### **Meeting Minutes**

October 08, 2015

### **Meeting Location**

Dept. of Human Assistance 2700 Fulton Ave Sacramento, CA. 95821 Conference Room 58

Facilitator: Michael Ballance – Secretary

Staffed by: Jerri Thompson

### **Meeting Attendees:**

- HSCC Members Melinda Avey, Michael Ballance, Dev Berger, Paula Green, Randy Hicks, Robert Silva Jr., Paul Tanner,
   Angelina Woodberry
- Ex-officio Members and Liaisons Mary Behnoud (DHA), Luis Villa (DHHS)
- Guests Julie Gallelo, Sandra Jackson, Fatima Katumbus, David Mana-ay, Erin Maurie, Bobbi Park, Effie H. Ruggles,
   Linda Saephanh, Moi Saetern

### **Absent Members:**

• Ernie Brown, Tom Campbell, Addie Ellis, Raymond Kemp, Paul Lake (Ex-Officio), Len Marowitz, Danette Rada

Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order and introductions were made.
Approval of September 10, 2015 Minutes	Approval of September 10, 2015 Minutes: Randy Hicks moved to approve, Angelina Woodberry Seconded; Minutes Approved.
Chair's Report	<ul> <li>New Member Appointments:         <ul> <li>Dev Berger as an Adult and Aging Commission Rep on 9/15/15</li> <li>Paula Green as a Public Health Advisory Rep on 9/22/15</li> <li>Leslie Julianel as an Adult and Aging Commission Rep 10/06/15</li> </ul> </li> <li>Welcome to the new Director of First 5 Julie Gallelo</li> <li>Orientation for New Members: will be held 1hr before the Nov 12th meeting.         <ul> <li>Paula Green – PHAB</li> <li>Dev Berger – AAC</li> <li>Leslie Julianel – AAC</li> <li>Danette Rada – Community Member</li> <li>Randy Hicks – DAC</li> </ul> </li> <li>The Slate of Officers for 2016 will be presented at the November meeting; voting will take place at the December meeting.</li> <li>Upcoming Presentations:         <ul> <li>November – Peter Tateishi, President and CEO of the Sacramento Metro Chamber</li> </ul> </li> <li>Work Plan Retreat to be held in lieu of regularly scheduled January meeting. Specifically:         <ul> <li>Date: Thursday, January 14, 2016</li> <li>Time: 12:30-3:30pm</li> <li>Sierra Health Foundation, Garden HWY</li> </ul> </li> </ul>
2015 Heroes of Human Services Awards	<ul> <li>The ceremony was held October 6 at 9:30am in the BOS Chambers, 700 H Street.</li> <li>Attendees Erin Maurie, who was an Honorable Mention recipient, Julie Galleo, Michael Balance, and Staff recapped the event, sharing details of the inspiring event including what a great job Sherri Heller did as the emcee.</li> <li>Melinda Avey shared that she heard about it on the local news and shared some history of the event.</li> <li>Guest at today's meeting, Fatima Katumbus, shared that she happened to be at the event because she was attend the board meeting for another agenda item and thought more public announcement about the event is needed.</li> </ul>
Special Presentation: California Department of Veteran Affairs	Bobbi Park, Sacramento Valley-Local Interagency Network Coordinator (LINC) from the California Department of Veteran Affairs provided an overview of CALVet and the LINC network. Handouts were provided and some highlights of additional information provided included: <ul> <li>Connecting veterans to benefits</li> </ul>

