



Monterey County

Monterey Room
168 West Alisal Street,
2nd Floor
Salinas, CA 93901

Action Minutes - Draft

Health & Human Services Committee

Thursday, July 16, 2015

9:00 AM

Monterey Room

Health and Human Services Key Objectives:

Reduce regional, socio-economic inequities in health outcomes.

Improve health outcomes through health and wellness promotion and access to top quality healthcare.

Advocate for a sufficient allocation of funds from the state and federal governments that will enable the County to carry out its authorized healthcare programs.

Attendees:

Supervisor Fernando Armenta, District 1; Supervisor Jane Parker, Colleen Bye, District 4; Manny Gonzalez, Rosemary Soto, Maegan Ruiz-Ignacio, CAO; Ray Bullick, Julie Edgcomb, Ed Moreno, Rose Moreno, Krista Hanni, LaQuana Williams, Milena Casabella, Elsa Jimenez, Kristy Michie, Health Department; Elliott Robinson, SS; Carol Adams, Kristen Spencer, Chelsi Mettler, Daniel Leon, Dr. Gary Gray, Natividad Medical Center; Linda Ford, Natividad Medical Foundation; Veronica Fernandez Budget; Stacy Saetta, County Counsel; Marcia Parsons, Probation. A complete list of attendees is on file with the Committee Secretary to include outside agency attendees.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 A.M. - Call to Order

ACTION: This meeting was called to order at 9:00a.m. by Supervisor Armenta.

Additions and Corrections

ACITON: Manny Gonzalez, Assistant CAO, Interim H.R. Director stated that item #3 handout has been updated.

Dr. Morena is available to answer any questions regarding Item #2.

Public Comment Period

1. David Kilburn, Executive Director of AIDS Support Network (New official name change to Access Support Network as of July 1, 2015)
2. Supervisor Armenta attended the NACo Annual Conference and Exposition (National Association of Counties) in Charlotte, North Carolina and announced that NACo has selected the MCO Probation Department's "Arts as Healing in Juvenile Justice" program for its 2015 Arts and Culture Award. Supervisor Armenta accepted the award on behalf of the county, and then presented it to the Probation and Arts Council at the BoS meeting on July 14, 2015. Supervisor Armenta acknowledged Maia Carroll for submitting the nomination. Chief Marcia Parsons stated that it's an honor to receive this award and it's really remarkable to see these young men from different gangs work and paint together.

Approval of Action Minutes

1. Approve the HHSC DRAFT Action Minutes of April 16, 2015.
ACTION: The Action Minutes of April 16, 2015 were approved as submitted.

Consent Agenda

2. Receive a written report on the status of Hepatitis C Virus, Hepatitis B Virus, Human Immunodeficiency Virus and Acquired Immune Deficiency Syndrome among the injection drug using community and discuss opportunities to reduce the risk of disease transmission through a comprehensive harm reduction program that includes syringe and needle exchange and coordination with HIV/AIDS assistance programs.
ACTION: Received a written report on the HIV/AIDS assistance program given by Ed Moreno, Health Officer. There was extensive dialogue regarding this item. Dr. Ed Moreno was available to answer questions. Supervisor Parker motioned receipt of the Report, Chair Armenta second to receive and move forward to be presented to the full BoS and to report back at the October 15, 2015 HHSC Meeting.

Regular Agenda

3. Receive an oral report and update on the Progress Report for the Monterey County Gang Violence Prevention Initiative and the potential implementation of Reaching Teens in Monterey County.
- ACTION: Received an oral report on the Monterey County Gang Violence Prevention Initiative and the potential implementation of Reaching Teens in Monterey County given by Rosemary Soto, Management Analyst III and Manny Gonzalez, Assistant CAO, Interim H.R. Director.**
- Linda Ford, CEO/President of Natividad Medical Foundation, gave a brief update on grant activity in support of the Reaching Teens in Monterey County.
- Kristen Spencer, RN, BSN, PHN, Trauma Prevention and Outreach Nurse gave a brief update on the Reaching Teens in Monterey County.
- STAFF COMMENTS: Ray Bullick (Director of the Health Department), Marcia Parsons (Chief Probation Officer), and Elliott Robinson (Director of Social Services).**
- ACTION: Supervisor Jane Parker directed staff to establish a central website depository for information from other community groups such as CASP, 4C4P and Blue Ribbon Task Force.**
- SUPERVISORS ARMENTA/PARKER received the report and approved this item to be presented to the full BoS.**
4. Receive a report from the Natividad Medical Center (NMC) Interim Chief Executive Officer updating the Board of Supervisors Health & Human Services Committee on the status of the Level II Trauma Center program.
- ACTION: Received an oral report on the Natividad Medical Center (NMC) Level II Trauma Center program given by Dr. Gary Gray, Interim CEO.**
- SUPERVISORS Parker/Armenta approved receipt of report.**
5. a. Receive an oral report with an update regarding the planning efforts underway for the adoption of a Monterey County Social Host Ordinance; and
b. Support presentation of the Monterey County Social Host Ordinance to the Board of Supervisors for consideration.
- ACTION: Received an oral report regarding adoption of a Monterey County Social Host Ordinance for approval given by Rose Moreno. SUPERVISORS ARMENTA/PARKER approved receipt of the oral report.**
6. Receive an oral report on the collaboration between the Health Department (Public Health Bureau) and XIV Binational Health Week Committee.
- ACTION: Received an oral report regarding the collaboration between the Health Department (Public Health Bureau) and XIV Binational Health Week Committee given by Emiko Torres, Chronic Disease Prevention Specialist II. SUPERVISORS ARMENTA/PARKER approved receipt of the oral report.**

7. Receive an oral report on the current status of the Monterey County Health Department's (MCHD) Behavioral Health Bureau's Cultural Competence Plan Requirements.

ACTION: Received an oral report regarding the current status of the Monterey County Health Department's (MCHD) Behavioral Health Bureau's Cultural Competence Plan Requirements given by La'Quana Williams, Chronic Disease Program Coordinator.

STAFF COMMENTS: Ray Bullick (Director of the Health Department)

SUPERVISORS ARMENTA/PARKER approved receipt of the oral report.

8. Receive an oral report providing an update on a pilot project for coverage of prescribed medications, laboratory services and radiology procedures for Monterey County eligible uninsured patients.

ACTION: receive an oral report regarding the pilot for coverage of prescribed medications, laboratory services and radiology procedures for Monterey County eligible uninsured patients given by Julie Edgcomb, Clinic Services Director.

STAFF COMMENTS: Ray Bullick (Director of the Health Department)

SUPERVISORS ARMENTA/PARKER approved receipt of the oral report.

Other Items

Supervisor Armenta acknowledged Carmen Gill who was in attendance at the meeting. Ms. Gill serves on the Salinas Valley Memorial Hospital Board of Trustees.

Adjournment

The meeting was adjourned at 11:25a.m. The next regularly scheduled meeting is on Thursday, October 15, 2015 at 9:00a.m. in the Monterey Room.