

**Item 1: Call to Order:**

Chair Ayer called the meeting to order at 12:07 p.m. The following Public Health Advisory Board (PHAB) members were present during at least part of the meeting: Joe Ayer, Katharine Ann Campbell, John Coe, Theresa Flynn Gasman, Robin Glasco, Linda Heick Kilzer, Barbara Jackson, Cathleen Wyatt and Richard Yoder.

**Members not in attendance:** Brad Frost, Carissa Ballew, Lori Chapman-Sifers, Jessica Delaney and Jim Holdridge.

**Others present:** Public Health (PH) Director Terri Fields Hosler, Health Officer Andrew Deckert, PH Deputy Branch Director Brandy Isola, Program Manager Eileen Rodgers, Therapist Supervisor David Alexander, Supervising PH Nurse Amy Cremeens, Principal Administrative Analyst Julie Hope, and Executive Assistant Katherine Hughes.

**Item 2: Public Comments** – No comments

**Item 3: Member Sharing/Announcements**

- Member Wyatt shared posters and postcards for the 3<sup>rd</sup> Annual Casa SuperHero Run on November 7.
- Member Glasco invited everyone to the SCHC Extension Open House on September 29 from 5:00 – 7:00 pm.
- Terri Fields Hosler made two announcements listed on the agenda:
  - Out of the Darkness Community Walk Event at Caldwell Park, Saturday, September 12.
  - 10th Anniversary of the Healthy Shasta Walk This Way at Turtle Bay, Saturday, October 3rd from 9:00 am - 3:00 pm

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

a. July 8, 2015

**Motion:** Member Campbell made a motion, seconded by Member Jackson, to approve the minutes of the July 8, 2015 meeting. The motion carried by a unanimous vote of the members present.

**Item 5: Committee Reports**

- a. Executive Committee: Chair Ayers advised the committee met on August 12 to set the agenda for today's meeting and the key topic will be the California Children's Services program. It was discussed that the November meeting will need to be moved to November 18, due to Veterans' Day on November 11.

**Action:** Consider the recommendation from the Executive Committee to move the regular meeting on November 11 to November 18, due to the observance of Veterans Day.

**Motion:** Member Flynn Gasman made a motion, seconded by Member Wyatt, to move November's meeting to November 18, 2015. The motion carried by a unanimous vote of the members present.

- b. Community Health Awards: Member Flynn Gasman gave an update on the Community Health Awards event. She informed the members they will receive an email from Terri regarding the event on October 14 along with a save the date, invitation, and the revised nomination forms. The committee encourages the Board to nominate at least one person/project based on the criteria listed on the nomination form. Tim Mapes created a Facebook link to the nomination form and asked the members to share this link on their personal page. The keynote speaker will be Dr. Ron Chapman, who led the California Department of Public Health through their accreditation process. He resigned earlier this year once the state was accredited and is now consulting public health departments in the accreditation process.

- c. Nurse Family Partnership: Member Heick Kilzer gave an update on Nurse Family Partnership (NFP). There are currently 3 staff nurses providing services to the 62 women enrolled in the program. The maximum caseload capacity at this time is 75. Active recruitment is in process to hire 2 more nurses which will bring the full staff to 4.75 positions. The part-time position is connected to a grant that Shasta County Probation secured. In May 2015, representatives from California State Maternal and Child Health Division conducted an onsite visit to the program

and were pleased. The next quarterly NFP meeting is scheduled for October 2, 2015. Three existing clients will share their stories with the committee. An active outreach ad campaign is in full swing and several poster designs were shared.

**Item 6: Director’s Report**

- a. Health & Human Services: See written report.
- b. Public Health Branch: Branch Director Terri Fields Hosler referred to her written report and highlighted the following (see attachment).
  - The Public Health Laboratory recently received a deficiency-free onsite inspection from the Centers for Medicare and Medicaid Services, continuing the culture of quality control excellence.
  - Whiskeytown National Recreation Area is going smoke and vape free throughout the park on January 1, 2016.
  - Accreditation update: The first MAPP Steering Committee is scheduled for September 24. Member Yoder is the PHAB representative and Member Jackson will represent Healthy Shasta. The PH internal Workforce Development project plan was approved. Implementation of the plan has started and the September All Staff meeting will focus on core competencies for Public Health staff.
- c. Services Branch: See written report.

**Item 7: Presentation – California Children’s Services Overview**

Program Manager Eileen Rodgers introduced Supervising PH Nurse Amy Cremeens and Therapist Supervisor David Alexander. Eileen provided a PowerPoint presentation with an overview of the California Children’s Services (CCS) program and outlined the following (see attached presentation):

- CCS program at the state level
- History of CCS
- Eligible medical conditions & requirements
- Services provided by the CCS program
- Program challenges in rural counties

**Item 8: Presentation – California Children’s Services Redesign**

Branch Director Fields Hosler gave a presentation on the state’s proposed Redesign of the CCS program. She expressed the CCS program is very different from the other divisions in Public Health, since the program is direct service in a prescribed program tied to many state and federal regulations. In June 2015, the state released its redesign proposal called the Whole-Child model which could be effective for Shasta in January 2017. The redesign model would make Partnership HealthPlan, the local Medi-Cal Managed Care organization responsible for the case management function of CCS. The PowerPoint presentation outlined the Whole-Child redesign model, and included the following (see attached presentation):

- Goals of the CCS Redesign
- Why, How and What of the Whole-Child Model
- Going forward with the CCS Redesign

**Item 9: Discussion**

Discussion followed relative to how the CCS Redesign will affect Shasta County. There were concerns about the CCS children still receiving the proper services, including specialty care, and travel costs being covered when families need to seek care outside the county.

The Board expressed their gratitude to the CCS Program unit and thanked them for the outstanding job they provide to these vulnerable children.

Member Campbell suggested members receive a summary document on the material covered today. Branch Director Fields Hosler agreed to develop one and distribute by email to all PHAB members.

**Item 10. Adjourned at 2:00 pm**