

# PHAB

## Public Health Advisory Board Agenda - Regular Meeting

**Date:** May 11, 2016      **Time:** 12:00 – 2:00 pm  
**Location:** Shasta County Public Health, 2660 Breslauer Way  
Community Conference Room

1. **Call to Order and Introductions:**

2. **Public Comment Period:**

To address the Board during Public Comment Time: The speaker should approach the table and, after receiving recognition from the chair, give their name and affiliation prior to comments or questions. Sixteen (16) copies of any written material used in the presentation must be provided to the clerk. There is a three-minute limit to an individual's comments, and the speaker may defer comments to a specific agenda item. Pursuant to the Brown Act, action or Board discussion cannot be taken on open time matters other than to receive comments.

3. **Member Sharing/Announcements:** (10 min.)

4. **Action:** (5 min.)

- a. Approval of Minutes – March 9, 2016
- b. A vote of the membership to authorize Chair Frost to send a letter of support for AB 1594 (McCarty): Prohibition of Using Tobacco and Smoking on Campuses

5. **Committee Reports:**

- a. Executive Committee: Brad Frost (5 min.)
- b. Membership Committee – Robin Glasco (10 min.)

6. **Director's Report:**

- a. Health & Human Services Agency: Donnell Ewert (5 min.)
- b. Public Health Branch: Terri Fields Hosler (10 min.)
  - Public Health Accreditation Update – Terri Fields Hosler & Richard Yoder

7. **Presentation:** Immunization Bill SB277 Update — Dave Maron (15 min.)

8. **Presentation:** Nurse Family Partnership – Mary Schrank/Denise Hobbs (30 min.)

9. **Discussion:** (30 min.)

10. **Adjourn**

**Next Meeting:** July 13, 2016 @12:00 noon

**Public Health Advisory Board**  
**Minutes for March 9, 2016**

**DRAFT**

**Item 1: Call to Order:**

Chair Ayer called the meeting to order at 12:10 p.m. The following Public Health Advisory Board (PHAB) members were present during at least part of the meeting: Joe Ayer, Katharine Ann Campbell, Jessica Delaney, Brad Frost, Robin Glasco, Linda Heick Kilzer, Barbara Jackson, Richard Yoder, and Carla Thompson.

**Members not in attendance:** Carissa Ballew, John Coe, and Jim Holdridge.

**Others present:** HHS Director Donnell Ewert, Public Health (PH) Director Terri Fields Hosler, PH Deputy Branch Director Brandy Isola, PH Health Officer Andrew Deckert, PH Program Manager Kathy Kakiuchi, PH Program Manager Dave Maron, PH Microbiologist Ken Cole, PH Agency Staff Services Analyst Katherine Hughes, and PH Executive Assistant Sara Westmoreland.

**Guests:** Amber Sandhu (Record Searchlight), and PHAB nominee Kristie Stephens, Dean of Nursing at Simpson University.

**Item 2: Public Comments**

No comments.

**Item 3: Member Sharing/Announcements**

- Members Heick Kilzer and Campbell proposed that the PHAB members have informal gatherings sporadically throughout the year to get to know each other better, without discussion of agenda items. HHS Director Ewert noted that it is in violation of the Brown Act to have more than a majority of the group together for the sake of business, however to avoid the perception of a violation, half of the group could gather together informally, and then the other half at a later event.
- Member Jackson shared that April is Child Abuse Prevention Awareness month, and that there are many activities, informational gatherings, and fundraisers going on in the community. She asked that all PHAB members visit [ShastaCAPC.org](http://ShastaCAPC.org) to check out opportunities to get involved.
- Member Glasco announced that on March 11, 2016, Dr. Deckert and Terri Fields Hosler will be training two pediatric teams at Shasta Community Health in Adverse Childhood Experiences (ACEs) so that they can begin screening within Dr. Christine Austin and Dr. Patty Sand's pediatric practices.
- Member Heick Kilzer shared that on March 9, 2016, thanks to funding that came through Public Health, Planned Parenthood will be doing a free teen testing event for chlamydia, gonorrhea, syphilis, and pregnancy at the Anderson Teen Center.
- Member Thompson announced that on March 9, 2016, Sentry Market is promoting Shop Healthy Shasta Lake, where there will be cooking demonstrations and free samples of healthy foods.
- Chair Ayer shared that the American Cancer Society California Action Network is currently working with a coalition of other agencies to put an additional tax on cigarettes, and that interested PHAB members can contact him to sign a petition.

