The Yolo County Health Council met on the 12th Day of July 2018 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; Carri Ziegler, District 3; Linda Deos, District 4; Valerie Olson, District 5; Scott Hatcher, EMCC;

Gina Daleiden, First 5 Yolo; Evan Priestley, CommuniCare Health Centers; Mark Ho, Kaiser Permanente;

Stacey McCall, Winters Healthcare

VOTING MEMBERS ABSENT: Michael Wilkes, District 2; Deborah Ward, At-Large Member; James Zuniga, At-Large Member; John Tan, At-Large

Member; Dawn Myers Purkey, Commission on Aging & Adult Services; Kathleen Middings, MCAH Advisory Board; Jeneba

Lahai, Yolo County Children's Alliance; Nicki King, Local Mental Health Board; Anna Darzins, Elica Health Centers; Brenda Wright, Northern Valley Indian Health; Meredith Wurden, Partnership Healthplan of California; Allan Yamashiro, Sutter Health;

Tandy Burton, Woodland Healthcare

STAFF & GUESTS PRESENT: Beth Abbott, community member; Patrick Blacklock, County Administrator;

Kathy Brian, State Council on Developmental Disabilities; Justin Ellsworth, Winters Healthcare; Scott Gowin, AMR; Leigh Harrington, Medical Director of Behavioral Health, HHSA; Jessica Jones, Assistant Deputy to Supervisor Saylor; Karen Larsen, Director, HHSA; Mary Ann Limbos, Deputy Health Officer, HHSA; Cyndi Sechler, Secretary, HHSA;

Brian Vaughn, Public Health Director, HHSA

9:00 A.M. CALL TO ORDER

1. WELCOME AND INTRODUCTIONS – Karen Larsen, HHSA Director

The July 12, 2018 Health County meeting was called to order at 9:07 a.m., at which time around the table introductions occurred and quorum was not confirmed.

2. Consider Approval of Agenda – Karen Larsen, HHSA Director

Quorum was not met, could not approve the meeting agenda.

3. APPROVE THE June 14, 2018 Minutes – Elizabeth Munquia, Vice Chair

Quorum was not met, could not approve the June 14, 2018 minutes.

4. PUBLIC COMMENT

Cyndi Sechler reported Health Council member, Debra Ward, turned in her resignation; and the Board of Supervisors acknowledged her resignation at the July 10th Board meeting, and will start advertising for the vacancy.

- 5. STATE AND COUNTY UPDATE Patrick Blacklock, County Administrator
 - **County Fire:** One of the biggest wildfire in Yolo County, and very fortunate to have very few structures burn. Firefighters are in the final mop up stage. Patrick thanked Kristin Weivoda and her team for helping with sheltering and resources.
 - Cannabis: We continue to move forward on two primary tracks:
 - The County continues to develop a comprehensive land use ordinance that will govern cannabis for the long term, while processing a small number of development agreements to allow our cultivators to better manage their crop onsite. We anticipate the process will go back to the Board of Supervisors in the spring of 2019.
 - Existing permitted producers, about 30, have applied for the early implementation development agreement process to get a long term permit. The Board discussed giving guidance on what might be allowable for the early implementation development agreement, versus what types of applications should wait for the land use process. The Board expects the number to decrease as we approach the actual application deadline.

- **6. BOARD OF SUPERVISORS UPDATE** Assistant Deputy Jessica Jones
 - Cannabis Policy Update: Newly release state regulations allow cultivators to conduct business regardless of whether the licensee holds a medicinal or adult use license. Based on these market and regulatory changes, the Board directed staff to bring an amendment to the Yolo County ordinance to end the distinction between medicinal and adult use for cultivation permits.
 - Office of Refugee and Resettlement (ORR): The Board voted to accept the increased grant funding from the
 ORR. In addition to accepting this grant, the Board has provided direction to continue the ORR program here
 in Yolo County at least through June 2019, contingent upon satisfactory performance and ongoing review.
 The Board will continue to monitor and review the ORR program and will reevaluate it as part of our budget
 process in June 2019.
 - Opioid treatment in Yolo County: Approval of this Agreement will allow CORE Medical Clinic, Inc. to provide Opioid Narcotic Treatment Program services in Narcotic Treatment Program licensed facilities as determined to be medically necessary with an individualized treatment plan determined by a licensed physician or licensed prescriber and approved and authorized according to State of California requirements. Services provided to any eligible Yolo County adult Medi-Cal resident referred through an access point established by Yolo County. CORE Medical Clinic, Inc. will be responsible for the following: intake and assessment, individual and group counseling, patient education, medication services, collateral services, crisis intervention services, treatment planning, medical psychotherapy, and discharge services.

