



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, April 16, 2015 3:00 – 5:00 pm
1600 Pacific Highway
San Diego, CA 92101
Room 302/303

MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
James Beubeaux, Chair Kyle Edmonds Greg Knoll Leonard Kornreich James Lepanto Paul Raffer Jack Rogers Gary Rotto (<i>Alternate</i>) Harriet Seldin (<i>Alternate</i>) Estelle Wolf Judith Yates	Adriana Andres-Paulson Dimitrios Alexiou Michelle Davis Jeffrey Griffith Ben Medina Bob Prath Judith Shaplin Henry Tuttle	Dr. Nick Yphantides, M.D., M.P.H. – Chief Medical Officer HHSA Dr. Mike Krelstein, M.D., B.H.S. - Clinical Director, HHSA Elizabeth Shehee, Rady Children’s Hospital Jackie Werth	Wilma Wooten Dan O’Shea Saman Yaghmaee Victoria Ollier

Issue	Discussion	Action
1. WELCOME – James Beubeaux, Chair		
2. PUBLIC COMMENTS		
<ul style="list-style-type: none"> Public Comment 	No public comment.	
3. ACTION ITEMS		

Issue	Discussion	Action
Approval of Minutes	<p>The Chair called a motion for the following items which were all approved:</p> <ul style="list-style-type: none"> • A motion was made by Estelle Wolf, and seconded by Paul Raffer to approve the March 19, 2015 minutes. The motion was passed unanimously. 	
4. INFORMATIONAL ITEMS	<ul style="list-style-type: none"> • Budget: James Lepanto provided an updated HSAB Board Timeframe and actions handout for the budget process. Budget Committee to meet with Andy Pease on April 27, 2015 to review HHSA budget structure and content. Judith Yates volunteered to join the Budget Committee. <ul style="list-style-type: none"> ○ HSAB members may reach out to community based organizations and stakeholders from April 27, 2015 – June 10, 2015. • Health Legislation: Gary Rotto, Bob Prath, Estelle Wolf: • Site Visit: Michelle Davis 	<p>Board Members are to review the HHSA budget prior to next meeting and come with questions for Andy Pease’s May presentation to HSAB board.</p>
5. PRESENTATIONS/DISCUSSIONS:		
Updates from Advisory Board Members	<p>Dr. Nick Yphantides, M.D., M.P.H. – Chief Medical Officer HHSA and Dr. Mike Krelstein, M.D., B.H.S. Clinical Director, HHSA presented a power point presentation “Future HHSA Directions” touched base on the following:</p> <ul style="list-style-type: none"> • Trends in Medi-Cal Recipients & Unemployment • Trend in County Medical Services (CMS) • Shifting from “Program-Centered” to “Person-Centered” • Medical Care • Supportive Services 	

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	<ul style="list-style-type: none"> • Regional Dynamics • Care Coordination: Health – Community-Based Care Transitions Program (CCTP) <ul style="list-style-type: none"> ○ Section 3026 of the Affordable Care Act (ACA) ○ San Diego Care Transition Partnership (SDCTP) • <i>Be there.</i> San Diego <i>Mission:</i> Eliminate Heart Attacks and Strokes in San Diego County <i>Vision:</i> Make San Diego in nation’s first heart attack and stroke free zone • Alzheimer’s Project – Introduced by Chairwoman Dianne Jacob at 2014 State of the County Address • Regional Knowledge Exchange: <ul style="list-style-type: none"> ○ Community Information Exchange ○ County of San Diego Knowledge Integration Program ○ San Diego Health Connect – Information Exchange ○ 2-1-1 San Diego • Mild, Moderate and Severe – Understanding the behavioral health systems since the Affordable Care Act • Expanded Mental Health Benefits • MOU Requirements • Changes within San Diego System of Care <ul style="list-style-type: none"> ○ Crisis and Access Line ○ Organizational providers ○ FQHCs ○ Optum fee for service network ○ Long term care – locked IMD ○ SDCPH – free standing psychiatric hospital 	

