

MEETING AGENDA

Meeting / Project Name: Consumer Advisory Committee

Objective of Meeting: The Consumer Advisory Committee (CAC) advocates for members by ensuring that PHC is responsive to the diversity of health care needs of all members.

Date: March 2, 2023 **Time**: 12:00 p.m. – 2:00 p.m.

PHC Attendees: Amy Turnipseed, Araceli Gutierrez, Autumn Monson, Brittany Spears, Chelsea Breshears, Cyress Mendiola, Eva Lopez, Hannah O'Leary, Jessee Benton, Dr. Jeff Ribordy, Katherine Barresi, Kevin Spencer, Liz Gibboney, Malania De Paul, Mark Bontrager, Melissa Schumann, Nicole Curreri, Patty Hayes, Ryan Ciulla, Dr. Teresa Frankovich, Vicky Klakken, Wendi West

Consumer Attendees: Becky Sherman, Christina Hostler, Ellen Payton, Joy Newcom-Wade, Julia Hostler, Margaret Sager, Monica Thoma, Wendy Longwell

Attending In-Person

3688 Avtech Parkway, Redding, CA 96002 (Turtle Bay Conference Room)
2525 Airpark Dr. Redding, CA 96001 (Huddle Room 4)
1036 5th Street Suite E, Eureka, CA 95501 (Sue_meg Conference Room)
4605 Business Center Drive, Fairfield, CA 94534 (Conference Room A)
495 Tesconi Circle, Santa Rosa, CA 95401 (Santa Rosa Conference Room)

Topic	Description	Page	Time
1) Purpose of Meeting Time: 5 minutes Speaker: Ryan Ciulla	Brief description of what CAC is and its purpose including, NR County Map of regional offices and member representation.	4	12:00
2) Introductions Time: 10 minutes Speaker: Ryan Ciulla	Introduce attendees and what county they represent. Ice Breaker Question: In one or two words, share something you are doing to get healthy.	5	12:05
3) Public Comments Time: 5 minutes Speaker: Ryan Ciulla	Community advocates or members of the public may address the committee on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the committee. Speakers will be limited to three (3) minutes.		12:15
4) Approval of December 2022 Minutes Time: 5 minutes Speaker: Ryan Ciulla	Need a CAC member to make a motion to accept the December minutes and another member to second the motion	6-16	12:20



	Topic	Description	Page	Time
5)	Follow Up from December CAC Meeting Time: Speaker: Ryan Ciulla	None		
6)	Report on Board Meeting from Consumer Board Member Time: 10 minutes Speaker: Wendy Longwell	Brief update of the last PHC Board Meeting	17	12:25
7)	HealthPlan Update Time: 15 minutes Speaker: Liz Gibboney	Overview of HealthPlan updates	18	12:35
8)	2023 Population Needs Assessment (PNA) & Cultural and Linguistic (C&L) Action Plan Time: 15 minutes Speaker: Nicole Curreri	Presentation on the work PHC will do to address the gaps in services and health disparities; member feedback given via survey	19-28	12:50
9)	Transportation Time: 10 minutes Speaker: Melissa McCartney	Launching of PHC's new Transportation Department	29	1:05
10) Beacon Name Change Time: 5 minutes Speaker: Ryan Ciulla	Starting March 1, 2023, Beacon's name will change to Carelon Behavioral Health	30	1:15
11) NR & SR CAC Time: 5 minutes Speaker: Kevin Spencer	Starting June 2023, Northern and Southern Region CAC meetings will be combined.	31	1:20
12) Member Newsletter Time: 5 minutes Speaker: Patty Hayes	Share models of proposed new style and cover design; member feedback given via survey	32-35	1:25
13) PHC Videos on Website Time: 5 minutes Speaker: Patty Hayes	Share informational videos: Who is Partnership HealthPlan? My Partnership ID Card	36	1:30
14) Next Meeting Time: 5 minutes Speaker: Ryan Ciulla	TBD		1:35



Government Code §54957.5 requires that public records related to items on the open session agenda for a regular finance meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the committee. The Finance Committee has designated the Administrative Assistant to the CFO as the contact for Partnership HealthPlan of California located at 4665 Business Center Drive, Fairfield, CA 94534, for the purpose of making those public records available for inspection. The Finance Committee Meeting Agenda and supporting documentation is available for review from 8:00 AM to 5:00 PM, Monday through Friday at all PHC regional offices (see locations above). It can also be found online at www.partnershiphp.org. PHC meeting rooms are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Member Services Department at least two (2) working days before the meeting at (800) 863-4155 or by email at cbreshears@partnershiphp.org. Notification in advance of the meeting will enable the Administrative Assistant to make reasonable arrangements to ensure accessibility to this meeting and to materials related to it. This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda.





