

County Of Solano
Community Healthcare Board

REGULAR GOVERNING BOARD MEETING MINUTES

June 17, 2020

Telephone Conference Call

Members Present:

Ruth Forney, Miriam Johnson, Tracee Stacy, Gwen Piercy, Sandra Whaley, Gerald Hase, Michael Brown, Jim Jones, Anthony Lofton, Robert Wieda, Katrina Morrow, Brandon Wirth

Members Absent:

None

Staff Present:

Santos Vera, Dr. Bela Matyas, Gerry Huber, Alicia Jones, Sneha Innes, Jack Nasser, Noelle Soto, Dr. Michele Leary, Janine Harris, Anna Mae Gonzales-Smith, Joann Parker, Yvonne Ezenwa, Charlynn Askim, Lavonna Hamilton, Debrah Vaughn, Dr. Rebekah Kim, Toya Adams,

1) CALL TO ORDER- 12:00 PM

- a. Welcome
- b. Roll Call

2) Approval Of The Agenda

Move motion to approve June 17, 2020, Agenda

Motion by Miriam Johnson seconded by Jim Jones

Discussion: None

Aye: Ruth Forney, Miriam Johnson, Gwen Piercy, Gerald Hase, Michael Brown, Jim Jones, Anthony Lofton, Robert Wieda, Katrina Morrow, Brandon Wirth

Abstain: Tracee Stacy, Sandra Whaley

Nay: None

Motion Carries

3) Approval Of May 20, 2020, Meeting Minutes

Move motion to approve May 20, 2020, Meeting Minutes with an amendment to correct Janine Harris name

Motion by Miriam Johnson, seconded Katrina Morrow

Discussion: Gwen Piercy- section 7a. Janine Harris misspelled name

Aye: Ruth Forney, Miriam Johnson, Tracee Stacy, Gwen Piercy, Sandra Whaley, Gerald Hase, Michael Brown, Jim Jones, Anthony Lofton, Robert Wieda, Katrina Morrow

Abstain: Brandon Wirth

Nay: None

Motion Carries

4) **Public Comment**

None

5) **PROJECT DIRECTOR/CHIEF EXECUTIVE OFFICER REPORT**

a. COVID-19 Health Center Impact Update

i. Presented by Dr. Bela Matyas: As of today, 772 total cases-23 fatalities. Hospitalization is stable. More testing available to Solano County residents, those who test positive majority are mildly symptomatic or asymptomatic. People are not abiding by the social distance orders; large gatherings are continuing. Also, large outbreaks in farmworkers vineyards in Napa & Sonoma who live in Solano County. Hospitalization in June is less than in May. No fatalities in a couple of weeks. Testing approximately 17,000 residents, active cases to date 109 cases. Over the age of 65 years equal 19% of the cases, 40% of the hospitalization, and 80% of deaths. As of today, only 10 hospitalized patients, beds and ventilators are in good standing. No evidence of an increase in cases due to the opening of businesses, evidence show increases caused by inappropriate gatherings. Working on getting patients with higher risk factors in the clinics to control any health problems, such as diabetes, to prevent risk. Modification to the Public Health Order, opening more businesses. Possible State-wide masking order from the governor.

1. Gwen Piercy- who determines what is essentials services? County, State, or Federal guidelines? Specifically, OMM, where people have been without services for months.

a. Dr. Matyas has advised that requirements and determination on what can open come from the State. Also, OMM has been considered elective medical and permitted since May, however, the OMM providers need to return to the clinics.

2. Tracee Stacy- Will the county be subject to abided by the CA mask enforcement?

a. Dr. Matyas has advised it depends on how it is worded, for example- each county has its own regulations or all of CA will be ordered.

3. Ruth Forney- Are there any concerns from employees that they are required to wear a mask, but the public can come in without a mask?

a. Dr. Matyas has advised that the masks are to protect the staff.

4. Gwen Piercy- are the clinics taking temperatures and are hand sanitizers readily available?

a. Dr. Matyas has advised hand sanitizers are available, temperatures are not being taken. Signs are posted in the clinics anyone entering is affirming they do not have a fever or symptoms.

b. HRSA Update

i. Presented by Yvonne Ezenwa: regarding the HRSA program currently closing our main and supplements grants for the 19-20 fiscal year. Launching the UDS season. The UDS has released it's 2020 manual with all the reporting guidelines for COVID-19. Proposed changes to UDS because of COVID-19. HRSA disaster fund distribution. Per the request of the executive board, the members wanted feedback on how the money is spent.

1. Refer to page 8: *Solano County Family Health Services COVID-19 Grants & Awards*

2. It is important to make sure the money is spent accordingly, based on money given and where and how to use it. It will need to be accounted for in audits.

