



*County of Santa Cruz
Public Health Commission Meeting Minutes
01/25/07*

Motions passed
Action Item

Commissioners Present: Jean Poulos, Matt Farrell

Commissioners Absent: Bernie Goldner, Vera Sarkissian

Staff Present: Bob Kennedy, Celia Barry, Natasha Kowalski, Lynn McKibbin, Laurie Lang and Denise Parodi (Minutes)

1. **Call to Order:** The meeting was called to order at 12:20 PM
2. **Approval of Minutes/Year End Report 2006:** Minutes for 10/26/07 and 2006 Year End Report were deferred since there was not a quorum present. These items will be added to the agenda of the next meeting of the Commission scheduled for 4/26/07
3. **Public Input:** None
4. **Announcements:** None
5. **Communications:** The Commission reviewed the following documents:
 - a. Board Letters
 - i. Report on National Identity for Local Public Health
 - ii. Approval of Mental Health Contract Advance Payments for November 2006.
 - b. Commission on Disabilities: Agenda 10/12/06, Agenda 11/9/06, Minutes 9/14/06, Agenda 1/11/07, Minutes 10/12/06
 - c. Women's Commission: Agenda 10/12/06, Minutes 6/8/06, Agenda 11/9/06, Minutes 10/12/06
 - d. PH Commission Letters of Support:
 - i. Smoke Free Parks and
 - ii. Proposed Revisions to WIC packages.
6. **Public Health Logo-**Laurie Lang, Sr Health Educator gave a brief power point presentation on the development of the new Public Health Logo now being used in Public Health agencies nationwide.

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7. Additions or deletions to the agenda:

- a. **Watsonville Water Fluoridation-Natasha Kowalski, Sr. Health Educator-** Natasha gave an update on Watsonville Water Fluoridation. The Commission will send a letter of support when requested and can use the previous motions approved in order to send out the letter. Natasha will inform the Commission of any meetings on this issue to be held in the future.
- b. **EIP Federal Audit-Lynn McKibbin, Director of Nursing-**Lynn talked about the upcoming Federal Audit of the EIP Program. The audit will take place in February 14-16, 2007. Lynn will ask program managers; Michela Barcus and Laurie Hauer to attend one of the next PH Commission meetings and give an update of the audit and their programs.

8. Emergency Management Council Coordinating Committee (EMC3)- Bob Kennedy, Chair of the EMC3 gave an overview of the committee's structure and function. EMC3, a subcommittee of the Emergency Management Council, was formed as a result of the May 30, 2006 EMS forum where 74 representatives of the local emergency response community came together to define the capacity and readiness to handle health and disaster threats.

9. Sewer Report-The current sewer report was reviewed by Bob Kennedy and the significant spills were discussed

10. Emergency Room/Nursing Shortage Update-Celia Barry EMS Manager gave an update on the hospital restricted status in the county. A current chart showing the number of hours in restricted status was distributed to the Committee. Celia stated that Dominican Hospital has been certified as a stroke center. There was a brief discussion on trauma centers versus emergency rooms.

11. Next Agenda Items- Review of Care Team and EIP programs

12. Next meeting: April 26, 2007 12:15 – 1:45 PM Room 200 1080 Emeline