January 12, 2017 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 12th Day of January 2017 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; John Tan, At-Large Member; Dawn Myers Purkey, Commission on Aging & Adult Services; Scott Hatcher, EMCC; Kathleen Middings, MCAH Advisory Board; Jeneba Lahai, Yolo County Children's Alliance; Tawny Yambrovich, Local Mental Health Board; Alicia Kelly, CommuniCare Health Center; Bambi Eagle, Northern Valley Indian Health; Stacey McCall, Winters Health Care; Kim Deese, Woodland Health Care
VOTING MEMBERS ABSENT:	Danny Sandoval, District 1; Leslie Hunter, District 4; James Zuniga, At-Large Member; Gina Daleiden, First 5 Yolo; Tia Will, Kaiser Permanente; Allan Yamashiro, Sutter Health;
STAFF & GUESTS PRESENT:	Jan Babb, HHSA Branch Director, Community Health; Ron Chapman, Health Officer, HHSA; Jill Cook, County Administrator's Office; Karen Freeman, Elica Health Centers; Ashley Logins-Miller, Secretary, HHSA; Adele Markey, Assistant Deputy to Supervisor Saylor; Tara Thronson, Assistant Deputy to Supervisor Saylor; Emily Vaden, HHSA Community Health Branch

9:00 A.M. CALL TO ORDER

- WELCOME AND INTRODUCTIONS Michael Wilkes, Chair The January 12, 2017 Health County meeting was called to order at 9:00 a.m., at which time around the table introductions occurred and quorum was confirmed.
- 2. CONSIDER APPROVAL OF AGENDA Michael Wilkes, Chair

Due to a schedule change, Dr. Chapman is in attendance an able to give his Health Officer Report, which will occur after item #7.

3. APPROVE THE <u>NOVEMBER 10, 2016</u> MINUTES – *Leslie Hunter, Vice- Chair* Motion: Kim Deese Second: Valerie Olson Discussion: None

Vote: Unanimous

4. PUBLIC COMMENT

None at this time.

- 5. STATE AND COUNTY UPDATE Jill Cook, CAO Representative STATE UPDATE
 - **Governor's Budget:** The January version of the Governor's FY17-18 budget was released on Tuesday. There are funding declines in areas that will affect the County. The Governor is intending to shift IHHS back to the Counties, which would be a \$4.4 billion impact on Counties over the next four years.
 - ACA: Very concerned about the effects of the suggested repeal of the ACA specifically in regards to Medi-Cal expansion. Dismantling of the ACA would probably take more time; however, still trying to determine the ramifications for Yolo County if the Feds change the way they distribute Medicaid dollars. The State Department of Health Care Services is taking a watch and wait perspective.
 - **Indigent Care:** In terms of indigent care, we are well situation being a CMSP county, as they have a significant revenue savings. There will be many things to work out as things move forward.
 - **Coordinated Care Initiative:** Carri asked for an update on the pilot project that was implemented regarding homelessness. Jill Cook and Dr. Chapman shared that this pilot project was the Coordinated Care Initiative. When created, there was a caveat that the State would review the initiative for feasibility and if it was not feasible, would end the program. Therefore, with the projected State budget deficit, that program will be shifted back to the Counties to fund (approximately \$600 million to a billion), which will happen by the end of 2017.