c. Project Room Key Update

- i. Presented by Santos Vera, Dr. Leary & Brandon Wirth: Fairfield & Vacaville Clinic partnered with Solano County Behavioral Health, Shelter Inc., and other agencies, regarding providing medical services for the homeless population. For Solano County, this process started in late May 2019. Seeing patients weekly. Solano Family Health involved with screening patients in Fairfield & Vacaville, no information with Vallejo. Patient counts range from 1-7, conduct screening exams, and then place the patients in a home medical center. FHS may not be the home medical center. Project Room Key is a State project, every county initiate and is federally funded through the State. Shelter Inc has been running one motel in Concord within Contra Costa since April 2020.
 1. There are 4 criteria related to COVID-19. These levels are categorizing the needs of the individuals.
 - a. Must be homeless to qualify for this project.
 - b. Level 1-COVID positive.
 - c. Level 2-patients are symptomatic and waiting test results.
 - d. Level 3- high-risk individuals, if contracted with the virus it would be detrimental.
 - i. Vallejo is hosting levels 1, 2, & 3 individuals. Vacaville & Fairfield are hosting level 3 individuals.
 2. Funding for these projects is completed with a Request for Application (RFA) through CAP (Community Action Agency) Solano, funding came from the state. Entities applied; Vallejo – City of Vallejo applied, Vacaville-City of Vacaville applied, Fairfield- Shelter Inc applied, all three entities received the funding. Allocated through CAP Solano, coordinated day to day by the project operators. An initiate called Homebase acts as an administrator for CAP Solano. Internally through Health & Social Services Solano County division are helping- Behavioral Health, Family Health Services, Employment & Eligibility, and Mental Health.

6. CO-APPLICANT AGREEMENT UPDATE BY DEPUTY COUNTY COUNSEL

- a. Presented by JoAnn Parker- no update to give at this time.
- b. Ruth Forney has advised the Executive Committee needs to meet to go over documents

ACTION: Executive Committee Board will meet to discuss documents related to the Co-Applicant Agreement

7. OPERATIONS COMMITTEE UPDATES & REPORTS

- a. QI/QA Update
 - i. Presented by Dr. Michele Leary- refer to pages (9-24) *Community Healthcare Board Clinical Quality Improvement Report-Solano County-Family Health Services-Month: May 2020*
 - ii. Increase hospitalization with African Americans & Asians with diabetes and hypertension in Solano County. Patients who have not been seen in the last 12 months but have been seen in the last 24 months. Reaching out to these patients for telehealth visits, labs reestablished care- about 270 patients that meet the initial poll. Next poll to reach out to all patients regardless of race for hypertension & diabetes. These people are more at risk should they contract COVID-19.
 - iii. Division of the QI team measures. Two different benchmarks- (1) the Quality Improvement Programs (QIP) financial incentive with Partnership (2) Unified Data System

(UDS). UDS benchmark comes out between April & June, therefore there are many "pending" items.

- iv. Two Quality Grants Awarded-Presented by Jack Nasser: (1) 2019 Quality Grant, \$15,000 went towards the provider and quality measurements. (2) 2020 Grant- \$10,00 in total, \$5,000 towards telehealth, \$5,000 towards equipment & QI Team specifically, & patient incentive gift cards for screening.
 - 1. Well Child Gift Cards incentive- presented by Dr. Kim:
 - a. Currently on hold; 3-6 years of age Well Child Visits, 1 visit per aged year. \$25 gift cards will be given for the Well Child Visits. This age is difficult to bring in after the kindergarten physicals visits, and more so with COVID-19.
 - b. Well Child Visit Up to 15 months; children need 5 visits before 15 months- newborn, 2 months, 4 months, 6 months, 9 months. Vacaville is open for Well Child Visits.
 - c. Child Immunizations
- v. Measurements are low; patients not coming into the clinic due to COVID-19, availability of video to capture these measurements, and screenings have been placed on hold.
- vi. Telehealth Dentistry- is not an option to bill, therefore FHS is not able to utilize Telehealth Dentistry.

8. UNFINISHED BUSINESS

- a. None

9. ACTION ITEMS

- a. Approval of the FHS Budget
 - i. No action taken, this is a standing item on the agenda

10. BOARD MEMBER COMMENTS

- a. Ruth Forney- Thanks the staff for all their hard work
- b. Tracee Stacy- Will there be a Kindergarten Round-Up (KRU) for 2020?
 - i. Dr. Leary has advised KRU will not happen this year, due to the lack of prep work because of COVID-19. Jack Nasser has advised Dr. Matyas will need to provide more insight if a smaller event can occur.
- c. Gwen Piercy - Has announced she has resigned, and June 2020 will be her last meeting.
- d. Tracee Stacy- Would like to have in-person meeting.
 - i. Details would need to be planned out to comply with Social Distancing
- d. Miriam Johnson- if meetings are in person, can members call in?
 - i. Miriam was advised members can call in

11. PARKING LOT

- a. Health Care Marketing Campaign & Website Design
- b. The IHI Quadruple Aim Initiative *Health Center Practices*

12. NEXT COMMUNITY HEALTH BOARD MEETING

DATE: July 15, 2020
START TIME: 12:00pm
LOCATION: Telephone Conference Call
Dial: +1 (571) 317-3112
Access Code: 293-069-869

13. Adjourn

Move motion to Adjourn Meeting
Motion by Miriam Johnson, seconded Brandon Wirth
Discussion: None

Aye: Ruth Forney, Miriam Johnson, Tracee Stacy, Gwen Piercy, Sandra Whaley, Gerald Hase,
Michael Brown, Jim Jones, Anthony Lofton, Robert Wieda, Katrina Morrow

Abstain: Brandon Wirth

Nay: None

Motion Carries

HANDOUTS:

- Agenda
- May Meeting Minutes
- Solano County Family Health Services COVID-19 Grants & Awards
- Community Healthcare Board Clinical Quality Improvement Report-Solano County-Family Health Services-Month: May 2020