

The Yolo County Health Council met on the 12th Day of April 2018 in the Community room at the Gonzalez Building at 25 North Cottonwood Street, Woodland, CA at 9:00 a.m.

VOTING MEMBERS PRESENT: Valerie Olson, District 5; John Tan, At-Large Member; 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; James Glica-Hernandez, Local Mental Health Board; Evan Priestley, CommuniCare Health Centers; Meredith Wurden, Partnership Healthplan of California; and Stacey McCall, Winters Healthcare

VOTING MEMBERS ABSENT: Elizabeth Munguia, District 1; Michael Wilkes, District 2; Carri Ziegler, District 3; Linda Deos, District 4; Deborah Ward, At-Large Member; James Zuniga, At-Large Member; Anna Darzins, Elica Health Centers; Brenda Wright, Northern Valley Indian Health; Allan Yamashiro, Sutter Health; and Tandy Burton, Woodland Healthcare

STAFF & GUESTS PRESENT: Sheila Allen, Yolo Healthy Aging Alliance; Kathy Brian, St. Council on Developmentally Disabled; Ron Chapman, Health Officer, HHSA; Thomas Cahill, UC Davis; Jill Cook, County Administrator’s Office; Jamie DeJesus, Heritage Oaks Hospital; Scott Gowin, AMR; Leigh Harrington, Medical Director of Behavioral Health Services, HHSA; Jessica Jones, Assistant Deputy to Supervisor Saylor; Mary Ann Limbos, HHSA; Cyndi Sechler, Secretary, HHSA; John Troidl, Community member; and Kristin Weivoda, Emergency Services, HHSA

9:00 A.M. CALL TO ORDER

1. **WELCOME AND INTRODUCTIONS – Ron Chapman, Health Officer & Interim Community Health Director**
The March 8, 2018 Health County meeting was called to order at 9:05 a.m., at which time around the table introductions occurred and quorum was confirmed.
2. **CONSIDER APPROVAL OF AGENDA – Ron Chapman, Health Officer & Interim Community Health Director**
Quorum was not met.
3. **APPROVE THE [March 8, 2018 Minutes](#) – Ron Chapman, Health Officer & Interim Community Health Director**
Quorum was not met.
4. **PUBLIC COMMENT**
 - John Troidl shared the World Health Organization in collaboration with the Association of Schools and Programs of Public Health, and the National Environmental Health Association will be having a Health in All Policies Faculty Development Workshop June 18-20, 2018, in Washington DC. It will be a skill-building workshop to build education/training and practice approaches that move policy in support of both health and the environment.
 - Kathy Brian works for the State Council Developmental Disabilities and shared she is glad to be attending the meeting today. The constituents they serve are people intellectual disabilities, and they try to stay abreast on health issues and agencies within the 10-county area.
5. **STATE AND COUNTY UPDATE – Jill Cook, CAO’s Office**
 - **Adult Day Health Center:** There is a collaborative group that includes Dignity Health, Yolo County, City of Woodland, and Mercy Housing that are working together to identify whether an Adult Day Health Center and a joint housing project is a possibility.
 - **Fiscal Budget for 2018/19:** All of the departments have submitted their budget requests. The County Administrator’s Office and the Department of Finance are meeting with each of the departments to go through their budget request for the next couple of months, leading up to the budget hearings on June 12.

- **PERS Employer Rate:** Continue to increase over the years, and looking ahead in the 5-year forecast there will be significant increases. As retirement costs increase, it will potentially have impacts on future hiring.
- **Pomona Funds:** The Board, over the years, has accepted external funding requests as part of their requested budget. Community Based Organization, an external entity, requests money from the Board for programs which include financial deficit, to continue services, or for new or expansion of services. At the last board meeting, they made a few changes and will take a new approach to the Pomona Funds. There are a few agencies that have reoccurring request every year; so the strategy this year, the requests will go through an appropriate department, and they will review it and make it part of their budget. The department will set up a contingency fund/emergent funding need so it is not part of the usual funding process.

6. BOARD OF SUPERVISORS UPDATE – Assistant Deputy Jessica Jones

- **AB 2043 and AB 2083:** The Board took a support position on these two bills that would support foster youth.
- **Office of Refugee and Resettlement Grant Program:** At the April 3rd Board meeting, the board heard a proposal to terminate the Office of Refugee and Resettlement (ORR) Grant Program and contract. In a 3-2 vote, the board asked Chief Cardall and staff to outreach to the federal government with an alternative to the current ORR program in Yolo County. Staff will ask ORR if they can decrease the program bed capacity to 16 and maintain current funding, require youth to have a history of adjudication to meet Yolo Secure placement criteria, provide additional secure network service providers, and tie the contract to the 18/19 fiscal year so it is easier to secure service contracts.
- **Yolo County Bonus Bucks Program:** On April 2nd, Health and Human Services Agency (HHS), in partnership with Nugget Markets and La Superior Super Market, launched the Yolo County Bonus Bucks Program. The Bonus Bucks card will give participants 50% off fruit and vegetable products when they use their California Electronic Benefits Transfer card. HHS's Service Centers Branch, in collaboration with the Yolo County Nutrition Education and Obesity Prevention, is also offering program incentives through this program to encourage healthier eating habits by providing trainings on how to budget and to make more nutritional choices. This is a 4-year program from the Food Insecurity Nutrition Incentive Grant awarded by the United States Department of Agriculture.
- **Indian Health Services:** Youth Regional Treatment Center included in the Omnibus budget bill that the President signed was direction to HIS regarding the inclusion of the turn lanes the county requested. The turn lanes are critical to ensuring traffic safety.

