



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, September 20, 2012, 4:00 - 6:00 pm

1600 Pacific Highway, Room 302/303

San Diego, CA 92101

MEETING MINUTES

Members Present	Members Excused	Presenters	HHSA Support Staff
Judith Shaplin, Chair Michelle Davis, Vice Chair Adriana Andres-Paulson Leonard Kornreich Colin Mackinnon Ben Medina Estelle Wolf Judith Yates	James Beaubeaux Theresa Bish Steven Escoboza Tom Gehring Robert Hertzka Dennis Holz Greg Knoll Stephen O’Kane Bob Prath Jack Rogers Harriet Seldin John Sturm	Steven Hadley, Legislative Aide Danny Melgoza, Legislative Asst. II Stephanie Gioia, Legislative Asst. II Dale Fleming, HHSA - SPOS Amethyst Cureg, HHSA-PHS Karen Waters-Montijo, HHSA-PHS Kathleen Moser, HHSA-PHS Wilma Wooten, HHSA-PHS	Wilma Wooten Linda Lake Lisa Fitzpatrick
Issue	Discussion		Action
1. WELCOME – Judith Shaplin, Chair			
	The meeting was called to order at 4:17 p.m. Chair, Judith Shaplin noting that there are not enough board members in attendance to make a quorum. NO Action Items could be officially voted on.		
2. PUBLIC COMMENTS			
<ul style="list-style-type: none"> Public Comment 	No Public Comment was presented at this time.		

3. PRESENTATION/DISCUSSIONS		
Issue	Discussion	Action
Approval of Minutes		
	Judith noted that the previous meeting minutes could not be approved as there was not a quorum.	211 link to Grandparents raising Grandchildren will be sent to this Board.

<ul style="list-style-type: none"> Board of Supervisors – Policy Advisors 	<p>Policy Advisors: Steven Hadley, Stephanie Gioia, and Daniel Melgoza represented the Board of Supervisors.</p> <p>The Board of Supervisors has rallied around and supported the Building Better Health and Live Well, San Diego initiatives. The legislative aides shared specific priorities for each Board Supervisor represented at this meeting:</p> <p>Danny Melgoza – Supervisor Greg Cox District 1</p> <ul style="list-style-type: none"> Live Well, San Diego Initiative Building Better Delivery Systems Supporting Positive/Healthy Choices Pursuing Policy and Environmental Changes Changing the Culture Within Low Income Health Program (LIHP) 211 www.211sandiego.org/grandparents Community Affairs Community Outreach Partnership with Community Clinics Increasing Access to Cal-Fresh Working with Local Farmers to provide affordable and healthy food Combating Obesity Dedicated Bike Paths around the Bay Coast2CoastRX Program Grandparents raising Grandchildren Bi-National Health <p>Stephanie Gioia – Ron Roberts District 4</p> <ul style="list-style-type: none"> Live Well, San Diego Initiative Building Better Delivery Systems Supporting Positive/Healthy Choices Pursuing Policy and Environmental Changes Changing the Culture Within Low Income Health Program (LIHP) 211 Community Affairs Community Outreach Partnership with Community Clinics Increasing Access to Cal-Fresh 	
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	<ul style="list-style-type: none"> • Working with Local Farmers to provide affordable and healthy food • Combating Obesity • Dedicated Bike Paths around the Bay • Coast2CoastRX Program • Grandparents raising Grandchildren • Bi-National Health • 3-4-50 • Valentine Day event: Know Your Number – Countywide Blood Pressure Screening • Strike-Out Stroke at Petco Park – Promoting the warning signs of a Stroke. • 10,000 Steps • CPPW/CTG • Promoting Wellness Programs within big business • SANDAG – MTS Transportation • Childhood Obesity Initiative – 5210 Campaign, focusing on eating right • Safe Schools • Restaurant meals program - providing prepared foods on EBT for the homeless and seniors. • Food Systems Alliance – Markets and Farms <p>Stephanie noted that District 4 seat became vacant with the recent resignation of Scott Suckow. However, Supervisor Roberts has appointed a new member to fill one that vacant seats and is working on filling the second vacant seat under District 4.</p> <p>Steven Hadley – Supervisor Slater-Price District 3</p> <p>Supervisor Pam Slater-Price will be retiring in 109 days. Over the past twenty years, Supervisor Slater-Price has been an advocate for the community. Recently she has focused her efforts on:</p> <ul style="list-style-type: none"> • Childhood Obesity Initiative • Prescription Drug Abuse Task Force <p>On behalf of Supervisor Pam Slater-Price, Mr. Hadley thanked this Board and the Departments represented at this meeting for all their work.</p>	
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Please contact the legislative aides if there are areas this Board suggests that the Board Supervisors should review.

Questions/Comments:

Public Health Services is in collaboration with CDPH-COBBH (California Office of Board Health) has formed a Border Health Collaborative that meets every other month to discuss issues regarding border health. This meeting is represented by academic institutions, healthcare, and non-profit organizations focused on Border Health. Invitation was extended to the Legislative Team and/or the Board of Supervisors to attend this meeting at anytime.

Is there any income or residency requirement for use of the Coast2CoastRx Card?