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	<ul style="list-style-type: none"> ○ Skilled nursing facilities ● The Future <ul style="list-style-type: none"> ○ The future of the behavioral health ○ The future of public health ○ Opportunities for novel private-public partnerships ○ Inter-professionalism ● Framework for action on inter-professional education & collaborative practice ● San Diego County sponsored inter-professional venues ● Transformation – Step 2 <ul style="list-style-type: none"> ○ Implementation of Behavioral Health Urgent Care Centers ● Continuum of Care based on acuity ● Emergency Room Gridlock ● Proposed Expanded Crisis Stabilization Service ● Potential Benefits <p>Elizabeth Shehee with Rady Children’s Hospital presented a power point presentation on Sickle Cell Disease:</p> <ul style="list-style-type: none"> ● Sickle Cell Disease – What is it? ● Complications of Sickle Cell Disease ● Sickle Cell Disease – Treatments ● Sickle Cell Disease ● California Statistics – RuSH Project Findings ● Sickle Cell Care Pediatrics vs. Adult Care ● RuSH Project Findings <p>Jackie Werth provided changes to the Strategic Plan:</p> <ul style="list-style-type: none"> ● Graphic Design ● Actions align with the Objectives 	

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Review HSAB Strategic Plan	<ul style="list-style-type: none"> • Editing of the language for more explanation of the objectives and actions for all to understand. 	Board Members to provide input prior to next meeting to finalize and approve.
6. PUBLIC HEALTH OFFICER'S REPORT		
Dr. Wooten	<p>Dr. Wooten discussed the following updates: (Handouts)</p> <ul style="list-style-type: none"> • Influenza Watch: <ul style="list-style-type: none"> ○ Current week 14 (ending 4/11/15) <ul style="list-style-type: none"> ▪ 27 new influenza detections reported ▪ 3% Influenza-like-illness (ILI) among emergency department visits: <i>Expected level</i> ▪ 0 influenza-related deaths reported this week ▪ 8% of deaths registered with Pneumonia & Influenza: <i>Expected level</i> • Current Season Summary: <ul style="list-style-type: none"> ○ 6,698 total cases ○ 138 ICU Cases ○ 79 Deaths 1. Communicable Disease Issues <ul style="list-style-type: none"> A. Infectious Disease Issues <ul style="list-style-type: none"> 1) Influenza Watch – See handout 2. Grants <ul style="list-style-type: none"> A. Funded <ul style="list-style-type: none"> 1) Sodium: Sodium Reduction in AIS, CWS, Probations, and county facilities 2) SNAP-ED: activities continue on target with a new focus on policy, systems and environmental change 3) Prevention (Public health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke): funded to work in the City of San Diego geographic area <ul style="list-style-type: none"> a) Components <ul style="list-style-type: none"> 1. For implementing food sodium standards and environment and lifestyle changes 	

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	<p>2. Diabetes prevention and community clinical linkages; health system interventions</p> <p>B. Fellows 1) Triple Aim Fellow</p> <p>3. Public Health Initiatives</p> <p>A. Major Initiatives updates and Highlight</p> <p>1) Public Health Accreditation</p> <p>a. Update: Anticipated submission of document for 100 measures in 12 domains on May 28th.</p> <p>2) Core Competencies</p> <p>a) Identifying core competencies for all levels of staff 1) frontline 2) managers and 3) executives.</p> <p>b) Linking to scan being conducted for trauma-informed system and customer service H.E.A.R.T. initiative.</p> <p>4. Board Letters Forecast</p> <p>A. PHS Admin: 4/21/15-HSAB to combine the MH and ADS seats</p> <p>B. HSHB: 5/12/15 Sole Source Abbott Lab for HIV/Hepatitis Testing/Instrument rental</p> <p>C. HSHB: 5/12/15 Hepatitis Testing/Instrument rental Service agreement</p> <p>D. EISB: April or May 2015 – San Diego health Connect Contract</p> <p>E. EMS: upcoming BL for annexation of CSA 107 by CSA 17</p> <p>F. EMS: October 31, 2015, Spare-tire Exemption</p> <p>G. PHS Admin: Summer 2015, PHS Fee Changes – if approved incorporate into HHSA BL for renewing Fee Ordinance (Blair Hoppe) Going thru review process.</p> <p>5. Reports</p> <p>A. Health Disparities Reports (pending April)</p> <p>B. Healthy People 2020 at a Glance (pending April)</p>	

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	<p>6. Legislation A. See handout of Health Officers Association of California (HOAC) Weekly Legislation report.</p>	
7. AGENDA ITEMS – May 21, 2015		
	<ul style="list-style-type: none"> • Andy Pease, Director of Finance 	
8. ADJOURNMENT 4:50 PM		

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