Ice Breaker Question

Supervisor of Member Services - Ryan Ciulla

In one or two words, share something you are doing to get healthy.

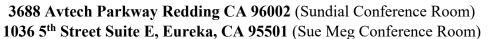




Partnership HealthPlan

Consumer Advisory Committee (Northern Region)

December 1, 2022, 12:00pm – 2:00pm





Partnership Attendees: Araceli Gutierrez, Bettina Spiller, Chelsea Breshears, Cody Thompson, Cyress Mendiola, Hannah O'Leary, Jeff Ribordy, Jessee Benton, Jessica Stimson, Katrina Tagle, Kevin Spencer, Kory Watkins, Liz Gibboney, Melania De Paul, Melissa Schumann, Michelle Crockett, Michelle Mootz, Ryan Ciulla, Stephanie Cossa, Vicky Klakken

Shasta CAC Participants: Becky Sherman, Monica Thoma, Joy Newcom-Wade

Absent: Crystal Chavez, Wendy Longwell

Humboldt CAC Participants: Margaret Sager, Julia Hostler

Absent: Jessica Gonzalez

Lassen CAC Participants:

Absent: Ellen Payton



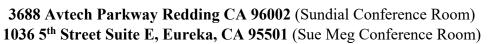
Agenda Topic

MEETING MINUTES

Partnership HealthPlan

Consumer Advisory Committee (Northern Region)

December 1, 2022, 12:00pm - 2:00pm



Topics



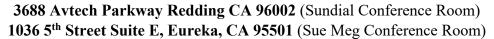
Comments/Discussions/Action Items

Agenua Topic	Topics	Comments/Discussions/Action Items
2. Purpose of CAC Jessica Stimson	Jessica Stimson, Supervisor of Member Services, reminded everyone what the purpose of the Consumer Advisory Committee was. "The purpose of CAC is to act as a liaison between the HealthPlan and the HealthPlan members, to provide a forum to discuss common issues of interest and importance, to create a supportive and informative networking environment and to advocate for members by ensuring that Partnership is responsive to the diversity of health care needs of all members."	None
3. Introduction Jessica Stimson	Introductions from all sites were conducted and each Member was asked to answer the following question: "In a few words, share something kind that someone said or did for you recently."	None
4. Public Comments Jessica Stimson	The committee was provided with an opportunity to present any comments regarding the agenda. Advocates and members of the public were also given an opportunity to address any comments pertaining to any non-agenda items.	Margaret Sager: A staff member from Center for Healthcare Strategies called her and asked her questions about PHC's CAC. The Center said the State is considering developing a CAC and was hearing great things from everyone regarding PHC's CAC. She said the state would do well if they modeled after PHC's CAC.



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Consumer Advisory Committee (Northern Region)



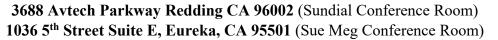


Agenda Topic	Topics	Comments/Discussions/Action Items
5. Approval of September 2022 Minutes Jessica Stimson	The September 2022 meeting Minutes were reviewed and approved.	MOTION: Becky Sherman motioned to approve the minutes. Margaret Sager seconded and the September 2022 minutes were approved.
I. Old Business		
1. Follow-up from September's CAC meeting. Jessica Stimson	 Follow up questions or issues from June's CAC meeting. ACAP Winner Announced: Marina Esquivel Cisneros, a member of CalOptima Health out of Orange County was awarded the \$5,000 scholarship towards tuition and educational expenses. June Meeting Minutes Re-Motioned 	MOTION: Julia Hostler motioned to approve the minutes. Becky Sherman seconded and the June 2022 minutes were approved.
II. Standing Agenda Items		
1. HealthPlan Update Liz Gibboney	 Liz Gibboney, Chief Executive Officer, gave a brief recap of the HealthPlan Updates. Listening Tours: PHC hosted three state DHCS regional meetings. DHCS' top leadership held a dozen meetings up and down California. They talk to communities about how CalAIM and other Medi-Cal programs are working. 	Julia Hostler: Is there a schedule of meetings or are they by invitation only? Liz Gibboney: There may be some information on the DHCS website but the meetings are small and are generally not open to the public.