No.

It was suggested the Board Advisory Team present this information to the Community Clinics.

The Community Clinic has either their own pharmacies and/or discount medication programs for their patients.

The County receives \$1.35 for each prescription that is filled using the Coast2CoastRX Card and the policy that was establish is that these funds go back into the promotion of the Low Income Health Programs.

The clinics have not been completely informed regarding this program and there has been some confusion

Stephanie stated that she will follow up with Gary Rotto regarding clarification of how the Rx program works. This is beyond the formulary drugs and it does not cover class 3 medications.

There are information posters and Rx cards available for distribution. The Rx card is accepted at over 60,000 pharmacies nationwide, i.e. CVS, Rite-Aid, Wal-greens, etc. If there are additional

	<p>venues that you feel would benefit from this information, please contact Stephanie.</p> <p><i>With similar programs, the pharmacy puts the card information on your account and you receive a discount every time you visit the pharmacy. Sometimes the cost is cheaper than what you would have paid with your insurance.</i></p> <p>Supervisor Pam Slater-Price: <i>On behalf of the Health Services Advisory Board, we appreciate you for all your support you have given to healthcare over the years, and wish you well on your retirement.</i></p> <p><i>This board appreciates the Advisory Board for coming and providing this information. It is suggested that the Advisory Board attend this meeting bi-annually. It was suggested that Springtime would be appropriate for the next visit. It would allow this board to provide information to the Board of Supervisors, before budget is due and on any opportunities and/or challenges occurring in healthcare.</i></p> <p>Stephanie stated that it is important to receive feedback from this Board on many issues. Issues that require no action as well as those that do.</p> <p>It was suggested that this Board provide the meeting minutes to the Legislative Team on a monthly basis. This will keep the team informed of healthcare issues and concerns.</p> <p><i>It is important that the district representatives take the opportunity to share information provided at this meeting with their district and appointing districts.</i></p>	
<ul style="list-style-type: none"> • Board Members – Other Advisory Boards Updates. 	<p>No updates at this time.</p>	
<p>Issue</p>	<p>Discussion</p>	<p>Action</p>
<p>4. ACTION ITEMS: Due to the lack of a quorum, no official action could be taken on any of the action items presented before this Board today.</p>		

<p>• <i>SNAP-Ed Board Letter –</i></p> <p>Amethyst Cureg, MD, Chief of Maternal, Child, and Family Health Services</p>	<p>In October 2011 the Board authorized the acceptance of \$350,000 in grant funds from the California Department of Health Services and \$350,000 from the California Department of Social Services; for a total of \$700,000. This was for Public Health Services and Social Services agencies to participant in a collaborative pilot program on The Supplemental Nutrition Assistance Program Education (SNAP-Ed), also known as Network for a Healthy California.</p> <p>HHSa is requesting approval to move forward with the SNAP-Ed Revenue and Services Board Letter to the County of San Diego, Board of Supervisors. The Board Letters request approval to accept funds for the new Supplemental Nutrition Assistance Program Education/Network for Healthy California (SNAP-Ed) grants funds from the State of California Department of Public Health in the amount not to exceed \$12,847,372 for the period of October 1, 2012 through September 30, 2016, and to authorize the Director of Health and Human Services Agency to execute the SNAP-Ed grant agreement.</p> <p>In addition, HHSa is requesting authorization of four (4) full-time equivalent (FTE) positions in the budget to support the SNAP-Ed grant. And, the Board’s authorization to enter into a contract with the Regents of the University of California, University of California-San Diego, in order to implement SNAP-Ed activities throughout San Diego County.</p> <p>Questions/Comments:</p> <p><i>This is an excellent program, especially the Youth Empowerment Program. Teaching the youth about their community, as well as learning a set of skills.</i></p>	<p>With no concerns noted regarding this Board Letter expressed; this Board, not having a quorum, give their consensus to accept the letter as written and approve in concept without a formal vote.</p>
<p>• <i>Childhood Obesity Initiative –Board Letter</i></p> <p>Amethyst Cureg, MD, Chief of Maternal, Child, & Family Health Services</p>	<p>Health and Human Services Agency-Public Health Services requests approval of Board Letter – Request to Continue Contracting for the Childhood Obesity Initiative.</p> <p>In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and</p>	

