

## **Yuba-Sutter Healthcare Council**

**Meeting Minutes May 15, 2009**

### **Opening**

Dr. Larry Ozeran, Chair, called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:00 p.m. on May 15, 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 Ms. Jeannie Pittman, Colusa Regional Medical Center by Ms. Sue Graue, Del Norte Clinics, Inc. by Mr. Felipe Ordonez, North Central Counties Consortium by Ms. Cheryl Riley, Sutter County One Stop by Mr. Joe D'Andrea, Tri-County Schools Insurance Group by Mr. Richard Hare, Yuba City Unified School District by Ms. Doreen Osumi, Yuba-Sutter-Colusa Medical Society by Dr. Larry Ozeran, Yuba-Sutter Economic Development Corporation by Ms. Brynda Stranix.

### **Members Not Represented**

Fremont-Rideout Health Group, Harmony Health, Planned Parenthood, Sutter Surgical Hospital-North Valley, and the Yuba County Economic Development Corp.

### **Guests Present**

Cambridge Junior College by Ms. Paddy Kearns,

### **Approval of Minutes**

The minutes of the April 24, 2009 minutes were approved with changes.

### **Treasurer Report**

Dr. Pelton was not present so Mr. Richard Hare reported that the financials are looking well for the council. The balance is \$5,898.13 to date. The report was approved by acclamation.

**Correspondence:** Ms. Brynda Stranix reported that the bank statement had been received.

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

Dr. Ozeran reported that progress has been made in the planning of the day. The targeted group for this career day is the 8<sup>th</sup> graders. Mr. Joe D'Andrea will be making contact with the principals of the schools to assess their interest in this event. Dr. Ozeran did mention that due to the budgetary constraints, the Career Day may need to be shelved until 2010.

### **Wellness Update**

Ms. Doreen Osumi reported that the Wellness Committee continues to meet and will be continuing services to the community. They recently participated in Hawk Flight. The next school year they will continue to have P.E. Specialists in all the K-5 schools in the Yuba City Unified School District. Ms. Osumi will also look into the Iowa Program that was used to reduce childhood obesity.

### **Fremont-Rideout Health Group**

No report was made. Information that the council discussed was from the article in the Appeal Democrat.

### **California Healthcare Reform:**

Dr. Ozeran reported that six major health industry groups sent a letter to the President that stated they are pledging to work together to cut the annual increase in insurance costs by 1.5% over a 10 year period. On the state level, there is no money for healthcare reform.

### **Colusa Healthcare Collaborative Network**

Ms. Graue reported that 25 students from 3 high schools graduated from the B.E.S.T. program. They are doing a survey of those students to find out what they like most about the program and what they liked least.

### **Health Information Technology and Connectivity**

#### **1. CAeHC Discussion**

Dr. Ozeran reported that he had done at least 2 conference calls in HIT each week. He also reported that the Governor appointed Johan Frohlich as Deputy Secretary for Health Information Technology for the California Health and Human Services Agency (CHHS). The Council moved, seconded, and passed without dissent a motion to join CAeHC.

### **Invitations to Join Yuba Sutter Healthcare Council**

Dr. Ozeran asked the council to think of people to invite to the council. Dr. Ozeran will draft a letter to explain what the Yuba Sutter Healthcare Council is about. After letting the council members read and make comments, the letter will be presented at the next meeting for discussion and approval. During the discussion of who to invite, the council members came up with asking Nikki Harrington at Yuba College to appoint someone to our council. It was also suggested to invite a local pharmacist as well as someone from a P.B.M. Ms. Kearns will talk to Cambridge to see if they want to join.

### **New Business:**

#### **Rinky Basi-Health Careers Summer Youth Program**

Mr. D'Andrea reported on behalf of Rinky that the Summer Youth Program has jobs lined up for the participants at Sutter North, Fremont-Rideout and Del Norte Clinics.

#### **Meeting Dates For Remainder of 2009 and 2010.**

The June 19, 2009 meeting was discussed as there is a conflict with the Chamber of Commerce event. After discussion it was moved and seconded to change the meeting time from 12:00pm to 2:00pm on June 19, 2009. It was approved by acclamation. The meeting dates for 2010 will remain the 3<sup>rd</sup> Friday of every month at noon, but will be revisited next month for a vote.

### **Adjournment**

Dr. Ozeran adjourned the meeting at 1:07 p.m. The next general meeting is scheduled for June 19, 2009, **2:00 pm** at the Yuba-Sutter Economic Development Corporation Board room, 1227 Bridge Street, Suite C, Yuba City, CA 95991

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

Minutes submitted by: Dianna DeLashmutt

Reviewed by: Richard T. Hare

Approved by: