



Monterey County

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

Action Minutes - Draft

Health & Human Services Committee

Thursday, April 21, 2016

9:00 AM

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.

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

Attendees:

Supervisor Fernando Armenta, District 1; Supervisor Simon Salinas, District 3; Manny Gonzalez, Rosemary Soto, Veronica Fernandez, Maegan Ruiz-Ignacio, CAO; Anne Brereton, County Counsel; Elsa Jimenez, Ed Moreno, Rose Moreno, Kristi Hanni, Cindy Berry, Julie Edgcomb, Health Department; Elliott Robinson, Margarita Zarraga, Glorietta Rowland, Barbara Verba, Lori Medina, Robert Tanigucci, Department of Social Services; Daniel Leon, Nancy Majewski, Anthony Leal, Carol Adams NMC. A complete list of attendees is on file with the Committee Secretary to include outside agency attendees.

Call to Order

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

Additions and Corrections

ACTION: There were none.

Public Comment Period

Dale Hillard, Coalition – Tobacco Retail Ordinance with Carmel, Monterey & Salinas cities.

Dr. Ed Moreno gave a brief update on the HIV/AIDS Services in Monterey County

Approval of Action Minutes

ACTION: The Action Minutes of January 21, 2016 Special Health and Human Services Committee Meeting Minutes were approved as submitted. Supervisor Salinas recommend for approval, Supervisor Armenta Second, approved as submitted.

- 1 ACTION: Draft Minutes of January 21, 2016

Regular Agenda

- 2 Receive an oral report regarding Medi-Cal 2020: the five year renewal of California's Section 1115 Medicaid Waiver.
- ACTION:** Received an oral report regarding Medi-Cal 2010; the five year renewal of California's Section 1115 Medicaid Waiver given by Daniel Leon, NMC CFO, Dr. Debi Siljander, NMC Medical Director of Clinical Integration & Innovation, Dr. Gary Gray, NMC CEO, Elsa Jimenez, Interim Director of the Health Department.
- Daniel Leon, Debi Siljander and Elsa Jimenez gave a detailed PowerPoint Presentation on the California's Medi-Cal 2010 Waiver and highlighted the following key topics:
- ☐ Past and Current Waiver – Daniel
 - ☐ PRIME Initiative (Pay for Performance) – Debi
 - ☐ Whole Person Care Initiative - Elsa
- Supervisor Armenta asked if anyone had any questions pertaining to this item. Public Comments by: Yvonne Stoke, Pamela West, Jeff Taylor, Miriam Smith, Janet May
- 3 Receive an Oral Report on Monterey County Gang Violence Prevention Initiative.
- ACTION:** Received an oral report and update on Monterey County Gang Violence Prevention Initiative given by Rosemary Soto and Manny Gonzalez.
- Supervisor Salinas asked how the Literacy Campaign partnership with ECDI and First 5 MCO is progressing with the School Districts.
- ACTION:** Rosemary stated that the Literacy Campaign is still in development and there was a shift in consultants which set us back several months. We anticipate that we will be able to launch hopefully by the end of summer.
- Supervisor Armenta thanked staff for their efforts and also for attending community events on behalf of Monterey County.

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Receive updates from the Department of Social Services on activities related to:

- a. Corrective actions and strategic planning in the Family and Children Services Branch; and,
- b. Medi-Cal Expansion for Undocumented Children

ACTION: Received an oral report with an update from the Department of Social Services on activities related to: a. Corrective actions and strategic planning in the Family and Children Services Branch; and b. Medi-Cal Expansion for Undocumented Children given by Elliott Robinson.

Elliott welcomed and introduced Lori Medina, Deputy Director of Social Services who is replacing Robert Taniguchi. Lori comes to us from Santa Clara County and lives in the city of Seaside. Lori Medina stated that she is delighted to be back an employee of Monterey County. Lori is a very excited to begin working on the Corrective actions and strategic planning in the Family and Children Services Branch and the Medi-Cal Expansion for Undocumented Children.

Supervisor Salinas welcomed Lori Medina board and raised the concern on Capacity to serve to an increasing population.

Julie Edgcomb stated that the Health Department is in negotiation with a Physicians Group to be open Saturday, Sunday and late Monday, Tuesday and Wednesday.

Supervisor Armenta asked if anyone had any questions pertaining to this item. Pam Weston, Community; Miriam Smith, Advocate/Community.

Supervisor Armenta directed staff to agendize an update on how the Child Protective Services Department is dealing with workload issues, concerns and burnout and how to address recruitment, training and continued education at next HHSC meeting.

Follow-up Items

ACTION: Supervisor Salinas stated that after making a general public comment you become a partner. We need to have a forum so our "partners" can present their ideas and have an informal process where we can discuss.

- Ms. Acosta suggested that a Social Worker be available at the ER Department so they can figure out what's going on.

- Ms. LaVonda suggested ways the Public can get involved.

Supervisor Armenta directed Rosemary Soto and Manny Gonzalez to meet with Pamela West to discuss the Stake Holder Advisory Committee: get a brief assessment and schedule meetings from now until our next HHSC meeting in July and give an update on what has occurred in the 3 month period.

Supervisor Armenta directed staff to agendize Mr. Dale Hillard's request for an update be given regarding the Tobacco Retail License Ordinance at the next HHSC meeting. Advise County Counsel to present an update.

Adjournment

ACTION: The meeting adjourned at 10:55am. The next regularly scheduled meeting is on Thursday, July 21, 2016, at 9:00a.m. in the Monterey Room.

Committee members: Supervisor Fernando Armenta and Supervisor Simon Salinas.

Supervisor Armenta, Supervisor Salinas and Committee Members welcomes you to the Health and Human Services Committee Meeting, which are regularly scheduled each third Thursday of each Quarter. Your interest is encouraged and appreciated. Meetings are held in the Monterey Room located on the second floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Meeting Room.

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**

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