



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, February 20, 2014 4:00 - 6:00 pm
 1600 Pacific Highway, Room 302/303
 San Diego, CA 92101

MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
Michelle Davis, Chair Steven O’Kane Greg Knoll Leonard Kornreich James Lepanto Colin MacKinnon Ben Medina Jack Rogers Estelle Wolf Judith Yates	Adriana Andres-Paulson Judith Shaplin Bob Prath Raja Ramaswamy Robert Hertzka Jeff Griffith James Beaubeaux Philip Deming	Andrew Pease Dean Sidelinger	Dr. Wooten Saman Yaghmaee Bonnie George Jackie Werth Terri Foster

Issue	Discussion	Action
1. WELCOME – Michelle Davis, Chair		
	<ul style="list-style-type: none"> ○ Health Service Advisory Board contact documents were distributed to the attending members to updated with the correct information for HSAB Roster. Michelle Davis requested that the members review their information and leave their forms with Bonnie George after the meeting. ○ Michelle Davis requested three members of the HSAB to create a nominating committee for chair appointment. The nominating committee members are Jack Rogers, Estelle Wolf and Colin MacKinnon. The committee will meet before the next HSAB meeting and report back at the March HSAB meeting their nominations. ○ 	<p>Action Item: Nominating Committee will update the HSAB on their nominations for Chair of the HSAB.</p>

Issue	Discussion	Action
2. PUBLIC COMMENTS		
<ul style="list-style-type: none"> Public Comment 	No public comment.	
3. ACTION ITEMS		
Approval of Minutes	<p>Motion to approve the November 21, 2013 minutes was made by Jack Rogers and seconded by James Lepanto.</p> <p>The motion passed unanimously as written.</p>	
Saman Yaghmaee - Action Item Updates	<ul style="list-style-type: none"> The HSAB Bylaws were emailed to the HSAB members on 12/18/2013. Jackie Werth's Strategic Planning PowerPoint Presentation was emailed to the HSAB members on 12/18/13. Resend the November PowerPoint to the HSAB. 	Action Item: Resend the Strategic PowerPoint to the HSAB members.
4. PRESENTATIONS/DISCUSSIONS:		
Updates from Advisory Board Members	<ul style="list-style-type: none"> Estelle Wolf was in Sacramento in December and January to go forward with the Medication Safety Bill. The Board of Pharmacy in California approved the bill. None of the local legislatures would author it, but there was one Assemblyman in Indio. The California Medical Association would not support the Bill due to requirement for reimbursement. It is electronic billing and electronic medical records and they felt at this point the doctors were under enough just setting up the EHR and the billings within their office and if there were any further alterations to those electronic programs it would be a financial burden to the doctors. Estelle will rewrite and represent it and requested the HSAB member the need to get support from anyone who can get a local legislature to help her support this bill next year. Dr. Wooten said that CVS at some point soon is going to require electronic prescription and could provide support of this in the coming years. Dr. Medina commented that the CMA took it that he was talking automatic refill. He was talking about a patient who receives medication at home that he had not requested or ordered the prescription and the doctor discontinued but it was delivered to the patient anyway. Judith Yates commented that at the Mental Health Board meeting BHS has developed a 	Action Item: The pleasure of the board

Issue	Discussion	Action
	<p>draft for a strategic plan for housing in the future for mental health. She suggested that this may be an item that the HSAB may want to request the document for review or presentation in the near future. This document is currently in the comment/review period. This may be something this group may be interested in because we all share those patients/clients at different points on the continuing care. It is not a short document but it's not a difficult document. There is a one pager for feedback to BHS it asks you if you agree with the goals and if not what would you suggest. With the amount of money the county is using out of MHSA funding for housing, seriously mentally ill and developmentally challenged and drug and alcohol abuse clients that it is worth the HSAB time</p> <ul style="list-style-type: none"> ○ Greg Knoll gave an update from the Duals Advisory Board. California Covered Initiative (CCI) and CalMedi Connect are to be off for voluntary involvement in April followed by mandatory involvement in May. People who are Medi Medi or have traditionally been Fee For Service (FFS) are being moved to Managed Care. This is a pretty delicate population and expensive one moving to managed care. They must chose a Medi-Cal managed care plan for their Long term services and supports that is Community Based Adult Services (CBAS) for their in-home supported services. If they so choose they can remain FFS on the MediCare side. The problem with choosing that road is that they will not have their full care coordinated. The idea is if better outcomes and better care are what this project is all about you want their care managed by the same health plan and same care group. The Dept. of HCS has released an RFP for 8 county coordinated consumer services assistance to this population and this should be decided the end of this month the beginning of next. The Duals Advisory group has been meeting for the purpose of educating out plans. AIS will continue via contract for the next 3 years. There will be a press briefing on February 25, 2014 from 11:00-1:00 for Multi Ethnic Media. We will be doing a 2 hour show with them regarding what is coming and who they can contact if they have questions. 	<p>would be agreeable for us to send to the HSAB electronically so we can review and complete this one pager and slated for discussion at the next meeting. The board so does desire. Staff approval.</p>