Topic	Minutes
	<ul> <li>New legislation to include Veterans designation on their driver's license</li> <li>Veterans license plate program</li> <li>Veterans Homes</li> <li>Bobbi invited the group to email her if they would like to be on her email distribution list.</li> <li>Guest David Mana-ay provided a handout to the group of questions he had for Bobbi, due to time constraints he said he would talk with her after the meeting. David asked it be noted that he was the only veteran amongst all the attendees at today's meeting.</li> <li>Following the presentation Q &amp; A and discussion ensued with the group.</li> </ul>
	Visit the CalVet website at the link below for more information about the program: www.calvet.ca.gov
Department and First 5 Commission Updates	Health and Human Services: Sherri Z. Heller provided a report included in the meeting packet.  Human Assistance: Mary Behnoud highlighted information from Gladys Deloney's report provided in the meeting packet.  First 5 Commission: Julie Gallelo provided a report included in the meeting packet.
Member Advisory Boards & Community Member's Updates	<ul> <li>Adult and Aging Commission: Dev Berger provided a report included in the meeting packet. Added:         <ul> <li>AAC is under new leadership, Lisa Risdal is the chair. They are looking to do more outreach and welcome speakers at their meetings.</li> </ul> </li> <li>Alcohol and Drug Advisory Board: Paul Tanner provided a report included in the meeting packet.</li> <li>Children's Coalition: Ernie Brown provided a report included in the meeting packet. Angelina Woodberry added:         <ul> <li>Coalition is in need of members.</li> </ul> </li> <li>Disability Advisory Commission: Randy Hicks reported:         <ul> <li>Commission is finalizing their bylaws revision.</li> </ul> </li> <li>Commission has been discussing the Emergency Donation Management Plan.</li> <li>Frank L. Topping has resigned from the DAC.</li> </ul> <li>Physical Access committee continues to look at the new improvements at the Airport including fixing the signage that distinguishes the Paratransit pickup from the bus pickup.</li> <li>Housing subcommittee drafted a letter and it was approved at yesterday's meeting to find out how much housing stock is out there and how much of it is accessible.</li> <li>Commissioner Carol Moss will continue to work with the county jail and their access issues when it comes to mental health services, intake and early release.</li> <li>Mental Health Advisory Board: No report.</li> <li>Public Health Advisory Board: Paula Green highlighted information from her report included in the meeting packet. Added:         <ul> <li>Though it will be limited, some specialty services will be included in the healthcare for the undocumented residents program.</li> <li>Yesterday PHAB formed a subcommittee to work on the topics of the needle exchange program and the</li> </ul> </li>

Topic	Minutes
	opioids and prescription overdose problem. Sacramento County is in the top 6 counties in California with the highest number of related deaths for prescription overdose and heroin/opioid use.  O Press release with Ami Bera will be going out on October 17. The Public Health Officer, Dr. Olivia Kasirye, will be there too.  O A planned presentation will be given to the Sacramento County Board of Supervisors on November 17.  Paula invited the group to access the link listed in her report to take the Public Health survey assessment. Q & A and discussion took place with the group following Paula's report.
Announcements	<ul> <li>Robert Silva Jr. announced this is a good time for sign-ups to the Head Start program. He also provided flyers with information about the Head Start program to the group and encouraged everyone to distribute them in the community as the program usually gets filled up by November early December.</li> </ul>
Public Comments	None
Adjournment	Meeting adjourned at 1:32pm.

I'm writing this early (October 1) because I will be "on the road" quite a bit this month and am not sure when I'll next be sitting down at a computer. Hope to see many of you Tuesday, October 6 for the Heroes of Human Services event in Board chambers. When I leave that event, I'm heading to San Diego for the annual meeting of the county health executives of California, so I will miss the HSCC meeting on October 8. HSCC Deputy Director Luis Villa will represent DHHS at your meeting.

Here are some dates you might want to put on your calendar for presentations to the Board of Supervisors:

- November 10 3:00 Crossover youth (child welfare to probation)
- November 10 3:30 Title IV-E Waiver update (child welfare and probation)
- November 17 11:00 Drug and alcohol update
- December 8 10:30 Update on sexually transmitted diseases

We at DHHS are mostly in *implementation* mode for a variety of projects, including: healthcare services for undocumented; crisis residential services for persons with mental illness and overall rebalancing of service continuum to reduce reliance on inpatient hospitalization; new training unit at child protective services, aimed at prompt dissemination of 'lessons learned' from quality improvement work and critical incident reviews; programs aimed at addressing the disproportionately high rate of deaths among African-American children. Also, we're preparing for major upcoming changes later this fiscal year, such as new California Drug MediCal waiver. I will try to have updates for you on status of these various implementation and plans at the November HSCC meeting. If you have specific questions now, feel free to ask Luis at the October meeting.

