The Yolo County Health Council met on the 13th Day of September 2018 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; Elizabeth Abbott, 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;

Meredith Wurden, Partnership Healthplan of California

VOTING MEMBERS ABSENT: Elizabeth Munguia, District 1; Linda Deos, District 4; James Zuniga, At-Large Member; Scott Hatcher, EMCC;

Lauren Adams, First 5 Yolo; Nicki King, Local Mental Health Board; Evan Priestley, CommuniCare Health Centers; Anna Darzins, Elica Health Centers; Mark Ho, Kaiser Permanente; Brenda Wright, Northern Valley Indian Health;

Allan Yamashiro, Sutter Health; Chris Kelsch, Winters Healthcare; Tandy Burton, Woodland Healthcare

STAFF & GUESTS PRESENT: Celeste Armstrong, Dignity Health; Sebastian Ayala, Public; Lizeth Betancourt, HHSA; Craig Blomberg, Sutter Health;

Jill Cook, County Administrator's Office; Leigh Harrington, Medical Director of Behavioral Health, HHSA;

Marcel Horowitz, UC Cooperative Extension; Jessica Jones, Assistant Deputy to Supervisor Saylor; Katie Kelsch, HHSA; Mary Ann Limbos, Deputy Health Officer, HHSA; Supervisor Don Saylor, District 2; Cyndi Sechler, Secretary, HHSA;

Brian Vaughn, Public Health Director, HHSA

9:00 A.M. CALL TO ORDER

1. WELCOME AND INTRODUCTIONS – Michael Wilkes, Chair

The September 13, 2018 Health County meeting was called to order at 9:03 a.m., at which time around the table introductions occurred and quorum was not confirmed.

2. Consider Approval of Agenda – Michael Wilkes, Chair

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

3. APPROVE THE June 14, 2018 Minutes and July 12, 2018 Informational Minutes – Michael Wilkes, Chair

Quorum was not met, could not approve the June 14, 2018 minutes and July 12, 2018 informational minutes.

4. PUBLIC COMMENT

No public comments.

- 5. STATE AND COUNTY UPDATE Jill Cook, County Administrator's Office
 - **Budget:** On September 25th, the Board will consider adopting the FY2018-19 budget; and the Board will also receive an update on the Adult Day Health Care Center.
 - Annual Strategic Plan: On October 2nd, the Board of Supervisors will hold their Annual Strategic Planning session. The session this year will look at the accomplishments on the current strategic plan which ends in 2019; but most of the meeting will be focused on the foundation for the planning the 2019-2022 Strategic Plan.
 - County Medical Services Program (CMSP): On May 31st, the CMSP Governing Board approved the development of a Path to Health pilot program for 2019. The program will expand access to primary care for up to 25,000 undocumented adults, ages 21-64, that are currently enrolled in an emergency services only restricted in both Medi-Cal program aid code, and reside in one of the 35 participating counties.
 - Cannabis: Yolo County will collect the first tax payment at the end of this month. The Board has approved a tax expenditure plan that will delay spending money until 2020-2021 budget, to allow the industry to settle and have two years of revenue which they can then make decisions about ongoing expenditures.

The land use process continues to be refined toward the end goal of a permanent ordinance expected to go before the Board in June 2019.

- **6.** BOARD OF SUPERVISORS UPDATE Supervisor Don Saylor
 - Pine Tree Gardens/Turning Point: The County is working with other partners to keep the behavioral health residential facility open. In July, Supervisors Provenza and Saylor took a resolution to the Board titled "Protecting Children and Keeping Families Together" and the resolution was adopted. Now, they are looking at legislative activity advocating for intervention in the interpretation of policy.
 - **9/11 First Responders:** Yesterday the Board honored the 9/11 First Responders in part of recognition and remembrance of the anniversary of 9/11.
 - **Fetal/Infant Mortality Review (FIMR):** On Sunday, October 7th, from 1-4pm, there will be a remembrance ceremony and butterfly release at the Davis Cemetery and Arboretum.
 - **Food Connect:** The next meeting will focus on initiatives that the UC Davis students are involved in. The meeting will be held in Davis, on October 17th.