**Item 4: Action - Approval of Minutes**

a. January 13, 2016

**Motion:** Member Glasco, seconded by Vice-Chair Frost, made a motion to approve the minutes of the January 13, 2016 meeting. The motion carried by a unanimous vote of the members present.

## Item 5: Committee Reports

- a. Executive Committee: Vice-Chair Frost reported that the committee met on February 10, 2016 and briefly discussed the Community Health Awards. They also agreed to the PHAB agenda for the March 9, 2016 meeting.
- b. Membership Committee:  
Member Campbell has been reappointed by Supervisor Giacomini to represent District 3, Member Jackson is slated to be reappointed by Supervisor Moty at the next Board of Supervisors meeting to represent District 2, and Member Thompson has been appointed by Supervisor Chappell to represent District 4.

**Action:** Consider recommending the following individuals to the Board of Supervisors for reappointment to the PHAB for three-year terms through March 31, 2019: John Coe, and Jim Holdridge (general members)

**Motion:** Member Campbell moved, and Member Yoder seconded, to recommend the following individuals to the Board of Supervisors for reappointment to the PHAB: John Coe and Jim Holdridge (general members).

**Action:** Nominate and elect Chairperson, Vice-Chairperson, Executive Committee Member-at-Large and Membership Committee Chairperson for the period of April 2016 – March 2017

**Motion:** Member Yoder moved by acclamation, and Member Gasman seconded, to accept the recommendation to elect the following slate of officers.

Chair: Brad Frost

Vice-Chair: Linda Heick Kilzer

Membership Chair: Robin Glasco

Parliamentarian (Immediate Past-Chair): Joe Ayer

Member-at-large: Katharine Anne Campbell

**Action:** Consider recommending Kristie Stephens and Mike Mangas to the Board of Supervisors to complete the term 2016-2018.

**Motion:** Member Heick Kilzer, seconded by Member Coe, recommend Kristie Stephens and Mike Mangas to the Board of Supervisors for appointment to the PHAB. The motion was made unanimous by a vote of the members present.

- c. Nurse Family Partnership:  
Member Heick Kilzer provided an update on Nurse Family Partnership (NFP). Their two most recent hires have completed the second part of their training and are now able to take up to 25 cases each. NFP is now fully staffed. Eligibility requirements are: must be a first time pregnancy, and must be enrolled prior to their 28<sup>th</sup> week of pregnancy. The women are followed from pregnancy, through delivery, up to two years following birth. To date, 16 women have completed the program.

## Item 6: Director's Report

- a. Health & Human Services:  
HHSA Director Donnell Ewert provided an update. He shared that HHSA is working to set up funding to assist homeless, childless adults with rapid rehousing. They are also working on a Whole Person Care pilot to assist residents who are misusing the healthcare system. This pilot will focus on guiding them to appropriate places for care.
- b. Public Health Branch:  
Branch Director Terri Fields Hosler referred to her written report and added the following:
- March is National Nutrition month
  - On March 15, 2016, Dr. Deckert will be providing a report to the Board of Supervisors regarding the Syringe Exchange Program

- On March 7, 2016, Strengthening Families Collaborative celebrated a year of evaluated pilot programs. Public Health received a grant from Partnership Health Plan to support three agencies who have agreed to launch a pilot program for ACE screening. Shasta Community Health Center, Mercy OB Clinic/Mercy Family Health Center, and Hill Country Clinic will all participate.