The other issue that is increasingly occupying our attention is homelessness in our community. I expect County officials to devote considerable energy to addressing housing issues and the needs of homeless individuals in 2016, so now is the time for the various HHS advisory boards to prepare their advice on priorities and their knowledge about what works and what doesn't. The advisory boards may also be effective at making sure that important target groups are addressed (veterans, elderly, transition-age youth, etc.)

Sherri

## DHA Report to HSCC October 8, 2015

### Veterans

It can be difficult for military veterans to prove they served in the military. The only federally issued military ID cards are military retiree ID cards, the Veterans **Identification Card** issued by the VA for eligible veterans, and other veterans on a limited basis. Veterans who are ineligible for one of these ID cards are often left without an official ID card that proves they served in the military. Some veterans carry around a copy of their DD form 214 to verify their veteran status, which presents several issues; it is not a photo ID, many places will not accept it, it is bulky and difficult to carry in a wallet, and it has the veteran's Social Security number on it, which presents an identity theft risk if it is stolen or misplaced.

Assemblyman Frazier (D) Fairfield sponsored legislation to include a Veterans designation on the California Driver Licenses (CDL) and state issued Identification Cards (ID). Assembly Bill 935 was passed last year and signed by Governor Brown. Under the new law the County Veteran Services Office (CVSO) verifies if an applicant is lawfully entitled to have the "Veterans" designation on their driver's license or identification card. Starting November 12, 2015, applications and renewals for a driver's license or identification card that request the "Veterans" designation requires a veteran verification form be obtained from the CVSO. The form will certify that the person is a veteran from the active armed forces with a discharge that was issued under honorable conditions. The applicant will present the verification form from the CVSO to the Department of Motor Vehicles (DMV). The form must be submitted in person to the DMV along with an application for a driver license or identification card. In compliance with California Vehicle Code 12811(c)(5) the DMV will print the word "VETERAN" on the face of a driver's license or identification card.

Existing law establishes a fee for the applications, and renewal of driver licenses and identification cards. The DMV will charge an additional \$5.00 fee for applications and renewals requesting the "Veterans" designation.

### **CalFresh (Food Stamps)**

DHA will receive the CalFresh Trophy from Food and Nutrition Service (FNS) for having the lowest error rate in the State. The current error rate for Sacramento County is 0.00%. The presentation will be November 17<sup>th</sup> at the Board of Supervisors. Someone from the Federal Department of FNS will present the trophy to the department.

### **CalWORKs/Employment Services**

The Department received an additional \$477,000 for Housing Support from the initial allocation of 1.3 million. The total available for families receiving CalWORKs is \$1.8 million for this fiscal year. We are working with the Continuum of Care to ensure families are tracked in the Homeless Management Information System (HMIS).

### FIRST 5 SACRAMENTO COMMISSION Human Services Coordinating Council October 8, 2015

### HIGHLIGHTS OF LAST COMMISSION MEETING - October 5, 2015

- 1. Presentation by CAPC on Safe Sleep month
- 2. Presentation by SCOE on "Raising Quality Together"
- 3. Approval of 2016 meeting calendar
- 4. November Commission meeting canceled

### HIGHLIGHTS OF UPCOMING MEETING – December 7, 2015

- 1. Public Hearing to review and adopt First 5's financial audit for FY14-15
- 2. Public Hearing to review and adopt First 5's annual report for FY14-15
- 3. Approval of 2016 Vice-Chair

### OTHER ITEMS OF INTEREST

- 1. F5 Sacramento's multi-media campaign "If My Mom Only Knew" is running a flight through November. Campaign elements include TV and radio commercials; bus transit shelters; interior bus ads and convenient store ads. Ongoing elements include a micro-website (<a href="www.SacHealthyBaby.com">www.SacHealthyBaby.com</a>); social media; print ads and digital advertising.
- First 5 Sacramento is currently running a three-month multi-media campaign called 'Real Moments' encouraging parents to spend quality time with their child. Campaign elements include radio spots; digital ads; streaming ads; and pre-roll. Continues through November.
- 3. Good news on the tobacco tax bill that First 5 is closely monitoring. If approved, the bill would put in place a \$2 tax on tobacco products, including e-cigarettes. Initially, there was no backfill provision to address the potential loss of First 5 funding. This has been rectified and backfill language is now included in the bill.