	<p>Contracting, to enter into negotiations with Community Health Improvement Partners and subject to contract #512009 through June 30, 2013, with up to three (3) option years through June 30, 2016, and up to an additional six (6) months if necessary, and to amend the contracts as needed to reflect changes to services and funding, subject to the approval of the Director, Health and Human Services Agency. The action will result in cost and revenue of \$135,000 in Fiscal Year 2012-13. In addition, waive the advertising requirement of Board Policy A-87.</p> <p>Questions/Comments: No comments</p>	<p>With no concerns noted regarding this Board Letter expressed; this Board, not having a quorum, give their consensus to accept the letter as written and approve in concept without a formal vote.</p>
<ul style="list-style-type: none"> • <i>Change in Immunization and Tuberculosis Control Services –Board Letter</i> <p>Kathleen Moser, MD, Chief of Tuberculosis Control and Refugee Services</p> <p>Karen Waters-Montijo, Chief of Epidemiology and Immunization Services Branch</p>	<p>Vaccination services and tuberculosis (TB) screening as key public health strategies for preventing and identifying disease, respectively. Historically, these services have been made available to any client who requests them, regardless of insurance status.</p> <p>To respond to a change in federal policy associated with vaccine eligibility, and to assure that resources are allocated to those at high risk and the highest priorities in TB Control, as set forth by the Center of Disease Control (CDC), services at the County Health Services Complex and the Regional Public Health Centers and satellite clinics will be limited to persons who meet specific federal criteria for vaccinations and tuberculosis testing to assure that safety net services can be focused on federally identified priorities.</p> <p>Today’s action requests Board authority to discontinue immunization services to persons who have health insurance coverage, and to persons seeking TB testing services, who have health insurance coverage, based solely on federal, state, or employer mandates. All such individuals would be referred to their medical homes.</p> <p>Questions/Comments:</p> <p><i>This Board does not agree that this is in the best interest of Public Health. Vaccines can be expensive and some people may not be able to</i></p>	

	<p><i>cover these costs. Are there other funds available to cover these costs?</i></p> <p>No, there are no longer funds to cover these immunization costs. It is anticipated that under the Affordable Care Act, individuals would have sufficient insurance coverage for these vaccines.</p> <p><i>It is understood by this Board that this policy was handed down by the Federal Government and we have not been given a choice. However, this action will not provide good Public Health outcomes.</i></p> <p><i>The Board has serious concerns with vaccines being denied to children. This action will cause fewer children to be vaccinated. This has already been a concern of public health in the past.</i></p> <p><i>On page #3, paragraph #2, “Clients who are ineligible for VFC and 317 funded vaccines in the following:”</i></p> <ul style="list-style-type: none"> • <i>“Children with Healthy Families insurance;”</i> <p><i>It should be noted in the Board Letter that children receiving Healthy Families insurance are being transferred to Medical Managed Care. This will ensure that there will not be a need to amend this Board Letter at a later date to include Medical Managed Care recipients and a possible lapse in coverage.</i></p> <p>These children would qualify for the “vaccine for children” (VFC) program, so they would still be eligible to receive vaccine.</p> <p><i>It should be noted that a change in the program is upcoming and the children will be moved over the Medical Managed Care program</i></p> <p><i>Although this Board understands the fiscal reasons surrounding this action; however, whenever when we do away with an access point to for immunizations we are setting up barriers.</i></p> <p><i>Why does it say on page #2, “Advisory Board Statement – N/A?” Why wouldn’t our comments</i></p>	<p>This Board, not having a quorum, gives their conceptual approval of the Board Letter with changes noted, without a formal vote.</p> <p>This Board would like the Board of Supervisors to note that this action does not by any means give support to the policy, which they feel is not in the best interest of Public Health. This Board does understand that this is a fiscal issue.</p> <p>The TB portion of this letter has consensual approval with no concerns.</p>
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	<p><i>from today's meeting be included there?</i></p> <p>Karen noted that this was a draft document and she will follow-up to see if they can be included. Dr. Wooten noted the "N/A" in this section is an error and will be corrected.</p> <p><i>It is this Board's consensus that today's comments be added to the Board Letter as an "addendum".</i></p> <p><i>Please note that the above comments do not hold true for the TB portion of this policy.</i></p>	<p>Linda Lake will follow-up with the legal department with regards to today's comments being added to the Board Letter.</p>
5. PRESENTATIONS		
<ul style="list-style-type: none"> <i>Live Well, San Diego!</i> - Evaluation Framework <p>Dale Fleming, Director, Strategic Planning and Operational Support Wilma Wooten, MD, Public Health Officer Director, Public Health Services</p>	<p>Dale Fleming and Dr. Wooten presented before this Board the <i>Live Well, San Diego!</i> – Evaluation Framework. The goal of the framework is achieving wellness through: Building Better Health; Living Safely; and Thriving. (handout/presentation).</p> <p><i>Questions/Comments:</i></p> <p><i>There has been a lot of work put into this plan.</i></p> <p>Dale acknowledges the team that helped put this together: Leslie Ray, PHS-EMS; Tamara Bannan, PHS-Admin; Jackie Werth, SPOS-OSM; Roxanne Bueltel, SPOS-OBI.</p>	
5. PUBLIC HEALTH OFFICER'S REPORT		
<ul style="list-style-type: none"> Wilma Wooten, M.D., M.P.H. 	<ul style="list-style-type: none"> <i>Live Well, San Diego!</i> <ul style="list-style-type: none"> <i>Evaluation Framework (presented above)</i> 	
6. AGENDA ITEMS – October 18, 2012 MEETING		
	<p>(These are suggested agenda items based on presenters availability)</p> <ul style="list-style-type: none"> 2-1-1 	
7. OTHER ISSUES		
<ul style="list-style-type: none"> No other issue 		
8. ADJOURNMENT		
	<p>This meeting was adjourned at 5:56 pm.</p>	<p>With no other business, Judith Shaplin motioned to adjourn this meeting.</p> <p>Seconded.</p>