COUNTY UPDATE

- **Board of Supervisors Chair:** During the first meeting of 2017 Duane Chamberlain was designated as the new chair for the Board of Supervisors. Oscar Villegas was designated as the Vice-Chair.
- **Cannabis:** Continues to be an area of discussion. There has been a lot of public comment on both sides of the issue. The County is spending time gathering public comment, and determining fee structure.
- **Public Guardian & Public Administrator:** The Public Guardian/Public Administrator was a standalone Department in the past. On January 1st, the Public Guardian office was shifted to Health & Human Services Agency and the Public Administrator's office was shifted to the Sheriff's Department. The Board has asked for a few things specifically from Public Guardian such as an ombudsman and an update every 30 days on how the transition is going.
- Emergency Medical Services (EMS) Agency Presentation: Kristin Weivoda recently provided an update to the Board of Supervisors on the efforts of the Emergency Medical Services Agency. There have been significant improvements in patient outcomes, specifically survival rate of heart attacks. The Health Council decided they would be interested in hearing Kristin's presentation.
- 6. BOARD OF SUPERVISORS UPDATE Tara Thronson, Board of Supervisors Representative
 - **Emergency Medical Services Agency Presentation:** Tara reiterated that the EMS presentation was very interesting and showed amazing policy changes from years ago.
 - **Cannabis:** In November, the Board of Supervisors adopted a Master Fee Resolution around cannabis cultivation. They are now discussing another revenue source, such as a tax. This revenue source would help fund public health implications, education, and enforcement. Still to be determined is the amount and correct mechanism for this revenue source.
 - Dr. Wilkes asked if there are any aspects relating to medical marijuana where the Health Council can be of assistance? Dr. Chapman shared that his is part of the marijuana steering committee that has been formed. At this point, there have not been any medical questions or concerns as most of the focus has been dealing with economic issues such as recovering costs, land use, and cultivation. The State is just starting to discuss what types of data tracking measures might be implemented, while locally there are no additional funding streams in place for prevention work, even though adult use is now allowed.
 - **Color-Coded Placard System:** Since November, the final ordinance for the Retail Food Facility Color-Coded Placard system was approved. Tara thanked the Health Council for their letter of support. As a reminder, this does not change the process, it just makes the results more transparent.
 - Flavored Tobacco Ordinance: Yesterday was the Davis 2x2, which is when Supervisor Saylor and Supervisor Provenza meet with two members of the Davis City Council. One of the topics discussed was flavored tobacco. The Board of Supervisors have already approved a ban on the sale of flavored tobacco in the unincorporated areas of the County starting May 1st; however it will be more effective if other ordinances implement similar ordinances. The City of Davis is interested in looking at the County Ordinance and having a public hearing on it.

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

January Community Health Branch Report

• ACA: The Community Health Branch Report regularly provides an update on Yolo County's Medi-Cal enrollment. As a reminder, this number is only for individuals who are on Partnership HealthPlans of California; other are enrolled in Medi-Cal for pregnancy or emergency only that are not included in this count. Nolan Sullivan, Branch Director for the Service Centers, recently shared <u>data</u> regarding the expansion

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of Medi-Cal in Yolo County; the conclusion is that ACA made a 49% reduction in uninsured residents in Yolo County overall. The enrollments handling here in the Service Centers have almost doubled in the last month.

• **Funding Opportunity:** The Community Health Branch was recently awarded a \$300,000 grant from CMSP; this grant will be focusing on diabetes program. The RFP will be coming out soon.

8. HEALTH OFFICER REPORT – Ron Chapman, Health Officer

- The written report is included in the Community Health Branch report.
- Since the time of the written report, Yolo County has had its first death due to influenza. There is clear evidence that influenza is rapidly spreading through the communities in Yolo County; however, it is never too late to get vaccinated. The vaccine is a great match for the strain that is currently spreading through the communities and should be very effective. For those in the health care field, there is a mandatory masking order for health care workers who have not received a vaccine.
- Oral Health Strategic Planning Steering Committee: This committee has about 15 individuals participating, including some representation from Health Council. There will be a community event in April to receive feedback on the draft plan that is being developed. Data is being collected from Yolo County residents. The Oral Health Strategic Plan will cover a variety of topics including fluoridation, workforce issues, and access issues.

