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

November 10, 2009
675 Texas Street, Multipurpose Room 1600
4:00 – 6:00 p.m.

Present:	**Members:** Laurie Andres, Jewel Fink, Judi Boring-Surratt, Steve Padilla, Dina Dues, Emma Davis **Staff:** Nancy Calvo, Paula Gee, Susan Whalen, Jeanette Panchula, Susan Nolan, Beverly Heintz	**Guests:** Cindy Goodale
Absent:	Victoria DeLaFuente, Dr. Chapman	
Excused:		
1. Meeting Called To Order and Introductions	The Chair called the meeting to order	**Starting Time:** 4:04 p.m.
2. Public Comments	None	**Action Steps:**
3. Announcements	Steve Padilla invited this board to the next Solano Live Council community-wide meeting Wednesday, December 16, from 4:00 – 7:00 PM at the Solano County Office of Education office. Dinner will be provided at their "World Café". Jewel Fink announced that the Community Challenge Grant is ending, the RFA has been distributed and PPSD is now reapplying. She will keep us updated. Nancy Calvo announced that Jeanette Panchula, Senior Public Health Nurse, will be retiring at the end of December. She will be working at the state MCAH part time. Nancy also announced that Beverly Heintz, Sr. Health Education Specialist, will be joining the MCAH Bureau, BabyFirst Solano Program. She comes to us from the Smile in Style dental education program which has been closed due to budget cuts. Welcome, Beverly.	Steve will send out formal invitations with more information.
4. Review, Amend, and/or Adopt the Agenda	The agenda was approved with no changes.	
5. Review, Amend, and Approve the Meeting Minutes From August 31, 2009 and October 13, 2009 MCAH Advisory	Minutes for the August 31 Special Meeting were approved with no changes. Minutes for the October 13 meeting had the following typographical corrections: Page 1: Susan Nolan's name is misspelled and the CAPC (Child Abuse Prevention Council) was mislabeled under Announcements.	

Board Meetings		
6. Old Business	▪ **Team Building Exercise –** Laurie led the group in an exercise of having everyone tell what color they felt like today and why. ▪ **Discussion and prioritization of current MCAH needs and recommendations to the Board of Supervisors** – Susan Whalen handed out a table with the eleven indicators of needs for services that were identified at earlier meetings and asked the board to rank them using a list of criteria which was derived from this group's discussions. The group ranked the list from a scale from 1-4, 1 being the lowest. The scores were tabulated and the results were shared with the group. The list of priorities (in order from highest to lowest). 1.(TIE) Domestic violence and Teen Alcohol, Tobacco and other drug use 2. Perinatal substance abuse 3. (TIE) Chlamydia/STDs and HIV/AIDS 4. Teen pregnancy 5. (TIE) Childhood obesity and Prenatal care 6. Breastfeeding 7. Childhood asthma 8. Children's oral health These results will be reported to the BOS for their use in considering health policy and making MCAH –related budget decisions	
7. New Business	**Welcome Reverend Emma Davis – our newest MCAH Advisory Board Member –** the group welcomed Emma	
8. Committee Reports	**Legislative Update – Consider Letter to Elected Officials Advising on Current Issues Impacting the MCAH Population:** Susan presented a letter to the BOS informing them of the priorities identified since the Needs Assessment Special Meeting. Members suggested minor changes and voted to approve the revised letter. **Executive Committee Update –** No report ▪ **Membership Committee Update –** No report ▪ **Review HSS Subcommittee Meeting Report Sign Up Sheet –** reviewed ▪ **Children's Alliance Meeting Report** – No report ▪ **Committee Reports – ARN –** November 20 is the next planning meeting, group is still working on Chlamydia rates, next regular meeting will be December 9th, from 3:00 – 5:00.	
9. Health Officer/Deputy Director	Dr. Chapman was attending to the H1N1 Flu Shot Clinic in Dixon and could not	

Report	attend this meeting.	
10. MCAH Administrator's Report	Nancy reported on the MCAH Directors meeting in Sacramento.	
11. Adjournment	The meeting was adjourned at 6:09 p.m.	
Next Meeting Date	December 8, 2009, 4:00 p.m., 275 Beck Avenue, Conference Room One	

Minutes recorded by: Paula Gee