD, Kaiser Permanente

**STAFF & GUESTS PRESENT:** Jan Babb, MSN, RN, PNP, HHS Branch Director, Community Health; Lizeth Betancourt, HHS, Community Health; Gina Daleiden, First 5 Yolo; Sarah Favila, Sutter Medical Group; Jessica Hackwell, Partnership HealthPlans of California; Ramy Hussein, HHS, Community Health Branch; Monica Koenig, HHS, Community Health Branch; Ashley Logins-Miller, Secretary, HHS; Jaime Ordonez, HHS, Child Youth and Family Branch; Sandra Rodriguez, Assistant Deputy to Supervisor Provenza; Anna Sutton, RN, PHN, MSN, HHS, Community Health;

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

1. **WELCOME AND INTRODUCTIONS** – *Stephen Nowicki, Chair*  
The November 16, 2016 MCAH Advisory Board meeting was called to order at 8:40 a.m., at which time around the table introductions occurred and quorum was confirmed.

2. **CONSIDER APPROVAL OF AGENDA** – *Stephen Nowicki, Chair*  
A discussion around forming a subcommittee for the Annual Report to the Board of Supervisors in March was added to the agenda, time permitting.

3. **APPROVE THE OCTOBER 19, 2016 MINUTES** – *Stephen Nowicki, Chair*  
**Motion:** Jessica Cerniak      **Second:** Kathi Middings      **Discussion:** None      **Vote:** Unanimous

4. **PUBLIC COMMENT**  
• **NONE AT THIS TIME.**

5. **MCAH DIRECTOR’S REPORT** – *Jan Babb*  
HANDOUT: [MCAH DIRECTOR’S REPORT](#)

- **Flavored Tobacco Ordinance:** The Board of Supervisors passed the Flavored Tobacco Ordinance. This ordinance prohibits the sale of flavored tobacco, including menthol and e-cigarettes, in the unincorporated areas of the County effective 6 months from now. Jan acknowledged Ron Chapman, the Health Officer, as well as the Tobacco Prevention Program staff for their dedication and hard work getting this ordinance passed.
- **Tobacco Prevention Program:** In August, Steve Jensen presented the Communities of Excellence process that the Tobacco Prevention Program would be utilizing to develop their work plan. The Communities of Excellence meeting took place a few weeks ago and the Tobacco Prevention Program team is analyzing the data received and developing their plan. Jan proposed this as a follow up topic at a future MCAH Advisory Board meeting.
- **Prop 56 – Tobacco Tax:** Prop 56, which imposes a \$2 per pack tax on cigarettes, passed. It is anticipated that this tax will lead to additional funding for the local Tobacco Prevention program. In addition, data has shown that when there is a price increase on cigarettes there is a reduction in the smoking rate.
- **Oral Health:** A steering committee has been formed to develop a county-wide oral health strategic plan. The first meeting, which was facilitated by a consultant, identified gaps in the representation. The Oral Health Steering Committee is looking for representation from the education field, as well as pediatricians. If anyone

is interested in joining, or knows of someone else who may be interested, please contact [Jan Babb](#) or [Dr. Chapman](#).

- **Adolescent Sexual Health Curriculum:** The California Department of Education and the Advocates for Youth just released the first free adolescent sexual health curriculum. Training is not in place yet for this curriculum but is in the works. There are two versions of this curriculum; one for middle school and one for high school.
- **FIMR:** The November FIMR meeting was cancelled due to lack of RSVPs. The next meeting will be February.
- **Immunizations:** The Immunization Clinic will be closed on November 21<sup>st</sup>, as well as the Monday after Christmas and after New Year's Day. The calendars are being updated and will be available online. In addition, the Immunization team is working on pulling data to see the trend of who is utilizing the clinic. It seems that a high number of kids are attending at this time of year, but traditionally there is a decrease in children during the winter months.

