Yolo County Health Council

March 9, 2017 Minutes

MICHAEL WILKES, MD, CHAIR ELIZABETH MUNGUIA, 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 9th 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; Dawn Myers Purkey, Commission on Aging & Adult Services; Scott Hatcher, EMCC; Lauren Adams, First 5 Yolo; Kathleen Middings, MCAH Advisory Board; Jeneba Lahai, Yolo County Children's Alliance; Nicki King, Local Mental Health Board; Alicia Kelly, CommuniCare Health Center; Allan Yamashiro, Sutter Health; Kim Deese, Woodland Health Care
VOTING MEMBERS ABSENT:	Deborah Ward, At-Large Member; James Zuniga, At-Large Member; John Tan, At-Large Member; Tia Will, Kaiser Permanente; Brenda Wright, Northern Valley Indian Health; Chris Kelsch, Winters Health Care
STAFF & GUESTS PRESENT:	Ron Chapman, Health Officer, HHSA; Jill Cook, County Administrator's Office; Scott Gowin, AMR; Jessica Jones, Assistant Deputy to Supervisor Saylor; Karen Larsen, Director, HHSA; Ashley Logins-Miller, Secretary, HHSA; Jennie Pettet, HHSA; Melinda Ruger, Harm Reeducation Services; Don Saylor, Supervisor, District 2; Cathy Schulze, Planned Parenthood; John Troidl, Community member

9:00 A.M. CALL TO ORDER

- WELCOME AND INTRODUCTIONS Michael Wilkes, Chair The March 9, 2017 Health County meeting was called to order at 9:02 a.m., at which time around the table introductions occurred. Quorum was confirmed.
- 2. CONSIDER APPROVAL OF AGENDA Michael Wilkes, Chair
- **3.** APPROVE THE <u>FEBRUARY 9, 2017 MINUTES</u> *Michael Wilkes, Chair* Motion: Kathleen Middings Second: Valerie Olson Discussion: None Vote: Unanimous

4. PUBLIC COMMENT

• John Troidl: has seen massive cuts in HUD funding, which will zero out Community Development Block Grants.

5. STATE AND COUNTY UPDATE - Jill Cook

- **Budget:** All departments have received their general fund allocation, which are flat for the most part. The Departments are preparing their budgets for submission this month. Once the budgets are submitted, the County Administrator Office and Department of Finance will work with each department over the next few months in order to submit a requested budget to the Board of Supervisors in June.
 - There have been two large labor negotiations that have included cost of living increases. The ramifications of which will come to light once the budgets are submitted. There will be very limited ability to increase any services this year.
 - Recently an employee engagement survey was completed and the results are still being analyzed.
 - Contingency planning occurs at the Department and County level. The most significant budget impacts are common in HHSA. Over the last several years, the County had made progress in creating a contingency, which was depleted in 2008-2009. Contingency planning is something that continues to be looked at.
- **IHSSA:** There are new proposals floating around regarding the IHSS change. CSAC and their affiliates are working in response to alternatives.
- ACA: The new proposal has been introduced. CSAC and their affiliates are just now reacting.
- **Child Welfare:** Over the last year, an ad-hoc subcommittee, which includes two Board of Supervisor members as well as staff, was developed. Multiple workshops have been held and much has been learned. Karen Larsen recently provided an update of what has been accomplished to the Board of Supervisors. The

subcommittee has made a recommendation to create a standing board subcommittee to work on implementing the action plan and continuing to learn and inform child welfare services.

- 6. BOARD OF SUPERVISORS UPDATE Don Saylor
 - On Sunday, March 12th, from 2:30 5:30 pm there will be a forum regarding the Affordable Care Act taking place at the Veterans Memorial Center.
 - On Tuesday, the Board of Supervisors appointed Deborah Ward to fill an open vacancy on the Health Council. She is a nurse and professor at UC Davis.
 - Jessica Jones is the new Assistant Deputy for District 2.
 - **Flavored Tobacco:** Yolo County has done great work around flavored tobacco. UC Merced has recently interviewed staff in Yolo County. In addition, on March 16th, Steve Jensen and Supervisor Saylor will sit on a panel hosted by the Statewide Tobacco Education group discussing the progress Yolo County has made.
 - Safe and Welcoming Community: On Tuesday, the Board of Supervisors adopted unanimously a resolution affirming Yolo County as a safe and welcoming community. This is a statement of values and a reaffirmation of who we are and what we do. There is a climate of fear brewing in the country and there was a desire to make sure Yolo County residents understand we are together in this.
 - **Cannabis:** There are many aspects to cannabis regulations around medicinal use, as well as adult recreation use. There have been a number of interesting discussions over the years and a careful process is in place to address all the issues over the next year. There will be monthly meetings to focus on policy issues which range from processing and manufacturing to agricultural issues, public safety, medical, and access by children.
 - Juvenile Hall: Yolo County operates under Office of Refugee Resettlement contract, space for 20-30 noncitizen youth who are held for crimes they are accused of committing. Yolo County is one of the two secure facilities that are available, although ORR has a series of placements around the country. This program provides a range of health and education services. There has been some notoriety in the last several weeks over a child who was granted asylum and work is being done to place him in a less secure facility. There will be work done with Dr. Wilkes and the Juvenile Justice system, including a tour of the facility and tailoring education services to be as effective as possible.