Issue	Discussion	Action
<p>Andrew Pease- Information Update on AB85/SB98 Implementation</p>	<p>Andrew Pease presented an update on the AB 85/SB98 Implementation – Redirection of Health Realignment that was presented to the Board of Supervisors January 7, 2014. Topics discussed were:</p> <ul style="list-style-type: none"> • Overview of AB 85/SB98 • Options for Counties starting FY 14/15 (non-CMSP) <ul style="list-style-type: none"> ○ Option 1: “60/40 with MOE” ○ Option 2: County Savings Determination Process Formula <p><i>The Board of Supervisors selected Option 2.</i></p> <p>With this formula we will have to do an annual cost report. Under this scenario we will keep more of our Health Realignment than the other option. That will allow us the same level of core services in public health, Edgemoor and environmental health.</p>	
<p>HSAB Strategic Planning – Jackie Werth</p>	<p>Below is the proposed is the Strategic Planning schedule discussions:</p> <ul style="list-style-type: none"> • November - Strengths, Weaknesses, Opportunities and Threats (SWOT). • February - Finalize the SWOT from the November meeting. Begin working on Vision Values and Mission. • March - Goals and Objectives • April - Prioritize the objectives • May - Present the first draft of the Strategic Plan to the HSAB <p>Jackie reviewed the November meeting. Items discussed in November were:</p> <ul style="list-style-type: none"> • Purpose • Duties and responsibilities • Board Priorities <p>Next Steps discussion for February meeting:</p> <ul style="list-style-type: none"> • Clarifying Strategic Priorities • Optimizing Execution of Duties and responsibilities • Next Steps <p>Create a Mission Statement for this HSAB. In your vision statement it is what you want to make happen.</p>	

Issue	Discussion	Action
5. PUBLIC HEALTH OFFICER'S REPORT		
Dr. Wooten	<p>Dr. Wooten distributed and discussed the following documents:</p> <ol style="list-style-type: none"> 1. Public Health Officer's February Report <ul style="list-style-type: none"> • Anthem will be offering Free Flu Shots at 5 different locations on Wednesday, February 26, 2014. Email the flyer to the HSAB. • Communicable Disease Issues <ul style="list-style-type: none"> ○ Influenza season started October 1, 2013. ○ Influenza activity (Week 7 ending 2/15/2014) ○ Pertussis <ul style="list-style-type: none"> ▪ There are a total of 83 cases reported in the county this year. There were 430 cases reported in 2013, 165 in 2012 and a recent high of 1,179 cases in 2010. ○ Meningococemia • Board Letters <ul style="list-style-type: none"> ○ There are four board letters for March 11, 2014. They are: <ul style="list-style-type: none"> ▪ HIV Planning Resolution and Bylaws ▪ HIV Prevention Group Resolution and Bylaws ▪ SMAA Revenue Agreement ▪ Update to Tobacco Use, Prevention and Cessation Policy to include Electronic Smoking Devices <p>Dr. Sidelinger gave an informational PowerPoint Presentation regarding the Electronic Smoking Devices. Topics discussed were:</p> <ul style="list-style-type: none"> • BOS Policy A-99 • Electronic Smoking Devices • Comprehensive Vapor Device Policy • Discussion at BOS Meeting • The Use of These Devices • Safety of Electronic Smoking Devices • Some Data on These Devices 	<p>Action Item: Email the Free Flu Shot flyer to the HSAB.</p>

Issue	Discussion	Action
	<ul style="list-style-type: none"> • Current State of Regulations • Current Proposed Response • Inclusion in County Policies • Response to BOS <p>A member requested that the Board Letter be sent to the HSAB so they are better informed before it goes to the Board of Supervisors on March 11, 2014 the meeting starts at 9:00 AM. Dr. Sidelinger will send out the Board Letter once the language has been updated and finalized.</p> <ul style="list-style-type: none"> ○ Board Letters for 4/15/14: <ul style="list-style-type: none"> • EISB: CLPPP Revenue Agreement • HSHB: Accept Ryan White Parts A and B Grant Funds <p>2. Influenza Watch – Week ending 2/15/2014</p> <ul style="list-style-type: none"> • Current Week • Current Status • Influenza Surveillance Indicators • Percent of Emergency Department Visits for Influenza-like-illness by Week and fiscal year (FY) • San Diego County Influenza Detections by Type and Week of Report, 2013-14 FYTD (N=3,561) • Percent of Reported Influenza Cases by Age Group and FY Total vs 2013-14 FYTD • Percent of San Diego County Emergency Department Visits for Influenza-like illness by Week and FY (Compared to 5-Year Baseline and Upper 95% Threshold Values) • Percent of All San Diego County Deaths Registered with pneumonia and/or influenza by Week and FY Compared to Prior 5-Year Baseline and Upper 95% Threshold 	<p>Action Item: Dr. Sidelinger will email the Board Letter to the HSAB once it is finalized.</p>
6. AGENDA ITEMS – March 20, 2014		
	<ul style="list-style-type: none"> • Approval of the Nominating Committee of the HSAB Chair position • BHS Strategic Plan document • Strategic Planning process continued 	
7. ADJOURNMENT 5:55 PM		