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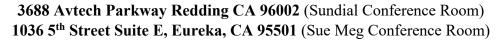


Agenda Topic	Topics	Comments/Discussions/Action Items
1. HealthPlan Update Continued Liz Gibboney	Each meeting is four hours long, attended in-person by health center leaders, hospital leaders and community based organizations. They heard about CalAIM and the states big five waiver program including all the initiatives under that umbrella. They also heard about transportation challenges, and the sparse care in rural areas and how difficult it is to find and keep physicians, nurses, behavioral health specialists, and other key positions in the healthcare delivery system. • PHC Expansion: Ten additional counties have all voted with their boards of supervisors to affiliate with PHC and leave their current model of Medi-Cal managed care. Their members would join PHC in January 2024. • Behavioral Health Phase II: PHC's team is working with over 80 school districts within PHC's current 14 counties. The counties offices of education submitted grants to PHC for various significate state funding, from kids to high school students who need additional mental health and substance use services. Once plans are approved, the school districts will get funds to implement some of the interventions they would like to make in the coming few years.	Monica Thoma: Will the behavioral health grants support students who are on an IEP and a 504? She has seen an uptick in juvenile hall kids. Liz Gibboney: Yes, these funds are for any kid who needs mental health or substance use services. The state is trying to build longer-term infrastructure to have a system that is more school based. Therapist available at school through telehealth or therapist or other peer support types on campus. Monica Thoma: Is this only for people with Medi-Cal? Liz Gibboney: The mental health grants are intended to improve available aid services at schools, but the states realizes that 30-40% are covered by the Medi-Cal program, but some of the changes they are making are allowing services regardless of their insurance payer, so it won't be based only on the Medi-Cal kids.



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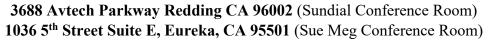


Agenda Topic	Topics	Comments/Discussions/Action Items
1. HealthPlan Update Continued Liz Gibboney	• Board Retreat: PHC is planning their annual board retreat. They will meet in February 2023. They have invited the head of the California Department of Health Care Access and Information (HCAI). HCAI disburses a lot of state funds to the healthcare workforce and PHC is hoping they make their financial investment in our counties to help with the workforce issues we are facing.	None
III. New Business 1. 2022 Grievance & Appeals Annual Report Kory Watkins	Kory Watkins, Associate Director of Grievance & Appeals, provided a presentation on 2021's Grievance Appeals Annual Report. • Cases are held confidentially in the Grievance and Appeals Department. PHC has a strict retaliation policy. • Grievance and Appeals Process \$\frac{\text{Via:}}{\text{-Phone -Online -Mail -Fax}}\$\text{-Find a win-win resolution for PHC & Member medical records}\$\text{-Letter also sent to provider in most Appeals}\$\text{-Mail -Fax}\$\text{-hours}\$\text{-Acknowledge}\$\text{-Acknowledge}\$\text{-Mail -Fax}\$\text{-mail most Appeals}\$\text{-mail most Appeals}\$\text{-mail most Appeals}\$\text{-most Acknowledge}\$\text{-most Acknowledge}\$-most	Monica Thoma: Regarding discrimination, has that been added to the new consolidated two-page grievance form? Kory Watkins: Not specifically. On the form, the member is asked to explain what happened. If they say anything that alludes to discrimination, the grievance will be filed as such. They don't have to say the word discrimination, they just need to explain that they felt they were treated differently.



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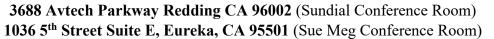