PRESENTATIONS/DISCUSSION

9. YOLO ADULT DAY HEALTH CENTER – Jill Cook, CAO Representative

- The partnership between Yolo County and the Yolo Adult Day Health Center has continued to evolve over the years. For many years, the County provided the facility and partnered with an operator to run it, which was Dignity Health. With the County owning the facility that is utilized, the County also owns the license. At the end of 2015, Dignity Health approached the County to discuss the operational deficit for YADHC. The Board of Supervisors supports finding an alternate solution to the current challenges that YADHC faces, which include a long waiting list, and the fact that the operation of the program is currently fiscally not sustainable.
- The Board of Supervisors created an ad-hoc subcommittee which includes representation from the CAO office, County Counsel, Dignity Health, YADHC, and HHSA. Time has been spent reaching out to other organizations to discuss how they are successful in running this type of program, and in addition, to reaching out to others that might be interested in taking over the operation of the program. A contract remains in place with Dignity Health through June of 2017 with an option to extend that into 2018. The County will continue to provide the facility.
- The area that the subcommittee decided to focus on is an expansion of the program; if the program was able to serve 100, instead of the 59 it is currently licensed for, it would reverse the operational deficit. To that end, options are being explored, such as:
 - Expanding the current facility: this option has some challenges, as the current building cannot be expanded and it would need to be a separate building.
 - Utilizing the Archives Building: This building also has some challenges, mostly related to timing, as it is still being utilized by other programs. Those programs are waiting for their new facility to be built in order to be able to vacate the building.
 - The Woodland Mall: There is more than enough vacant space and there is close proximity to public transportation. This is an option that is just starting to be explored and a site visit is scheduled for next week. There would need to be work done in order to make the space work but it would also include room for further growth.
- Separate from the subcommittee looking at new facility space, another project is going on regarding developing a Day Program (social model) in Davis. West Sacramento is served on a limited basis by YADHC

due to transportation and distance; however West Sacramento does have an Adult Day Health Program called Golden Days Adult Day Health Care.

10. COMMUNITY HEALTH BRANCH ACCREDITATION UPDATE –*Emily Vaden*

HANDOUT

PowerPoint: HHSA Community Health Branch Accreditation Update

- Jan shared that the journey of preparing for accreditation has been incredibly beneficial. The goal at the end
 of the day is to have a high functioning health department that meets National Standards. Although it has
 been challenging in the midst of integration, much of the work for accreditation has blazed a trail for the
 agency.
- Emily shared that around 1/3 of the health departments that apply for accreditation receive an action plan; however, when the Standards and Measures were updated, that went down to 25%. At a recent conference, participants were able to hear from some health departments that had received action plans, as well as the most common measures that result in action plans.
- One area that has been a huge shift has been use of data. The process of applying for accreditation has helped us identify best practices in the sharing of available data.
- After accreditation, the plans that were developed will need to be maintained, as well as the infrastructure that has been developed will need to be strengthened. PHAB will provide the reaccreditation process, which will occur every five years. Accredited departments must also provide an annual report to PHAB. Dr. Wilkes shared that if there are things that Health Council can do to support the accreditation efforts in the future to please ask. Jan and Emily thanked Health Council for the support so far, and noted that this Council is an example of a best practice.

ANNOUNCEMENTS

11. MEMBER ANNOUNCEMENTS/SHARING

- **EMCC:** Scott shared that EMCC has been discussing sharps disposal, which is becoming more of problem. To that end, he is bringing it forward to Health Council to see if there is anything that can be done. It was decided to bring in Environmental Health to see if they have a program in place.
- **MCAH Advisory Board:** Kathleen shared that MCAH Advisory Board will be having their annual retreat next Wednesday, as which time they will be decided on the priorities for the next year.
- **Tara Thronson** shared that Supervisor Saylor's event, Soups On, will be taking place on January 26th. The funds from this fundraiser will be going toward the youth programs at Empower Yolo, which include preventive programs. If you are interested in attending, more information can be found <u>HERE</u>.
- **Ryan Collins** shared that the Homeless Point in Time Count will be occurring in Woodland, West Sacramento and Davis next week. Work is being done to coordinate with service providers to let them know the value of encouraging clients to be counted in this effort. After completing the census, there may be a useful incentive to the participants, as well as a connection to resources in the Community. There should be a final report out in the March or April.

ADJOURNMENT

Proposed agenda items for February 9, 2017

- Refugee Resettlement
- EMS presentation

Proposed items for future meetings

- March
 - Harm Reduction
 - Environmental Health (Sharps Disposal)
- April
 - Housing
 - o Homeless Count
- At some point Sexually transmitted infectious

The meeting was adjourned at 10:40 a.m.

Respectfully submitted by:

Ashley Logins-Miller, Secretary Yolo County Health Council