

# PHAB

## Public Health Advisory Board Agenda - Regular Meeting

**Date:** November 18, 2015  
**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** (2 min.)

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:** Approval of Minutes (3 min.)

- a. Approval of Minutes – September 9, 2015

5. **Committee Reports:**

- a. Executive Committee: Joe Ayer (5 min.)
- b. Community Health Awards: Feedback Regarding Event - Theresa Flynn Gasman (10 min.)
- c. Nurse Family Partnership: Linda Heick Kilzer (5)

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
- c. Regional Services Branch: Mary Schrank (5 min.)

7. **Presentation:** Medication Disposal Kiosks – Wendy Millis (15 min.)

8. **Presentation:** Collaborative Efforts Around Opiate Abuse – Andrew Deckert (20 min.)

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

10. **Adjourn**

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

**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**

**Health & Human Services Agency, Public Health & Regional Services**  
**Director's Report - Public Health Advisory Board**  
**November 18, 2015**

**CURRENT ISSUES:**

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

- As reported in September, Children's Services Branch Director, Maxine Wayda, retired on October 31, 2015. I have appointed Dianna Wagner to be the new Children's Services Branch Director, effective November 1, 2015. Dianna worked 16 years for Victor Youth Services before coming to Shasta County in 2013. She has been the Deputy Branch Director in Children's Services for the last year.
- At their meeting on October 6, the Board of Supervisors approved assisted outpatient treatment (AOT – Laura's Law) for Shasta County through December 31, 2016. This program provides a civil legal process for requiring a person with untreated mental illness to get treatment. Adult Services is now working on implementation using the \$750,000 of county general funds allocated by the Board.
- The Woodlands, a 55 unit low income apartment development that will include 19 units of permanent supportive housing for adults with severe mental illness and families with children with severe emotional disturbance, is expected to break ground in December 2015. The developer has hired a local contractor, Gifford Construction, to build the complex.
- Jennifer Kent, the Director the California Department of Health Care Services, visited Shasta County on October 22, 2015, and met with the HHS senior leadership, met with our local health care collaborative partners, and toured both the remodeled Shasta Community Health Center on Continental Street and the new Hill Country Health and Wellness clinic satellite on Lake Blvd.

**Public Health Branch Update**

- **Healthy Shasta Celebrates 10 Years:** Healthy Shasta celebrated 10 years as a collaborative by recognizing the Partner Leadership Team at breakfast before the start of the 10th annual Walk this Way event and highlighting the top 10 accomplishments of Healthy Shasta. Over 2200 people attended Walk this Way Groove through the Garden event, participating in fun activities such as planting vegetables seedling to take home, riding bikes through the bike rodeo course and dancing along with the dance performers.
- **County Agrees to be a Reach Higher Shasta- Career Connections Partner:** With approval from CEO Larry Lees, I presented to the Department Heads and the Board of Supervisors regarding the county's participation as a Career Connections business partner. County department heads will identify staff allowed to volunteer in local schools as guest speakers, career fair participants, classroom readers and mentors. The county will also look at ways to support students with job shadowing and internships as high school seniors and as college students. The HHS will start identifying volunteers that can help share with students' agency jobs that are most hard to recruit for such as Occupational Therapists, Public Health Nurses and Nutritionists, and Social Workers.
- **Laboratory Gets a Perfect Score:** Congratulations to the laboratory for their recent success in having two deficiency free inspections! The Environmental Laboratory Accreditation Program (ELAP) inspection ensures that we are compliant for the testing of environmental specimens. Additionally we were inspected for our compliance with the Clinical Laboratory Improvement Act (CLIA) to ensure that we are compliant to test human specimens.
- **Staff Coordinate a Local Conference for STD's with State Staff:** SCPH, Mercy Medical Center, and California Prevention Training Center/USCF presented an "STD Update for Clinicians" as part of an Extended Grand Rounds on October 16<sup>th</sup>. Speakers included Andrew Deckert, MD, MPH, Shasta County Public Health Officer; Heidi M. Bauer, MD, MS, MPH, Chief of the STD Control Branch at California Department of Public Health (CDPH); and other CDPH staff. The training offered Continuing Medical Education units and was attended by over 65 physicians, nurses, clinic representatives, and other interested parties. SCPH staff also had an opportunity to discuss local GC outbreak response efforts, concerns about Syphilis, and other STD-related issues during CDPH's site visit.

