

Yuba-Sutter Healthcare Council

Meeting Minutes
November 21, 2008

Opening

Dr. Larry Ozeran, Chair, called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:01 p.m. on November 21, 2008 at Yuba-Sutter Economic Development Corporation Boardroom, 1227 Bridge Street, Suite C, Yuba City, California 95991.

Members Present

Joe D'Andrea, Sutter County One Stop; Dianna DeLashmutt, Tri-County Schools Insurance Group; Sharmon Kobayashi, Yuba City Unified School District; Tanya Mullen, Fremont-Rideout Health Group; Dr. Larry Ozeran, Yuba-Sutter-Colusa Medical Society; Brynda Stranix, Yuba-Sutter Economic Development Corporation.

Members Absent

Joe Cassidy, Yuba County Economic Development; Rachel Farrell P.A., Harmony Health; Felipe Ordonez, Del Norte Clinics, Inc; Renee Schroyer, Sutter Surgical Hospital-North Valley; Dr. Tom Pelton, Butte-Sierra District Dental Society; Susanna Ramirez, Planned Parenthood; Cheryl Riley, North Central Counties Consortium.

Guests Present

Angel Diaz, Cambridge College; Sue Graue and Charla Parker, Colusa Regional Medical Center; Gennis Zeller, Woodleaf Foundation.

Approval of Minutes: The minutes being approved was deferred due to there not being a quorum for the meeting.

Treasurer Report: None

Correspondence: None

Grants Subcommittee Update:

1. **California Endowment Update:** Nothing to report
2. **Funder's Forum:** Nothing to report

Strategic Plan/Action Plan: Brynda Stranix reported on the Health Care Expo. She

put together an outline for the event. Sharman volunteered to acquire school district information. Brynda is going to develop the budget and check on the transportation options. Angel said that he would do the list of education requirements needed for the various healthcare careers. Discussion was held on what the Expo would look like and what date would be good. Gennis will check and see if the Fairgrounds are available for April 17, 2009. The date is on a Friday and Sharmon will see if there is district-testing going on that day. The date was picked as it is the Friday before the Healthy Earth, Healthy Family's event that is taking place at the Fairgrounds. Gennis shared that the event is part of Hawk Flight as they have collaborated with a Health and Wellness group made up of various organizations in the Yuba Sutter area.

Wellness Subcommittee Update: Discussion was held on whether our group should join Sharmon's.

Fremont-Rideout Health Group: Tanya reported that the nurses had presented a petition that showed a majority of the nurses no longer wanted to be represented by the Union. FRHG is honoring the desire of the majority of the nurses and has withdrawn recognition.

California Healthcare Reform: Nation and statewide economy has shelved discussions of Healthcare reform for now.

Colusa Healthcare Collaborative Network: Sue Graue introduced Charla Parker as the visionary for the Colusa Healthcare Collaborative Network. Charla said that they started with a survey of health care providers to see where the vacancies are and what will be needed in 5 years. They obtained a grant to do this and this was the first part of the group. She gave us examples of what they submitted for the grants they have gotten and are trying for.

Health Information Technology and Connectivity: Dr. Ozeran asked the group to continue to reflect on what information each organization is willing to share and whether they are willing to share everything that the patient requests be shared.

New Business:

Sharmon Kobayashi announced that the Wellness Community Outreach meeting would be held at the Sutter County Health Dept. Auditorium at 9:00am on December 11, 2008. All of the Yuba Sutter Healthcare Council is invited to attend.

Adjournment

Dr. Larry Ozeran adjourned meeting at 1:10 p.m. The next general meeting is scheduled for December 19, 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: Richard T. Hare