

Yuba-Sutter Healthcare Council

Meeting Minutes
May 16, 2008

Opening

Dr. Larry Ozeran, Chair, called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:00 p.m. on May 16, 2008 at Yuba-Sutter Economic Development Corporation Boardroom, 1227 Bridge Street, Suite C, Yuba City, California 95991.

Members Present

Bobby **Chima**, Sutter County One Stop; Dianna **DeLashmutt**, Tri-County Schools Ins. Grp.; Rachel **Farrell** P.A., Harmony Health; John **Fleming**, Yuba County Economic Development; Larry **Fong**, Del Norte Clinics, Inc; Tanya **Mullen**, Fremont-Rideout Health Group; Felipe **Ordonez**, Del Norte Clinics, Inc; Dr. Larry **Ozeran**, Yuba-Sutter-Colusa Medical Society; Renee **Schroyer**, Sutter Surgical Hospital North Valley; Brynda **Stranix**, Yuba-Sutter Economic Development Corporation

Members Absent

Dr. Foster **McManus** and Paul **McManus**, Achieving Health Chiropractic and Wellness Center; Dr. Tom **Pelton**, DDS, Butte-Sierra District Dental Society; Susanna **Ramirez**, Planned Parenthood; Cheryl **Riley**, North Central Counties Consortium.

Guests Present

Maureen **Bartlett** R.N., Fremont-Rideout Health Group; Jean **de Lange** R.N., Fremont-Rideout Health Group; Doreen **Osumi**, Yuba City Unified School District

Approval of Minutes

The minutes of the April 18, 2008 meeting were approved with one correction made by Tanya Mullin. The correction will be made under "Old Business in the Fremont-Rideout Health Group section, as follows:

One sentence was changed,

From; *Tanya was unaware of any such issues and concerned about potential EMTALA consequences*

To; *Tanya was unaware of any such issues.*

Treasurer Report: In Dr. Tom Pelton's absence, Brynda Stranix reported there were \$72.00 in expenditures and \$50.00 in revenue to bring the total to \$2,100.08. The treasurer's report was accepted.

Correspondence: Dr. Ozeran asked if the council should send the rebuttal letter to the Governor as the correspondence received from the Governor is two months old. After discussion and reading the response letter, the council approved sending the response letter to the Governor.

-Old Business

Grants: Rachel Farrell, P.A. reported that she has the demographics but still needed to meet with the sub-committee to finalize what will be discussed with Carol Cassidy from The California Endowment. Rachel also suggested organizing a Funder's Forum. After some discussion, it was decided that if the council did help to organize it, October would be a good month to host one. More discussion on this issue is needed.

Strategic Plan/Action Plan/Wellness Subcommittee Update: Dr. Foster McManus will not be able to chair this subcommittee. The remaining members will need to select someone to be the new chair. Tanya Mullin stated that she would be asking someone in her organization to join the subcommittee and that person may be interested in filling the chair position.

Dr. Ozeran presented recent articles, which he asked the Wellness Committee to consider when developing their action plan.

1. Smoking Cessation - the top five causes of death in women (heart disease, stroke, lung cancer, COPD and breast cancer) are all linked to smoking.
2. Employer sponsored wellness programs - The United States Chamber of Commerce found that employers who provided wellness and prevention programs to their employees saved \$3 to \$4 for each \$1 spent.
3. Working with religious groups - One pastor began preaching about the need for men to have health screenings after a number of male parishoners died of preventable diseases.
4. Coordination with services for the needy – A Milwaukee food pantry which distributes food to the needy started having a nurse on site to do routine screening services like blood pressure measurement.

Doreen Osumi and Renee Schroyer were asked to work together to incorporate what Yuba City Unified School District is doing with their wellness program and how it can be adapted for use in other organizations.

Website: Dr. Ozeran asked the council members if they wanted to list their names, links, and logos on the website. They would need to email them to him.

Fremont-Rideout Health Group: Tanya Mullin stated that there is nothing new to report concerning the nurses' issues.

Bylaws: Bylaws were presented but not adopted at this meeting. Brynda stated that in order to adopt the bylaws, the Articles of Incorporation, and a meeting announcing the First Meeting to select the Board of Directors must happen first. After discussion, it was determined to hold the First Meeting of the Board of Directors at the June 20, 2008 meeting

Reform: Nothing new to report.

New Business

Meth Project: The Council is waiting to hear from Joan Hoss regarding the needs for the meth project and how the Council may assist. It was agreed that the Council will assist as it is able.

Specialist Access Grant: Larry Fong reported that his organization is trying to get a grant to obtain specialist access for the uninsured and under-insured in the community. After discussion, the council agreed to support him in this.

Adjournment

Dr. Larry Ozeran adjourned meeting at 1:00 p.m. The next general meeting is scheduled for June 20, 2008 at Yuba-Sutter Economic Development Corporation Board Room, 1227 Bridge Street, Suite C, Yuba City, CA 95991

Minutes submitted by: Dianna DeLashmutt

Approved by: Rachel Farrell, P.A.