- **Public Health Helps Coordinate a Campus Wide Evacuation:** Public Health worked with the HHS Safety committee and were key players in the design and implementation of the largest ever full scale evacuation drill for the HHS agency. This bomb threat scenario involved the participation of approximately 350 HHS staff members. Partners in the exercise included the City of Redding, Sheriff's Office, Public Works, Risk Management, and SHASCOM.
- **Accreditation Update:**
  - The Accreditation Readiness Team (ART) met for two full work days in October to present and collaborate on Domain Project Plans. Plans outlined the "must-do's" for each standard and measure and the estimated time and resources needed to collect and/or develop required documentation. The group also spent time identifying cross-collaboration opportunities and refining the master timeline. With plans approved, Domain Leads will now begin to review potential documentation and identify existing gaps.
  - Ron Chapman, former Director of the California Department of Public Health, presented to interested staff last month encouraging us on our Accreditation journey by explaining the "Why" behind the work. A strong champion of continuous quality improvement, Chapman explained how accreditation is the perfect opportunity to create an infrastructure that improves business operations, accountability and ongoing monitoring for a strong health department.

### Regional Services Branch Update

- **NFP Wins North State Outreach Challenge:** Shasta Nurse Family Partnership (NFP) increased their caseload by 12%, the highest in the region, during last summer's outreach campaign. The real winners are Shasta families who will be receiving the high quality nursing interventions that will have a significant impact on their future success in health outcomes, parenting skills and in family self-sufficiency.
- **CalWORKs program awarded \$626,699 in state funding** to expand and coordinate housing services for CalWORKs participants. The funding will provide rent subsidies and other financial supports to overcome housing barriers like security and utility deposits. Two new housing case managers will be hired to facilitate client education on stable housing skills such as being a responsible renter, negotiating with landlords, budgeting and other life skills. Funds will also help set up a single point of contact system for referrals to better coordinate housing services.
- **WIC receives flawless evaluation from State!** State reviewers spent time with the Shasta County WIC program in September and identified NO areas for corrective action. Evaluators cited several model practices including Shasta WIC's seamless integration of breastfeeding services within regular program operations as well as exceptional participation in the local Farmers Market Nutrition Program.
- **One Safe Place Mini-Farm Garden:** The new One Safe Place building has created new opportunities to partner with the HHS Get Fresh/Snap-Ed program to provide cooking classes in the large resident kitchen. Get Fresh nutritionists will also assist One Safe Place with helping clients plant and maintain an onsite, raised bed, mini-farm garden. The project will supply healthy fresh produce to clients and the garden will be integrated into the ongoing One Safe Place's group therapy services.

### BOARD OF SUPERVISOR STAFF REPORTS (September – October 2015):

- Master Equipment and Products Agreement between County of Shasta and Siemens Healthcare Diagnostics, Inc.
- Revenue Agreement with California Office Traffic Safety
- Resolution Designating Authorized Agents for the Purpose of Obtaining Funding through Homeland Security Grant Programs
- Agreement with Technical Resource Management, LLC dba Cordant
- Adopt an Ordinance Which Repeals Ordinance. 684., and Revises The Fees Charged to Ambulance Providers and Base Hospitals for Maintenance of the County's Emergency Medical Services Communication System and Adopt a Resolution to Repeal Resolution 2001-19
- Revenue Agreement with California Department of Public Health for Lifetime of Wellness: Communities in Action
- Presentation on Reach Higher Shasta – Career Connections