

Yuba-Sutter Healthcare Council

Meeting Minutes December 19, 2008

Opening

Dr. Larry Ozeran, Chair, called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:00 p.m. on December 19, 2008 at Yuba-Sutter Economic Development Corporation Boardroom, 1227 Bridge Street, Suite C, Yuba City, California 95991.

Members Represented

Butte-Sierra District Dental Society by Dr. Tom Pelton, Colusa Regional Medical Center by Ms. Sue Graue, Del Norte Clinics, Inc. by Mr. Felipe Ordonez, Planned Parenthood by Ms. Heather, Sutter County One Stop by Mr. Joe D'Andrea, Tri-County Schools Insurance Group by Ms. Dianna DeLashmutt, Yuba-Sutter-Colusa Medical Society by Dr. Larry Ozeran, and Yuba-Sutter Economic Development Corporation by Ms. Brynda Stranix.

Members Not Represented

Yuba County Economic Development; Harmony Health; Yuba City Unified School District; Sutter Surgical Hospital-North Valley; Fremont-Rideout Health Group; North Central Counties Consortium

Guests Present

Tierni Martins of BilTek Profits

Approval of Minutes

After establishing a quorum, the Minutes from the 11/21/08 and 10/17/08 meetings were moved, seconded and adopted without modification. Members were encouraged to have a representative attend each future Council meeting.

Treasurer Report

As of 12/17/08, outstanding Member invoices totaled \$2350. Bank balance was \$3969.

Correspondence: None

Grants Subcommittee Update

No update on California Endowment or Funder's Forum. Mr. Ordonez briefly mentioned BCHP. Ms. Graue informed the Council that they were recently awarded a grant, but have not yet received funds. Mr. D'Andrea has received a federal grant to develop high growth, high wage jobs: \$30,000 for nurse refresher courses and \$20,000 for phlebotomy courses.

Strategic Plan/Action Plan

YCUSD was not present to provide an update from their investigations. Mr. Ordonez volunteered to follow up with Ms. Zeller. Dr. Ozeran volunteered to follow up on the timeline and resources. Mr. D'Andrea volunteered to check with the leadership of the Yuba-Sutter Chamber of Commerce's LEAD program to see if they would like to make participation in the event their project this year.

Mr. D'Andrea described a medical career academy he did in the 1990s. English, math and science were blocked together and there was time dedicated to being in the hospital or a doctor's office. By promoting the relevance of school toward reaching their goals after high school, the students involved in the program had a stronger interest in their school work.

Wellness Subcommittee Update

The Council has not yet formulated a plan for how to roll this subcommittee into the YCUSD wellness committee. We want to ensure cross pollination among our groups.

Fremont-Rideout Health Group

No representative was present to provide an update since the nurses union dissolution petition was found to be invalid.

California Healthcare Reform:

While the Legislature has passed a State budget, the Governor is expected to veto it. The budget did not include any cuts in MediCal provider payments.

Colusa Healthcare Collaborative Network

Ms. Graue described being 7 months into their planning grant. Ten students at Arbuckle school have signed up to participate in a 20 minute after school program. They are making progress in working out their process. She also mentioned that a summer internship for 40 students at John Muir Medical Center in Walnut Creek receives 300 applicants annually.

Health Information Technology and Connectivity

Dr. Ozeran presented a 20 minute overview of the funding, social and technology challenges and options involved in adopting HIT and connecting distinct enterprises. The Redwood MedNet project in Mendocino County is likely to be one we can emulate here. The Council asked Dr. Ozeran to bring more information on their particular process.

New Business

Dr. Ozeran requested input on a payment mechanism for the Council web site. Dr. Pelton volunteered to manage the process. Dr. Ozeran asked the Council about content options for the Council web site. The discussion led to the following list: current meeting notice, upcoming agenda, adopted minutes with one year archive, organization listings in areas relevant to the Council, and an informal idea of a newsletter.

Adjournment

Dr. Ozeran adjourned the meeting at 1:03 p.m. The next general meeting is scheduled for January 16, 2009 at Yuba-Sutter Economic Development Corporation Board room, 1227 Bridge Street, Suite C, Yuba City, CA 95991

Minutes submitted by: Dr. Larry Ozeran

Approved by: Dr. Larry Ozeran