Accreditation Update: Terri Fields Hosler provided an update on the Community Health Assessment. Over 3,000 community members have completed surveys, which surpassed the goal of 2,500. Focus groups were held to gather regional input from the community.

c. Regional Services Branch: No report

**Item 7: Health Officer's Report: Zika Virus - Andrew Deckert, MD, MPH**

Health Officer Andrew Deckert gave a presentation on the Zika Virus. In February 2016, World Health Organization declared Zika a public health emergency, and the first 50 lab confirmed cases of Zika were reported in the United States. Zika is a virus related to the West Nile, Yellow Fever, and Dengue viruses. It is mainly transmitted by mosquitos, but can be transmitted through blood, sexual contact, or pregnancy. Symptoms include rash, fever, joint aches, and conjunctivitis; however, of those infected, 80% of people have no symptoms. Zika virus has been associated with microcephaly in infants whose mothers were exposed to the virus during pregnancy. California Department of Public Health, Center for Disease Control, and World Health Organization have all recommended that pregnant women not travel to Zika local transmission countries. (See attached presentation)

**Item 8: Presentation: – Overview of the Public Health Laboratory - Dave Maron, MPH, RD**

Program Manager Dave Maron gave an overview of the Public Health Laboratory. In October 2004, Shasta County's Laboratory was remodeled. It is now a Response Network Level B Laboratory, which means they have the capability to test for agents of bioterrorism. Counties must either have, or have access to a Public Health Laboratory. The state contracts through Shasta County to serve Glenn, Modoc, and Lassen Counties; and Shasta County independently contracts with Siskiyou and Tehama Counties. Shasta County Lab serves 1/6 of the land mass of California. The lab can test for new strains of influenza, tuberculosis, malaria, or drugs of abuse, and is one of six labs in California that received additional Ebola funding to enhance infectious disease lab capacity. (See attached presentation)

**Item 9: Discussion**

Discussion followed regarding where funding comes from for Zika testing, and additional modes of transmission of Zika virus.

Further discussion ensued regarding Shasta County Public Health Laboratory funding, as well as types of samples handled, and types of testing provided. It was noted that Shasta County PH Lab consistently passes their audits with no exceptions.

**Item 10: Lab Tour**

**Item 11: Adjourned at 2:00 pm**

**Health & Human Services Agency, Public Health & Regional Services**  
**Director's Report - Public Health Advisory Board**  
**May 11, 2016**

**CURRENT ISSUES:**

**Health & Human Services Agency (HHS) Update**

- I am pleased to announce that Megan Dorney, currently an administrative analyst in the County Administrative Office, will be joining HHS as the Deputy Branch Director for Business and Support Services in June. Prior to her time at the CAO's office, Megan worked for HHS for five years, including a stint in the old Public Health Department.
- HHS is seeking a developer for a small housing project in eastern Shasta County for people with severe mental illness (SMI) or for families with children with severe emotional disturbance (SED). When we received stakeholder input for The Woodlands, a 55 unit apartment complex in Redding that will have 19 apartment for people with SMI and families with children with SED, the folks in the eastern part of the county said that the project sounded great, but would not help them. So we set aside some Mental Health Services Act (MHSA) housing dollars for a project in eastern county. Katherine Ann Campbell from the PHAB assisted in April with the review committee that is choosing the developer based on responses to a request for information.
- We are planning to update our Agency strategic plan this summer, and are in the process of contracting for a facilitator for that process. We will keep you updated on progress and how you can get involved.