### Sacramento Adult and Aging Commission – October 8, 2015

## September 23 Commission meeting Dev Berger, Vice Chair of the Commission

At the September 23<sup>rd</sup> Commission meeting, commissioners heard updates from Area 4 Agency on Aging, and from the Sacramento County Senior and Adult Services. Area 4 reported that federal Older American Act budget still has not been approved. The Senior and Adult Services reported on the Basic Academy and the education it provided to APS social workers on the criminal justice system.

Judy Robinson, a Sacramento County Sustainability Manger and Dr. Kasirye, the Sacramento County Public health officer reported on the Active Design Project, and provided handouts. Commissioners learned how active design strategies Bu incorporating active design into the environment, it can improve physical activity and improved health. Suggestions to the commission for involvement in active design include: 1) commenting on proposed planning projects for 55 and over communities, memory and congregate care; 2) meet with elected officials, developers, community groups and others to share the importance of active desigh; and to work with the State Department of Public Health to help inform communities about active design.

The Commission is holding its retreat for members at the end of October. The retreat provide numerous opportunities – including ideas for improving planning and outreach by members.

### ALCOHOL AND DRUG ADVISORY BOARD

### OCTOBER 2015 REPORT TO HSCC

In response to Raymond "Chuckie" Hitchcock's presentation at an HSCC meeting last summer and his more recent talk at a meeting of our own Board, we sent the County Planning Department an extensive list of alcohol- and drug-related recommendations regarding the proposed Wilton Rancheria Casino and Resort.

The prescription opiate and heroin crisis is again a topic for our Budget, Planning and Evaluation Committee, which meets October 8 to discuss potential collaboration with other Member Advisory Boards.

"What is Recovery" will be the subject of UC Berkeley's (and Public Health Institute's) Dr. Lee Ann Kaskutas at our October 14 Board meeting, starting 5:30 p.m. in this building. This has major significance for both treatment and prevention services. We encourage participation from other Member Advisory Boards!

The (alcohol and other drug) Prevention Coalition – newly funded by the County – will have a Kick Off on October 21.



### October 2015 Report to the Human Services Coordinating Council

### **Executive Committee**

New DHHS Staff person is Abigail Nosce. New representative to First 5 Advisory Committee is Angelina Woodberry.

### **Oversight Committee**

The Committee met on September 15, 2015. Judge Stacy Boulware Eurie, presiding Judge over Sacramento County Juvenile Court, Michelle Callejas, Deputy Director of CPS, and Mike Shores, Assistant Chief Probation Officer gave a presentation on the Crossover Youth population (youth having contact with both the Child Welfare and Juvenile Justice Systems). They also highlighted CSEC as a subpopulation and described the collaborative court that has been established to provide coordinated services to this sub-population.

All presentations heard at the Oversight Committee contribute to the work plan they are developing for their Annual Report. The focus is on the back-end of services, such as how Child Welfare Service providers prepare youth who will emancipate from dependency and go on to being productive citizens. The report will take into account what the County is doing with Crossover Youth, the CSEC population and other identified high-need populations.

The Committee continues to review critical incidents.

### **Children's Trust Fund Committee**

Courtney Wells presented data and success stories for the Information and Referral Line and the Mandated Reporter Training sections of the CAPC CTF Three Year Scope of Work Annual Results for July 1, 2013 through Sept 15, 2015. The report is available on the CAPC website.

The Commercially Sexually Exploited Children (CSEC) population is now legally recognized as victims. Sacramento County Child Protective Services (CPS) and Department of Probation are working closely together to serve this population. Identification of this population is currently being incorporated in the Mandated Child Abuse Reporter Training.

