

# Yuba-Sutter Healthcare Council

Meeting Minutes      March 20, 2009

## Opening

Dr. Larry Ozeran, Chair, called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:00 p.m. on March 20, 2009 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, Del Norte Clinics, Inc. by Mr. Felipe Ordonez, Fremont-Rideout Health Group by Ms. Tanya Mullin, Harmony Health by Ms. Rachel Farrell, North Central Counties Consortium by Ms. Francine Kennedy and Ms. Cheryl Riley, Planned Parenthood by Ms. Heather Price, 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; Sutter Surgical Hospital-North Valley, Yuba City Unified School District, Colusa Regional Medical Center

## Guests Present

Mr. Jim Buchan, Yuba Community College Board Trustee

## Approval of Minutes

The minutes of the February 20, 2009 were amended to change the wording for the Fremont/Rideout Health group nursing update. The amended minutes were moved, seconded, and approved by acclamation.

## Treasurer Report

Dr. Pelton reported that the financials are looking well for the council. The balance is \$6,127.19.

**Correspondence:** Dr. Pelton reported that the council had received a notice from the State of California stating that the Statement of Information form had not been turned in. Ms. DeLashmutt took the notice and said she would give it to Mr. Hare.

## Strategic Plan/Action Plan Student Health Careers Day:

Dr. Ozeran reported that the sub-committee will meet today after this meeting. He also reported that the best venue for this day will probably be the High Schools nearest the Jr. Highs. Mr. D'Andrea said that at Marysville High School, they have two gyms and both would be appropriate for the presentations.

## Fremont-Rideout Health Group

Ms. Mullin reported that there is no change in the nursing issue. FRHG is waiting for a court decision on the NLRB complaint.

## California Healthcare Reform:

Dr. Ozeran reported that right now things are uncertain. We received acknowledgement that the survey we completed in December for the Obama transition team had been received, but no response to our message has come back from the government.

## Colusa Healthcare Collaborative Network

Ms. Graue was not here. Mr. Ordonez reported that the B.E.S.T. students will be starting April 1, 2009.

## Health Information Technology and Connectivity

Dr. Ozeran reported that he is involved in a new program, The California E-Health Collaborative. It started 4 weeks ago. He asked the council if they wanted to join this group. After discussion, it was decided to table this item until more information could be obtained by Dr. Ozeran. He did mention that they have a website and asked the council to check it out. It is [www.caehc.org](http://www.caehc.org). Dr. Ozeran asked the council to think about who we need to come to our meetings for better coordination of resources. Some suggestions voiced were: Yuba Community College, Dean of Nurses, Cambridge College, and Sutter North.

## New Business

Ms. Kennedy reported that her organization (North Central Counties Consortium-NCCC) will receive an allocation for workforce services from the stimulus bill passed by the Federal government. NCCC is responsible for allocating these funds to the service areas in the five county consortium as intended by the bill. Joe D'Andrea is leading the Stimulus Summit on April 3, 2009 and Ms. Kennedy will attend and be available to discuss the workforce component and decisions on how to effectively use the stimulus money as intended which must be used quickly, effectively, and transparently. There are opportunities in Healthcare I.T. along with other higher wage growth occupations. NCCC and partners are identifying the best way to train and prepare a workforce and system to work together regarding current opportunities as well as future opportunities.

**Adjournment**

Dr. Ozeran adjourned the meeting at 1:00 p.m. The next general meeting is scheduled for April 17, 2009 at Yuba-Sutter Economic Development Corporation Board room, 1227 Bridge Street, Suite C, Yuba City, CA 95991

Meeting Dates: 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, 12/18/09

Minutes submitted by: Dianna DeLashmutt

Reviewed by: Dr. Larry Ozeran

Approved by: