# **Yolo County Health Council**

# February 9, 2017 Minutes

MICHAEL WILKES, MD, CHAIR

YOLO COUNTY HEALTH AND HUMAN SERVICES AGENCY

GONZALEZ BUILDING, COMMUNITY ROOM 25 NORTH COTTONWOOD STREET, WOODLAND, CA 95695

### **Yolo County Health Council**

The Yolo County Health Council met on the 9<sup>th</sup> Day of February 2017 in the Community room at the Gonzalez Building at 25 North Cottonwood Street, Woodland, CA at 9:00 a.m.

VOTING MEMBERS PRESENT:	Elizabeth Munguia, District 1; Michael Wilkes, District 2; Carri Ziegler, District 3; Valerie Olson, District 5; John Tan, At-Large Member; Scott Hatcher, EMCC; Gina Daleiden, First 5 Yolo; Kathleen Middings, MCAH Advisory Board; Jeneba Lahai, Yolo County Children's Alliance; Alicia Kelly, CommuniCare Health Center; Stacey McCall, Winters Health Care; Kim Deese, Woodland Health Care
VOTING MEMBERS ABSENT:	James Zuniga, At-Large Member; Dawn Myers Purkey, Commission on Aging & Adult Services; Nicki King, Local Mental Health Board; Tia Will, Kaiser Permanente; Bambi Eagle, Northern Valley Indian Health; Allan Yamashiro, Sutter Health;
STAFF & GUESTS PRESENT:	Lauren Adam, First 5 Yolo; Jan Babb, HHSA Branch Director, Community Health; Jill Cook, County Administrator's Office; Scott Gowin, AMR; Ashley Logins-Miller, Secretary, HHSA; Don Saylor, Supervisor, District 2; Tara Thronson, Assistant Deputy to Supervisor Saylor; John Troidl, Community Member

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

1. WELCOME AND INTRODUCTIONS – Michael Wilkes, Chair

The February 9, 2017 Health County meeting was called to order at 9:08 a.m., at which time around the table introductions occurred. Dr. Wilkes also shared some announcements regarding Health Council members; Leslie Hunter and Danny Sandoval chose not to be reappointed and Elizabeth Munguia is a new appointee for District 1.

- 2. CONSIDER APPROVAL OF AGENDA Michael Wilkes, Chair
- **3.** APPROVE THE JANUARY 12, 2017 MINUTES Leslie Hunter, Vice- Chair

   Motion: Kim Deese
   Second: Kathleen Middings
   Discussion: None
   Vote: Unanimous

#### 4. PUBLIC COMMENT

- John Troidl provided a recap of the Insure the Uninsured Conference he attended.
- 5. **STATE AND COUNTY UPDATE** *Jill Cook, CAO Representative* 
  - **Fiscal Year 2017-2018** will be a challenging budget; as expected state and federal revenue streams will not increase, therefore increased program costs will not be covered.
    - The Governor's proposed plan of shifting IHSS to the Counties will result in an increase cost of \$4-5 million dollars in Yolo County. At the State level, IHSS received 1991 realignment first, which means that other programs funded by that revenue stream will also be impacted. This cost will be impounded by the increased minimum wage requirements. The minimum wage increase is a projected increase of \$13 million annual for Yolo County through 2020.
    - The County general fund is expected to increase \$3 million, however it will not be enough to fill the IHSS deficit. If County expends all general funds to fund IHSS, that will cause an inability to cover cost increases in other programs funded by general funds.
    - Behavioral Health is seeing a significant increase in hospitalization costs, around \$3 million to date. The County will be investing in crisis management at the emergency room so that clients can be diverted to services that have cost reimbursements. Both Dignity and Sutter have expressed an interest in partnering with the County to implement a three year navigation pilot program, which is part of the proposed MHSA Three-Year Plan. This increase is not unique to Yolo County and is due to an increase in hospitalization as well as length of stay. The utilization may be due to the expansion of Medi-Cal, which has led to more people accessing services and being diagnosed.

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• As a whole, HHSA is the most challenged department due to the size and funding. The goal this year is to create funding sustainability as a priority. This year, several million in fund balances had to be used, which will not be feasible in the future.

#### 6. BOARD OF SUPERVISORS UPDATE - Supervisor Don Saylor

MHSA 3 Year Plan: The Board of Supervisors received an update on the MCAH plan on Tuesday. There are
many opportunities for feedback from stakeholders and will then be coming back to the Board of
Supervisors in April. The focus areas include early screening as well as hospitalization and severe cases. Over
the last three years, a fund balance was accumulated. That creates an opportunity for the next cycle of the
plan but also shows that there were needs that were not addressed. A reserve policy is now being reviewed.
 ACTION ITEM: HHSA will share announcements on MHSA public comment opportunities, as well as invite

Karen Larsen to share additional information at the March Health Council meeting.

- The have been many groups discussing the anticipated local impacts from the federal changes. There is a group called Gathering Initiative, which is holding community workshops in Woodland and Davis. There will be a community workshop on March 12, 2017 from 2:30 4:30 pm in Davis focusing on the federal changes in health care. There will be a speaker, as well as Dr. Chapman and members from the statewide initiative.
- **Cannabis:** As a reminder, the Board of Supervisors approved an ordinance for commercial cultivation of medicinal cannabis. On November 11<sup>th</sup>, a hold was put on accepting new permits. On Tuesday, the Board of Supervisors voted to prohibit non-medicinal cannabis cultivation. Over the next few months, many other issues will be discussed such as dispensaries operations, manufacturing, nurseries, and deliveries systems. There is work being done to develop a regulatory framework for Yolo County within the Statewide regulations.

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

## February Community Health Branch Report

- **Cannabis:** From a public health perspective, of concern is to assure adequate surveillance is in place as adult use joins medical use. A surveillance system could monitor data such as child safety/injury issues, youth access, and prenatal exposure.
- Health & Housing Webinar: California Endowment will be hosting a Health and Housing webinar on March 2, 2017 at 10:30 am. Jan will share a link with the Council.
- Accreditation: The Branch will be submitting the required documentation for Public Health Accreditation on February 16, 2017.
- **Strategic Planning:** The Branch is engaging in strategic planning efforts and identifying priority areas for 2017. In addition, the agency is as well and will be holding an executive retreat later this month.
- **Tobacco Program:** It has been confirmed that Yolo County will be receiving an increase in tobacco program funding due to Prop 56. Steve Jensen, Tobacco Program manager, is reviewing ways to integrate and align the Tobacco Prevention Program and Friday Night Live, as well as integrate youth prevention work related to marijuana.
- Health & Wellness Fair: HHSA will be sponsoring a Health & Wellness Fair on April 20<sup>th</sup> from 11:00 am 2:00 pm at Empower Yolo in downtown Woodland. If you are interested in being involved, please contact <u>Ashley Logins-Miller</u>.

## 8. ELECT VICE-CHAIR – Michael Wilkes, Chair

- Due to the prior vice-chair resigning from Health Council, Dr. Wilkes solicited volunteers to fill the vice-chair slots. The main responsibility of the vice-chair is to serve as back-up in facilitating the meeting.
- Elizabeth Munguia volunteered and there were no objections.

### PRESENTATIONS

9. REFUGEE RESETTLEMENT – Lauren, International Rescue Committee HANDOUT

PowerPoint: Refugee Resettlement in Sacramento

### ANNOUNCEMENTS

#### **10. MEMBER ANNOUNCEMENTS/SHARING**

- Valerie Olson: The Healthy Aging Alliance will be holding a fundraiser on March 19, 2017 from 4:00 7:00 pm at the Davis Odd Fellows Upper Hall. Tickets are \$40 and donating without attending is also welcomed.
- Jeneba Lahai: Yolo County Children's Alliance is coordinating the Volunteer Income Tax Assistance (VITA) program. Families or individuals that earned less than \$60,000 in 2016 can receive free tax assistance at various locations around the County. Please see the <u>FLYER</u> for more information.

#### ADJOURNMENT

#### Proposed agenda items for March 9, 2017

- Harm Reduction Syringe Exchange Program
- MHSA Three-Year Plan Update

#### Proposed items for future meetings

- April 13, 2017
  - Homelessness & Housing in Yolo County
  - o EMS Annual Report
- Future meetings
  - Jail Health (within jail and discharge)
  - CHIP Annual Report

#### The meeting was adjourned at 10:58 a.m.

Respectfully submitted by:

Ashley Logins-Miller, Secretary Yolo County Health Council