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

- **Childhood Lead Poisoning Prevention:** We currently have 9 open cases, which is a little high for Yolo County, so staff are investigating, it could be a screening and diagnostic issue. Our health promotion team is committed to educating the community.
- **Tobacco:** Our team is currently conducting key informant interviews to assess some interest in readiness around tobacco flavoring, so this would include E-cigarette products. Some flavors are appealing to kids, so we are hoping through our tobacco program to continue to build momentum around flavoring, which could include limiting the amount of flavoring, limit in targeting kids, or banning flavors all together, which could limit the appeal of E-cigarettes.
- Maternal, Child, Adolescent Health (MCAH): The MCAH Nurse Home Visiting program and Yolo County Children's Alliance, will host the 3rd Annual Community Baby Shower on September 29th.
- **Emergency Preparedness:** In July, a patient went into full cardiac arrest; and the patient's son, who went through our CPR program, and because of the quick response time of our local YEMSA program, was able to save the patient's life.
- Community Health Assessment: The survey has now closed. Three years ago, around 1,000 surveys were received; and to date, about 2,200 surveys have been received across the county, but not all the surveys have been tallied yet. We had good distribution across the cities. We had a great success, and a lot of partners around the table who helped getting the surveys out. We will share the results once it is fully tallied.
- **Cannabis:** We are in conversations with the City of Davis to work with them on potential options for additional protections for youth and their access to marijuana.

8. HEALTH OFFICER REPORT – Mary Ann Limbos, Deputy Health Officer

Handout: <u>Health Officer Report</u> Handout: <u>Yolo County STD Stats</u> Handout: <u>Child Vaccine Stats</u>

9. COMMISSION ON AGING JOINT MEETING – Brian Vaughn, Public Health Director

There was a request from a previous meeting to conduct a joint Health Council and Commission on Aging meeting. Brian asked for areas of interest that members would like to hear about regarding aging.

Members requested to schedule a joint meeting after the AARP and Area 4 on Aging survey closes in November.

10. FOOD DESERTS – Jessica Jones, Supervisor Saylor's Assistant Deputy

At a previous meeting, members were interested in learning more about food deserts. We have been talking to an individual from the county to discuss food deserts, and the data they have collected so far. We also have a potential outreach from an UC Davis researcher who has expressed interest in helping to conduct research on food deserts in Yolo County. Jessica asked the members when they would like to discuss food deserts, and have a panel for the discussion.

The members would like to have the panel after the first of the year.

PRESENTATIONS

- **11. INTELLECTUAL AND DEVELOPMENTAL DISABILITIES** *Kathy Brian, State Council on Developmental Disabilities No presentation*.
- 12. FLU SENTINEL PROVIDER Katie Kelsch, Public Health Nurse, HHSA

PowerPoint: U.S. Influenza Sentinel Providers Surveillance Network

Handout: California Department of Public Health FAQs

- Katie went over the following in her presentation:
 - o Pandemic (H1N1) 2009
 - How it Works
 - Community Benefit
 - o Provider Benefit
 - What we do with the information
 - How to Enroll
- 13. HEALTH IN ALL POLICIES (HIAP) WORKGROUP REPORT OUT HIAP Workgroup/Brian Vaughn, Public Health Director

Ron Chapman talked to Monterey County, and they shared how they embedded Health in All Policies (HiAP) in all of the county's work. They shared the kind of resources it took, and their strategy is heavy on education. They are educating county partners, regional educational HiAP, what procedures you need to enact locally and as a county, and they also have a few policy procedural things they do.

This is an open workgroup, so if you are interested, please contact Cyndi Sechler.

ANNOUNCEMENTS

14. REPRESENTATIVE REPORT OUT & ANNOUNCEMENTS

• **Jon Tan:** Health Insurance Counseling and Advocacy Program (HICAP) for Medicare beneficiaries, open enrollment starts on October 15th; and because of the changes of CMS, there will be a lot of changes for managed care in Medicare. If you know anyone looking in changing plans and have questions, we are trying to increase our counseling sites in Yolo County.

ADJOURNMENT

15. Next Meeting: October 11, 2018

- Gun Harm/Violence
- Annual Report to Board of Supervisors

Proposed items for future meetings

- Mental Health Urgent Care Follow-up *November*
- HiAP Workgroup *November*
- Food Deserts January
- Intellectual and Developmental Disabilities
- Elder Health
- Older Populations and STDs
- 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 10:50 a.m.

Respectfully submitted by:

C. Sechler

Cyndi Sechler, Secretary Yolo County Health Council