Susan Richardson presented data and success stories for the Child Death Prevention section of the report.

The Annual Report is produced using data received from Law Enforcement, Hospitals, CPS and Probation, as well as data collected by the Sacramento County Child Death Review Team. CAPC recently entered into a contract with the County allowing them to review fetal death certificates and analyze risk factors to perinatal deaths.

**Ernie Brown** 

Member, Sacramento County Children's Coalition

### **Public Health Advisory Board (PHAB) Monthly Activity Report**

Prepared for: Sacramento County **Human Services Coordinating Council** 

I. PHAB Appointments and Vacancies as of 6/2/15 Appointments: Paula Green; Ben Avey and Jack Reeves Vacancies: One Community Member, One Public Health Professional and Two **Public Health Representatives** 

#### II. Healthcare for Undocumented Residents

The Board of Supervisors approved the proposed program during the June budget hearings. The budget includes County General Fund \$1.9M, funds from existing health budget, and the projected value of in kind donated services. The local hospitals and the Medical Society are meeting with the County to determine what the donated services may look like. This program is expected to serve up to 3000 people. Eligibility = 19-64 years old, Sacramento County resident, and medi-cal qualified. Program will be based out of Primary Care Center and offer psychiatry, chronic disease management, low cost retail medications and hopefully offer nephrology and advanced GYN services. Funding is allocated to \$2.5M for program and \$400K for administrative oversight. There will be a waiting list available for those eligible who did not make the first 3000 enrolled.

#### III. Needle Exchange Program Update

Ben Avey, comes to us with experience with the implementation of a Needle Exchange Program in Southern California. He will work together with Allie Shilin Budenz and Dr. Orkand on program proposals. Ben previously stated the vital nature of having law enforcement as an advocate for the program. Last meeting Officer Rachael Goodpastuer from City of Sacramento Police Department visited to provide information to the group on infection controls and problematic areas of infection controls within the department from a safety perspective.

#### IV. STD Update

### **Good News:**

- The County's chlamydia, HIV and AIDS rates have decreased in the last 3-
- The Board of Supervisors have already taken important, positive action in the new Budget, allocating available grant funds toward additional staffing in this area.
- The Public Health Division leads the ongoing STD Stakeholder Group, bringing together key stakeholders to coordinate and strengthen their work on STD issues.

### **Opportunities for Improvement:**

- Sacramento continues to rank in the top 10 counties for incidence of chlamydia, gonorrhea and HIV.
- Chlamydia and gonorrhea rates remain significantly above the statewide averages.
- The syphilis rate is increasing.
- Chlamydia and gonorrhea, both of which carry risk of infertility, are at alarming rates among female ages 15-24, six and four times the overall County rate, respectively.
- Disparities in rates exist by race/ethnicity and residential zip code, apparently related in part to disparities in access to health care.

### V. MAPP Update

### Definition taken from:

http://www.naccho.org/topics/infrastructure/MAPP/index.cfm
Mobilizing for Action through Planning and Partnerships (MAPP) is a communitydriven strategic planning process for improving community health. Facilitated by
public health leaders, this framework helps communities apply strategic thinking
to prioritize public health issues and identify resources to address them. MAPP is
not an agency-focused assessment process; rather, it is an interactive process
that can improve the efficiency, effectiveness, and ultimately the performance of
local public health systems.-

The survey assessment is now available. Below is the information distributed out by DHSS Public Health. We are encouraged to distribute and share link within our communities.

Here is the link for the MAPP Survey...

Public Health wants to learn more about our residents' opinions and perceptions of health in their neighborhoods. We need your help in distributing a community survey so that every Sacramento County resident has an equal opportunity to have their voice heard. The survey takes about five minutes to complete, and can be found on the Be Healthy Sacramento website. In addition to the survey, the Be Healthy Sacramento Community Health Dashboard has been updated with new indicators.

Please distribute widely to your networks. You can also post the link on social media: http://www.surveyanalytics.com/t/AIz3JZN9SF.

**DHHS Public Health**