**Public Health Branch Update**

- State discussions around the California Children Services (CCS) Whole-child Model have continued into this legislative session. I am participating on a CHEAC CCS Workgroup, which includes regular phone and email updates. A trailer bill proposed by the Administration was heard and rejected by the Senate Budget Subcommittee No. 3 on Health and Human Services, and had previously been rejected by the Assembly. Senator Ed Hernandez is authoring the CCS policy bill, SB 586, amended to reflect the Whole Child Model, and setting requirements that must be met prior to transitioning CCS to the managed care plans. We are reviewing this new language and CHEAC will respond with any county concerns regarding this program for vulnerable children.
- May is Shasta Bike Month, a collection of activities and events sponsored by many community partners, including Healthy Shasta. Shasta bike month activities promote bicycling as a form of transportation and recreation. There's a three-week "bike challenge" currently underway that ends May 21st.
- Healthy Communities' Community Organizers delivered a Community Organizing training to Shasta College students and faculty as well as service agency representatives. We trained on the *who, what, when, where, how and why* of Community Organizing. The feedback received was extremely positive.
- The MCAH unit has received a grant from Partnership HealthPlan in the amount of \$50,000 to conduct a pilot for Adverse Childhood Experiences (ACE) screenings within several medical providers and one community based organization. The grant is one year long and we are currently in contract negotiations with the funder. We anticipate that the grant activities will start in May.
- The Tobacco program is training volunteers to conduct Healthy Retail Surveys in retail stores in Shasta County that sell tobacco. We have 30 volunteers who will conduct the surveys through the end of June. Data collected from these surveys will help guide our scope of work activities for the Tobacco program.

## Accreditation Update:

- A draft of the first of three assessments that will make up the final Community Health Assessment was reviewed by the MAPP Steering Committee in April. They developed a list of challenges and opportunities related to our local data and which issues should be considered for final prioritization in the fall.
- We have engaged Public Health staff in the prioritization of public health core competencies to focus on in our first Workforce Development Plan, now being finalized. We are in the process of hiring a Community Education Specialist to coordinate the implementation of that plan.
- We will be highlighting health equity and cultural competency at our May All-Staff meeting. Health Equity is a requirement woven throughout accreditation standards, so this is a perfect opportunity to institutionalize that lens into the prevention work we do Branch-wide.
- Theresa Flynn Gasman was recently hired as an extra help Public Health and Program Policy Analyst to assist with data collection and summary reports related to our CHA/CHIP process.

## Legislative Update:

So it was a good day for Public Health on May 4<sup>th</sup> when the Governor signed the following bills supported by County Health Executives Association of California (CHEAC):

- [SBX2 5 \(Leno\)](#), which now defines and regulates e-cigarettes and other vaporized liquids as tobacco products and subjects them to the STAKE Act and other tobacco governing rules.
- [SBX2 7 \(Hernandez\)](#), which raises the minimum smoking age from 18 to 21 years of age, with the exception of active duty military.
- [ABX2 7 \(Stone\)](#) which closes loop holes in the state's smoke free laws and requires operator-owned businesses to also be smoke free.
- [ABX2 9 \(Thurmond\)](#) which now requires schools to be tobacco-free.

Governor Brown also signed [ABX 11 \(Nazarian\)](#) into law, which updates the State's tobacco licensing fee program by increasing fees and allowing an annual renewal to fund the state licensing enforcement program.

## BOARD OF SUPERVISOR STAFF REPORTS (March and April):

- Agreement Funding Application for the Maternal, Child, and Adolescent Health Program
- California Department of Health Care Services Certification for Children's Medical Services
- Hospital Preparedness Program Subcontracts with American Medical Response West, Inc., Hill Country Community Clinic, Mayers Memorial Hospital District, Mountain Valleys Health Centers, Pit River Health Service, Inc., Prime Healthcare Services – Shasta, LLC, and Shasta Community Health Center
- Reappoint Existing and Approve New Members to the Annual Public Health Advisory Board and Receive an Annual Report
- First Amendment to Public Health Preparedness Supplemental Infectious Disease Preparedness and Response Grant Agreement
- 2015 Homeland Security Grant and Related Amendments