Agenda Topic	Topics	Comments/Discussions/Action Items
1. 2022 Grievance & Appeals Annual Report Continued Kory Watkins	Kory provided several stats which included: • Annual Stats: Number of cases investigated • Outcomes: Appeal and state hearing outcomes • Timeliness: Case investigation stats • Member Demographics: As insight to who filed the cases • Categories of Dissatisfaction: An overall look at the issues • The Reasons: 2021 vs 2020 • The Reasons: Service by provider • The Reasons: Discrimination/Unfair Treatment • Improvements: Upgrades PHC made in 2021	Monica Thoma: On Page 32 of the packet, the 76 letters that were late, could that be because the member moved? Is PHC mailing and emailing the letters? Kory Watkins: PHC doesn't send anything via email because we want to make sure it is secure. The 76 letters are those that didn't make it to the mailbox by the fifth day. Calendar days include weekends and holidays. Julia Hostler: How are the grievances categorized? Who decides what category they go into, especially when there could be multiple issues with one case? Kory Watkins: There are grievance case analysts who process and categorize each case. When there are multiple categories, for reporting purposes, PHC typically pulls out the main one that's being described. Julia Hostler: Does PHC reach out to the Providers? Kory Watkins: Yes, any form of dissatisfaction with a provider, our Provider Relations department reaches out to them on behalf of the grievance department to work with them. However, with cases involving discrimination, the grievance department works directly with the provider.



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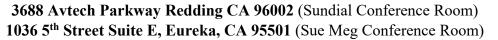


Agenda Topic	Topics	Comments/Discussions/Action Items
1. 2022 Grievance & Appeals Annual Report Continued Kory Watkins	Continued	Julia Hostler: Is there a grievance related specifically to medication either picking up or a problem with a pharmacy? Kory Watkins: There is a category for medication, but PHC doesn't get a lot of them now that Medi-Cal Rx manages the Pharmacy benefit. The ones we would process typically fall under prior authorization. If it's a grievance because of the pharmacy, it would fall under 'Service,' but if it's an appeal because they need their medication that could fall under, 'Prior Authorization.' Julia Hostler: Even with Medi-Cal Rx overseeing the pharmacy benefit now, it would be nice to show how many dissatisfied members there are. Kory Watkins: Unfortunately, unless the medication was administered in the provider's office, the grievance would have to go to Medi-Cal Rx.
2. Annual PHC Member Satisfaction Results Kevin Spencer	Kevin Spencer, Sr. Director of Member Services provided a presentation on 2021/2022 Member Experience Grand Analysis (MEGA) Report and requested member feedback. • The Analysis helps PHC meet the requirements for accreditation with the National Committee for Quality Assurance (NCQA).	Kevin Spencer: What Challenges have you run into when scheduling appointments? Margaret Sager: In general, it's taking longer to get appointments; it's not the plan nor the provider's fault, they are just overworked; it's just the way things are right now.



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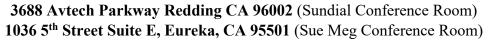


Agenda Topic	Topics	Comments/Discussions/Action Items
2. Annual PHC Member Satisfaction Results Kevin Spencer	 MEGA represents two data sets: Grievance & Appeals data, and the Consumer Assessment of Healthcare Providers & Systems (CAHPS). Purpose of the CAHPS survey is to measure member satisfaction in identifying where our pain points are and how we can improve. PHC does this survey once a year although, the State only requires it once every three years. Score = How members rated PHC. Percentile = How PHC falls within the rank of other health plans who are NCQA accredited. Goal is to have the highest percentile, but anything below the 25th percentile is targeted for discussion and potential intervention. Adult Survey: Members eligible for the survey were those 18 years and older who were continuously enrolled in the plan for the last six months of the measurement year. Sample Size: 2700 Response Rate: 14.1% 	Julia Hostler: There used to be materials sent out that said which providers accepted your insurance; those materials seem to be outdated because you call a provider and they say they no longer accept PHC. Also, members don't know what individual clinic's requirements are for becoming an established patient. Some of the processes are very long which takes longer to get an initial appointment. Both these things are very frustrating to members. When you think of rating the health plan, what does that mean to you? Julia Hostler: It sounds like they are thinking about their individual provider rather than Partnership. Margaret Sager: It means the HealthPlan itself. But, the general population who receives Medi-Cal don't have the highest education levels, so sometimes things need to be spelled out more simplistically.