## PRESENTATIONS

### 6. RETREAT PLANNING – *Stephen Nowicki, Chair*

- Traditionally, the January MCAH Advisory Board meeting is the annual retreat. It is an extended meeting, typically held at an alternate location.
- The 2017 retreat would be January 18<sup>th</sup> from 8:30 – 11:30 am.
- The Clarksburg room is available and already reserved for the meeting; however, if anyone has a conference room that could seat around 30, preferably with audio/visual equipment and would be interested in hosting the event, please let Jan know.
- Sandra Rodriguez suggested 600 A Street Davis, or the Atrium training room in Woodland.
- Anna Sutton suggested the community room at the Mary L Stephens library in Davis.
- Ramy Hussein suggested the conference room at Yolo County Office of Education in West Sacramento.

#### Presentations/Agenda Prep

- Typically, there is an update provided by Supervisor Provenza.
- Katherine Barresi will be presenting about mental health services for Partnership members.
- An update on the Moving Beyond Depression program
- Jan will be providing her annual MCAH Data report, including an update on relevant data from the Healthy Yolo Community Health Assessment.
- John McKean suggested a presentation from Dr. Nowicki on the network of care for children.
- Anna Sutton stated that it would be helpful to look at the County-wide priorities that are happening and make sure the MCAH Advisory Board is in alignment with those.
- Jessica Hackwell suggested a presentation on social determinates of health and what is happening around each area in Yolo County.

#### ACTION ITEM

- [Jan Babb will follow up on the suggested venues and will reserve a space.](#)
- [Sandra Rodriguez will confirm Supervisor Provenza's attendance at the retreat.](#)

### 7. SUBCOMMITTEE FOR ANNUAL REPORT TO BOARD OF SUPERVISORS – *Stephen Nowicki, Chair*

- The MCAH Advisory Board aims to present before the Board of Supervisors in March. It would be helpful to create a subcommittee for this effort again. Typically, the subcommittee would propose key points for the presentation, as well as be available to present before the Board of Supervisors.
- Further discussion will occur at the Retreat in January, but the goal is to have the presentation finalized before the February MCAH Advisory Board meeting.
- Kathleen Middings would be willing to participate in the subcommittee.

8. NOMINATING COMMITTEE – STEPHEN NOWICKI

- Jessica Cerniak would like to be on the committee.
- Jan will follow up with Jessica Cerniak about next steps.

9. MEMBER ANNOUNCEMENTS/SHARING

- **Gina Daleiden:** First 5 is working on building a group to link public and private funding agencies. This group has met once so far and has a lot of enthusiasm for bringing the different areas together. The hope is to have First 5 working more system-wide in the coming years, in an effort to focus on upstream investments and prevention efforts.
- **Jessica Hackwell:** Partnership recently reviewed their lactation policy. It has been updated to expand the provision of breast pumps to all women up to 30 days prior to delivery. This will include an education component. Partnership will continue to supply breast pumps for infants who are members but whose mothers' are not. In addition, providers will be able to order the pumps directly, instead of working through Partnership.
- **Lizeth Betancourt:** UC Davis Breastfeeding program and the Yolo County Breastfeeding Coalition are co-hosting a milk drive. All donations will be going to the San Jose Mothers' Milk bank. [Please see the flyer for more information.](#)
- **Lizeth Betancourt:** The WIC office received Zika & Pregnancy posters to distribute. If you are interested in some for your office, please contact Lizeth.
- **Ramy Hussein:** The CDC updated their guidelines on [integrating sexual health into primary care](#). In addition, Condom Finder is trying to get condoms into the community for free. If you are interested in providing condoms, [you can sign-up](#) to receive condoms to distribute for FREE twice a year.

ADJOURNMENT

Proposed agenda items for next month

- Mental Health Services for Partnership Members
- MCAH Data
- Update from Supervisor Provenza

10:00 A.M. ADJOURNMENT

Respectfully submitted by:



Ashley Logins-Miller, Secretary  
Yolo County MCAH Advisory Board