7. COMMUNITY HEALTH BRANCH REPORT – Brian Vaughn, Public Health Director Branch Report

- Emergency Preparedness: Staff trained coalition members on Closed Points of Dispensing Operations (POD); and participated in an exercise of an Anthrax scenario and practiced the process of a Closed POD operation. In June, staff attended the Annual CDPH Emergency Preparedness Training Workshop in which the theme this year was "We're In This Together Mitigate, Prepare, Respond and Recover"; and attended a variety of breakout sessions ranging from Disaster Behavioral Health Tools, Best Practices in Medical Countermeasures, to how to partner with Environmental Health, Emergency Management and many other topics.
- **Health Education:** Friday Night Live (FNL) at the Movies! Staff has been working with a "Before the Movies" creative team to have two advertisements run at the State Theater. One of the ads is called "Not on My Watch", which is a call to action to have community members take a stand and not allow underage drinking to happen. The second ad is called "Wasted on Weed". FNL wants to highlight that underage use of weed can lower your IQ, ruin your grades and land you in a lower paying job. So don't blow your chances for college or a good paying job.
- Maternal, Child, Adolescent Health (MCAH): In collaboration with Step by Step, MCAH is in the planning phase of the 3rd Annual Community Baby Shower which will be September 29th.
 - Fetal/Infant Mortality Review (FIMR) team will be hosting its First Annual Yolo County memorial Service for families that lost a baby through miscarriage or stillbirth on Sunday, October 14, 2018 at the Davis Cemetery and Arboretum.
- Community Health Assessment: In partnership with CommuniCare, Dignity Health and Sutter Davis Hospital, the next community health assessment is underway. Surveys are in English, Spanish and Russian, and open to all county residents. To date about 1,000 surveys have been received.

- 8. HEALTH OFFICER REPORT Mary Ann Limbos, Deputy Health Officer
 - Communicable Diseases: The communicable diseases are down for the first six months of 2018 compared to 2017. One disease we are watching closely is Pertussis which seems to be on the rise. The first half of 2017 we had 1 case, and the first half of 2018, we have 18 cases reported and receiving increase reports from other counties throughout California.
- 9. Presentation Schedule Elizabeth Munquia, Vice Chair

Elizabeth asked everyone to review the Proposed Future Topics on the back of the agenda; and asked if changes are needed to existing items, or if members want to add additional items. Changes and additions include:

- Change the topic of Disabilities to Intellectual and Developmental Disabilities
- Add ORR facilities tour, if appropriate
- Add Yolo Food Bank tour, if appropriate
- Add Food Deserts

PRESENTATIONS

10. MIGRANT HEALTH ISSUES - Justin Ellsworth, Director of Quality, Winters Healthcare

PowerPoint: Migrant Health

- Justin went over the following in his presentation:
 - o Reviewing the Current Situation
 - o Discussing Unique Characteristics and Challenges
 - o Looking at Opportunities and Ways Forward
- 11. HEALTH IN ALL POLICIES (HIAP) WORKGROUP REPORT OUT HIAP Workgroup
 - Jessica Jones gave the following report for the next steps:
 - o Meet with Supervisor Saylor, and get his reading on the HiAP approach in early August
 - John Troidl will outreach to Monterey County for their best practices

ANNOUNCEMENTS

12. REPRESENTATIVE REPORT OUT & ANNOUNCEMENTS

No report outs or announcements made.

ADJOURNMENT

13. Next Meeting: September 13, 2018

- Intellectual and Developmental Disabilities
- Food Deserts

Proposed items for future meetings

- Gun Harm/Violence October/Kaiser Permanente
- Mental Health Urgent Care Follow-up *November*
- Refugee Mental Health
- Jail Health/ORR Oversight
- Homeless Health
- Whole Child Model
- Workforce Group
- Public restrooms
- Juvenile Hall Tour
- Yolo Food Bank Tour

The meeting was adjourned at 10:25 a.m.

Respectfully submitted by:

C. Sechler

Cyndi Sechler, Secretary Yolo County Health Council