

San Joaquin County Clinics
Minutes of September 29, 2011
Community Board Meeting

1414 N. California Street, 2nd Floor
Dorothy Chase Conference Room
Stockton, CA 95202

Board Members Present

Ogechi Achunine
Ismael Cortez
Raymond "Jim" Dubois
Bernadette Hanna
Al Maldonado
Theresa Melish

Health Care Services Agency Staff Present

Ken Cohen
Margaret Szczepaniak
Cynthia King

Guest

Samantha Phillips-Bland, SJGH Senior Deputy Director of Ambulatory Care Services

Call to Order

The meeting was called to order at 5:08 p.m. by Chair, Al Maldonado.

Approval of Minutes of August 25, 2011 Meeting

M/S/A to approve the minutes as written.

Public Comment

Introduction of Samantha Phillips-Bland

Samantha Phillips-Bland was introduced to the Board as the SJGH Senior Deputy Director of Ambulatory Care Services. She is responsible for administration over all clinics, including the clinics designated as Federally Qualified Health Clinics. Samantha has 20 years of experience in ambulatory health care. She initiated FQHCs in another county.

For Samantha's role is to act as liaison between the San Joaquin General Hospital Clinics, Health Care Services Agency and the SJCCCB. She said that there are a lot of initiatives in the works. The Health Home Model will have a doctor look at total care for the patient, which will include nutrition, mental health, and physical health to achieve optimum health. Samantha is working with Margaret and Leilani in completing the FQHC application.

Discussion Items

a. Health Care Plan

Margaret explained that the Health Care Plan (HCP) metrics are part of the FQHC application. A progress report must be submitted one year after the plan is submitted. The Information Systems Department is moving toward upgrades to the computer system to focus more on reporting of outpatient services outcomes.

The targets in the HCP must be changed each year to show progress. Margaret explained that they tried to find measures where it would be easy to collect data, use measures that are routinely gathered by our information systems and avoid duplication of effort. To the extent possible, measures that are currently reported by the Health Plan of San Joaquin (HPSJ) to measure quality care will be used.

There was discussion among Board members about the need for prevention classes, which would hopefully deter some illnesses. Samantha mentioned that the clinic does have some group meetings in place.

Ken Cohen stressed that the Board's roles are to monitor the clinics' progress, hold staff accountable, and to advocate for the patients.

When the Health Care Plan is finalized, it will be brought to the Board for adoption.

b. Meeting Dates for November and December

Because of the Thanksgiving and Christmas holidays, the members discussed possible dates for meeting in November and December. It was suggested that there be one meeting during that two month period to be held on December 1.

M/S/A to meet during the holiday season on December 1 and not on the last Thursdays of November and December.

Staff Report

Due to the length of the Health Care Plan presentation, the staff report was deferred,

Next Meeting

The next Board meeting will be held on October 27, 2011 at 5 p.m. at 1414 N. California Street, 2nd floor, Dorothy Chase Conference Room.

Adjournment

The meeting was adjourned at 6:17 p.m.

Respectfully Submitted,

Theresa Melish, Secretary