

**SOLANO COUNTY
MATERNAL, CHILD AND ADOLESCENT HEALTH ADVISORY BOARD MEETING
Minutes**

July 14, 2009

Gomer School, 4522 Abernathy Road, Suisun Valley
4:00 – 6:00 p.m.

Present:	Members: Phyllis Pratt, Victoria DeLaFuente, Steve Padilla, Jewel Fink, Dina Dues, Steve Padilla Staff: Nancy Calvo, Paula Gee, Susan Whalen, Terri Broadhurst, Barbara Navolanic, Felicia Flores-Workman	Guests: Arthur Camargo, Curtis Hunt
Absent:	Judi Boring-Surratt	
Excused:	Tam Stevenson, Laurie Andres, Dr. Chapman	
1. Meeting Called To Order and Introductions	The Chair called the meeting to order and asked everyone to introduce themselves.	Starting Time: 4:06 p.m.
2. Public Comments	None	Action Steps:
3. Announcements	<p>Steve Padilla gave an overview of the history of Gomer School, the first school in Solano County.</p> <p>Steve announced that he has received funding for a documentary on bullying and asked if anyone knows of someone who could be considered for interviewing to let him know. He said this will be a 6 month – one year project.</p> <p>Phyllis Pratt announced that Dina Dues was appointed to the MCAH Advisory Board on June 23rd. The group welcomed Dina.</p> <p>Jewel Fink read a letter of resignation from Tam Stevenson. Tam is unable to continue her board membership due to health reasons. Members expressed their desire to let Tam know how much she will be missed and has always been much appreciated.</p> <p>Terri Broadhurst announced that Jeanette Panchula has been nominated by the nursing magazine, “Nurse Week” as Nurse of the Year for excellence in nursing statewide. At the end of September there will be a gala event in southern California to announce the winner.</p> <p>Jewel Fink announced that the Fairfield Suisun School District will be</p>	

	<p>conducting a meeting tomorrow night at their district office to discuss their policy of students not being allowed to leave campus for confidential medical appointments without parents permission. The meeting will be at 7 PM.</p> <p>Susan Whalen announced that the MCAH Five Year Needs Assessment Plan was submitted to the State and the next step will be to prepare copies to share with stakeholders. She thanked the board for their help in getting the needed feedback. Nancy thanked Susan for all her hard work on the project.</p>	
4. Review, Amend, and/or Adopt the Agenda	Agenda was approved with Steve's request to move Curtis Hunt's presentation up to before Old Business, Jewel Fink's and Terri Broadhurst's requests to include their letters of support under Legislative Update	
5. Review, Amend, and Approve the Meeting Minutes from June 9, 2009 MCAH Advisory Board Meeting	Minutes were approved with no changes	
6. Old Business	<ul style="list-style-type: none"> • Recruitment Challenge – Prioritizing and Implementing – The group looked at the list of recruitment ideas from the last meeting and Phyllis asked who would like to follow-up on some of them; Craigslist – Susan Whalen, Pinkslip parties – Victoria and Steve, Job Fairs – Susan will contact HR and Solano College, EDD – Phyllis, Workforce Investment Board – Phyllis, Emergency Preparedness training – Laurie and Phyllis. • Safequest Update – Susan gave a quick update on Safequest – Lift 3 is running the Fairfield shelter but the Office of Family Prevention is not referring clients to them yet. Safequest has a shelter in Vallejo which is full but there is no waiting list. 	The group will report back in September. Doing a Public Service Announcement and Letters to the Editor will be on September's agenda
7. New Business	<ul style="list-style-type: none"> • Presentation – City Team Strategies – Reducing Rates Coalition – Curtis Hunt gave a presentation on one of the biggest lawsuits in history – against the tobacco companies. The funds won in that lawsuit were awarded to States and counties. In 2001 Solano County established a committee for implementation with two goals: increase access to health services reducing emergency room use and reduce rates of Alcohol, Tobacco and other drugs. City Teams were established in all seven Solano County cities, they meet at least ten times a year and work to develop partnerships to decrease the impacts in their communities. Some of their successes have been no smoking or drinking in parks, liquor store zoning restrictions and special event planning modifications. • Review MCAH Advisory Board Policy and Procedures – Susan Whalen brought up where there were discrepancies in the Bylaws and in the 	The Executive Committee will review and finalize the

	<p>Procedures: By laws: Page 2 of 4, Section 2, Term of Office: Members discussed the following changes: By laws should read, “The term of office for each member of the MCAH Advisory Board shall be for a period of three (3) years. <i>At the end of the full three year term, members may reapply</i>”. In the Procedures of the Maternal, Child and Adolescent Health (MCAH) Advisory Board, Page 1, Section I, General Policies, Letter D, should read, “Review and provide input to the MCAH Community Five Year Needs Assessment Plan”. On page 3, Section II, Membership, Terms of Office, Letter I, the word <i>first</i> should be deleted in the second sentence, correctly reading “At the end of the first full three year term, members may reapply”, corresponding with the Bylaws.</p> <ul style="list-style-type: none"> • Team Building Activity - tabled 	<p>Bylaws and Procedures at their next meeting and will report back at September’s meeting.</p>
<p>8. Committee Reports</p>	<p>Legislative Update – Consider Letter to Elected Officials Advising on Current Issues Impacting the MCAH Population: Consider Request to Support Tobacco Retail Licensing in Vallejo– Felicia Flores-Workman handed out a letter to the Vallejo City Council requesting support of tobacco retail licensing ordinance in Vallejo. This ordinance would reduce the proliferation of tobacco sellers in neighborhoods and hold retailers accountable for sales to youth. The group voted and approved to support this letter. Federal Updates. Nurse Family Partnership: Barbara Navolanic presented the Board with information and a letter to the Board of Supervisors asking to support the Evidence-based Home Visitation Act (S. 1267) by Senators Menendez and Casey. This legislation would create an innovative, competitive grant program to promote home visitation programs which reduce child maltreatment for high risk mothers. The board voted and approved supporting this letter. SB 257 and AB 513 – Terri Broadhurst presented the board with two letters requesting support of legislative bills having to do with breastfeeding. SB 257 helps the State take a leadership role in helping working mothers by requiring state departments to notify women nearing maternity leave of breastfeeding accommodations in the workplace and AB 513 would improve access to breastfeeding support for mothers by requiring a health care service plan and a health insurer to include coverage for lactation consultation and for the rental of breast pumps at part of their healthcare plan. The board voted and approved supporting these letters. Project HOPE: Jewel Fink announced that she would like signatures in support of Project HOPE, which will focus on providing HIV/AIDS support services through Planned Parenthood Shasta Diablo and local health and social service providers. This letter would go with a grant proposal asking for \$150,000 for a program to focus on providing HIV/AIDS awareness, prevention and support services for female adolescents and youth who are at-risk for juvenile delinquency in Solano County. The group voted and approved supporting this</p>	<p>Paula will revise the letterhead and give the five approved letters to Chair for signature</p> <p>Jewel will wordsmith her letter of support and send to Paula, who will send to Phyllis for signature</p>

	letter. <ul style="list-style-type: none"> • Executive Committee Update – no report • Membership Committee Update – no report • HSS Subcommittee Meeting Signup– sign up list was provided • Children’s Alliance Meeting Report – no report • Committee Reports - none 	
9. Health Officer/Deputy Director Report	No report due to meeting running over time	
10. MCAH Administrator’s Report	No report due to meeting running over time	
11. Adjournment	The meeting was adjourned at 6:10 p.m.	
Next Meeting Date	September 8, 2009, 4:00 p.m., 675 Texas Street, Multipurpose Room	

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