7. COMMUNITY HEALTH BRANCH REPORT – Ron Chapman, Health Officer HANDOUT

March Community Health Branch Report

• Accreditation Update: In late February, the Community Health Branch submitted the just over 300 required documents. Those documents have been through a completeness review by the Public Health Accreditation Specialist and a list of potential site visitors was reviewed for potential conflicts. After the site visit team is assigned, the will perform a review of the documents based on the established standards and measures.

8. HEALTH OFFICER REPORT – Dr. Ron Chapman, Health Officer

- **Tuberculosis:** Dr. Chapman and public health nurse Katie attended a two-day conference hosted by the state & UCSF Curry Center. In addition, the fourth active case of TB for this calendar year has recently been reported. Unfortunately, that puts Yolo County on a track to have higher caseloads than past years. In California alone, there are over 2,000 cases, of which 75% are relatively new immigrants.
- **Oral Health Strategic Plan:** The Oral Health Strategic Planning committee met again this week. The Oral Health Strategic Plan is currently being drafted and will be shared with partners on April 17th. Impressive community effort was put into collecting primary data for this plan including 40 community dentists who participated in a survey, over 600 community members surveyed and key informant interviews.
- ACA: In addition to Medicare expansion, ACA created a prevention and public health fund of approximately \$1 billion a year. That fund makes up 12% of the CDCs budget and is proposed to be completely eliminated.

One of the programs this funds is the childhood immunization program. In addition to individuals losing insurance, there will also be a huge loss in public health funding.

PRESENTATIONS

9. HARM REDUCTION SERVICES SYRINGE EXCHANGE PROGRAM – Melinda Ruger HANDOUT

PowerPoint: <u>Safe Syringe Exchange</u>

- Harm Reduction Services does provide once a week outreach in Yolo County, but would be interested in providing more services. There are a couple of proposals right now to expand testing into West Sacramento and Woodland, as the current funding only allows HIV testing in Sacrament County. In addition, Harm Reduction would like to develop stronger relationships with the County and the health care centers.
- In discussing ways that Health Council and the individuals organizations represented on the council could support Harm Reduction Services, it was proposed that the Council write a letter of acknowledgement, support and recognition to the Board of Supervisors. Dr. Wilkes volunteered to draft the letter.
 Motion: Scott Hatcher Second: Allan Yamashiro Discussion: None Vote: Unanimous
- The Council also had a discussion regarding appropriate sharps disposal. West Sacramento Fire Department
 is having a challenge with sharps being collected at their facility and then being charged as a sharp generator
 to dispose of them. Scott Gowin volunteered that AMR would be willing to help the County in regards to a
 process for sharps disposal. Scott Hatcher proposed a subcommittee to discuss the approach for this issue,
 which includes public health, financial impact, trends, specific communities, etc. Dr. Chapman, Elizabeth
 Munguia, Scott, Gowin, Scott Hatcher, and Michael Wilkes will have a phone meeting prior to the April
 Health Council meeting.

10. MHSA PROGRAM & EXPENDITURE PLAN 2017-202 UPDATE – Karen Larsen HANDOUT

PowerPoint: MHSA Three-Year Program & Expenditure Plan 2017-2020

• The Three-Year MHSA Plan is currently <u>posted for public comment</u>. After the public comment period closes, the plan will go to the Local Mental Health Board and Board of Supervisors for approval.

ANNOUNCEMENTS

11. MEMBER ANNOUNCEMENTS/SHARING

• **Cathy Schulze, Planned Parenthood:** Cathy reminder the Council that Planned Parenthood is just up the street and provides services to all, including undocumented individuals. The Health educators are also happy to provide education, as well as information on the CA Healthy Youth Act. An additional service provided at Planned Parenthood is Teen Success, which is a weekly support group for pregnant and parenting teens with free child care. Dr. Wilkes proposed a more formal presentation from Planned Parenthood in the future.

• Jeneba Lahai, Yolo County Children's Alliance

- April is Child Abuse Prevention Month. The Child Abuse Prevention Council will be doing an awareness campaign throughout the county.
- On April 11th from 3:00 5:00 pm there will be an immigration workshop at the Clarksburg Library.
- The West Sacramento Family Resource Center will be having an Open House potluck on April 5th.
- River City High School has been working with UC Center for Regional change on participatory research on homelessness in youth. River City youth are hosting an event during spring break.
- John Troidl: March 19, 2017 will be the 2nd Annual Yolo Healthy Aging Alliance fundraiser at the Odd Fellows in Davis. Tickets can be purchased online or at the door.

ADJOURNMENT

12. Next meeting: April 13, 2017

- Homelessness & Housing in Yolo County
- EMS Annual Report
- Report out from Sharps Disposal Subcommittee

Proposed items for future meetings

• Planned Parenthood

The meeting was adjourned at 11:00 a.m.

Respectfully submitted by:

Ashley Logins-Miller, Secretary Yolo County Health Council