7. COMMUNITY HEALTH BRANCH REPORT & HEALTH OFFICER REPORT – Ron Chapman, Health Officer & Interim Director
[Branch Report](#)

- **Community Health Branch/Public Health Director:** We have received numerous applications, including some out of state. We hope to have interviews scheduled within the next few weeks. Ron stated he is the Interim Community Health Branch/Public Health Director until the position has been filled.
- **Tuberculosis (TB):** The number of cases in our county continue to go up; and the cases are also getting more complicated, not only by a medical standpoint; but also due to multi-drug resistance TB, MDR, psychosocial standpoint. Some of the TB patients have serious mental health issues, are homeless, have complex dysfunctional family units, which makes the care challenging.

- **Oral Health:** In January, the state started Oral Health Programs in all jurisdictions, and the first year of the state Oral Health Program is only six months; which ends June 30th. All the counties are challenged to spend a year's worth of money in six months. The state has requested to the Department of Finance, that the counties be able to rollover the funds; but so far we have not received the green light, so we are trying to spend the first year's monies. Currently, we are trying to purchase a number of oral health supplies, such as toothbrushes, toothpaste, and floss, which we will use for educational programs out in the communities and in schools. Ron thanked Nancy Read of Northern Valley Indian Health, Inc., and Oral Health Advisory Committee member, who has been guiding us in terms of age appropriate toothbrushes, and which companies to use.

The major objective for this fiscal year is to put on a policy summit. The Oral Health Advisory Committee contracted with YCCA to help put on the Oral Health Summit. The first Oral Health Policy Summit will be held on May 18th, inviting local elected officials, healthcare leaders, school officials, and some Health Council members, which we will be looking at how to implement the strategic plan especially around creating policy agenda.

8. NOMINATION COMMITTEE – Ron Chapman, Health Officer & Interim Community Health Director

Ron Chapman asked for three members to volunteer for the Nomination Committee to discuss possible names for the Chair and Vice-Chair positions. James Glica-Hernandez, Stacey McCall, and Evan Priestly volunteered for the committee, and Ron agreed to take the lead and set up a phone conference.

PRESENTATIONS

9. AIR QUALITY – Dr. Thomas Cahill, UC Davis

PowerPoint: [Yolo Health Air Pollution](#)

- Dr. Cahill went over the following in his presentation:
 - Air pollution and health, and how it impacts Yolo County
 - Ischemic Heart Disease mortality
 - Hot spots of diesel soot and ultra-fine metals
 - Continued effort to reduce diesel, especially in 3 axel trucks
 - Air quality in Yolo County is good compared to other Central Valley sites

10. EMERGENCY PREPAREDNESS – Kristin Weivoda, Emergency Services Coordinator, HHS

PowerPoint: [Emergency Preparedness](#)

- Kristin went over the following areas in her presentation:
 - Public Health Emergency Preparedness
 - Yolo County's mission
 - Medical countermeasures
 - Hospital preparedness
 - Hazard vulnerabilities and risk
 - Communication between sources
 - Goals

ANNOUNCEMENTS

11. REPRESENTATIVE REPORT OUT & ANNOUNCEMENTS

- **Valarie Olson:** Invited everyone to Yolo Healthy Aging Alliance’s 2018 Spring Fundraiser and Awards Celebration on May 20, from 4-7pm. There will be farm fresh food, organic fruit stand, and a raffle and silent auction. A flyer will be sent out to the group.
- **Meredith Wurden:** Earlier this fiscal year, Partnership Healthplan released a \$25 million grant RFP across our 14 service counties, and we are in the process of going through all the proposals for Yolo County, which is a \$2.3 million dollar award to three grantees: City of West Sacramento, City of Davis, and Davis Community Meals and Housing. We are working through MOUs to release funds and ensure we are comfortable with the technical proposals; but it is something that the CEO is very proud of and supporting health and housing for their members.
- **Jeneba Lahai:** YCCA is hosting a Homeless Resource Fair, on April 21, from 10am-1pm, at the HHSA building located at 500-A Jefferson Blvd, West Sacramento. Everyone is invited.
- **Sheila Allen:** City of Winters is doing an evaluation and started programing for older adults in anticipation of a senior center opening in the coming years.
- **Leigh Harrington:** The Mental Health Urgent Care Clinic is now open for business at 500-B Jefferson Blvd, West Sacramento, from 12-9pm, 7 days a week. We will be opening up a Mental Health Urgent Care Clinic in Davis soon.

ADJOURNMENT

12. Next Meeting: May 10, 2018

Proposed items for future meetings

- Workforce Group
- Jail Health
- Migrant Health
- Public restrooms
- Gun Violence
- Homeless Health
- Mental Health Urgent Care
- Whole Child Model
- Refugee Mental Health
- Health In All Policies

The meeting was adjourned at 10:50 a.m.

Respectfully submitted by:



Cyndi Sechler, Secretary
Yolo County Health Council