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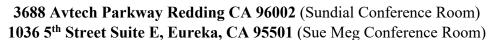
Agenda Topic	Topics	Comments/Discussions/Action Items
2. Annual PHC Member Satisfaction Results Continued Kevin Spencer	Six scores fell below the 25 th percentile: 1. Rating of all Health Plan 69.9%; 5 th percentile 2. Rating of All Health Care 70.0%; 5 th percentile 3. Rating of Personal Doctor 77.6%; 6 th percentile 4. Getting Needed Care 76.0%; 7 th percentile • Getting care, tests, or treatment • Getting specialist appointment 5. Getting Care Quickly 72.9%; 5 th percentile • Getting urgent care • Getting routine care Care Coordination 81.3%; 15 th percentile	Do you have any ideas on ways to make members more aware of us, and how to use our services? Margaret Sager: Now that things are opening back up, Health Fairs are a great way to reach people. PBS-Public Service Announcement. Julia Hostler: Found it difficult to get an answer as to how PHC and Medi-Cal differ and how someone is assigned to PHC vs the with the County.
	 Child Survey: Members eligible for the survey were parents of those 17 years and younger who were continuously enrolled in the plan for at least five of the last six months of the year. Sample Size: 4,125 Response Rate 14.5% 	Other Suggestions? Monica Thoma: Facebook as a platform. What about the homeless centers for getting ideas? Kevin Spencer: There will be an outreach effort in Humboldt to our homeless population in helping them utilize their benefits.



MEETING MINUTES

Partnership HealthPlan

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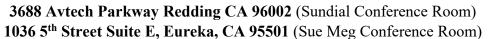


Agenda Topic	Topics	Comments/Discussions/Action Items
2. Annual PHC Member Satisfaction Results Continued Kevin Spencer	Four scores fell below the 25 th percentile: 1. Rating of Health Plan 82.2%; 11 th percentile 2. Rating of All Health Care 83.7%; 5 th percentile 3. Rating of specialist 81.6%; 6 th percentile 4. Getting needed care 79.6%; 10 th percentile • Easy to get care believed necessary for child • Easy to get appointment for child with specialist Action Areas: Three lowest scores per survey Adult Survey: Getting Care Quickly Rating of the Health Plan How Well Doctors Communicate Child Survey: Getting Needed Care Rating of Health Care Rating of Health Plan	None
3. Community Health Worker (CHW) Scholarship Jessica Stimson	Jessica Stimson, Supervisor of Member Services, gave a brief mention of the program scholarship opportunity.	None



Partnership HealthPlan

Consumer Advisory Committee (Northern Region)





Agenda Topic	Topics	Comments/Discussions/Action Items
4. CAC Achievements for the Year Ryan Ciulla	Ryan Ciulla, Supervisor of Member Services, provided a review of the CAC Achievements from 2022.	None
5. Population Health Member Material Review Hannah O'Leary	Hannah O'Leary, Sr. Health Educator, provided member material for review: Managing Diabetes Diet and Exercise.	Julia Hostler: The flyer is eye-catching and vibrant. Margaret Sager: How do these materials get to members? Hannah O'Leary: Sometimes PHC will do mailing campaigns, but this one in particular, if a member wanted more information on diabetes, we would sent this to them.
IV. AdditionalBusiness/Other Items1. Open Forum for All		None
V. Adjournment	Meeting adjourned at 2:00 pm	
1. Next Meeting	March 2, 2023	
	Minuets Recorded by: Chelsea Breshears	



Board Meeting Update

Consumer Board Member - Wendy Longwell





HealthPlan Update

Chief Executive Officer - Liz Gibboney







Population Needs Assessment (PNA)



Population Needs Assessment (PNA) is a requirement of the Department of Health Care Services (DHCS) and the National Committee on Quality Assurance (NCQA)

PHC will continue to create a PNA every year, even though DHCS changed their requirements to every 3 years

Member Population: 675,665

(Dec. 2022)

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Summary of Key Findings

Community Health Needs Research

- Access to Care
- Mental Health
- Substance Use Services





Summary of Key Findings Continued ...

- Pregnant people and their babies in Northern counties don't have good health outcomes
- Tobacco, drug, and alcohol use among youth
- Low child and teen vaccine rates
- Grievances are mostly filed by White members



Summary of Key Findings Continued ...

- Black/African American members use the Emergency Room more than other races
- Native American members don't get screened for breast cancer as much as other groups
- Native Americans and Black/African Americans are more likely to have higher blood pressures than other races
- Wildfires burned over 100,000 acres in 2022





Action Plan

- Health of Mothers and Babies
- Youth Tobacco Use
- Vaccinations
- Grievances





Action Plan

High Emergency Room Use for Black/African American members

Breast Cancer Screenings

High Blood Pressure





Feedback



HEALTHPLAN of CALIFORNIA

SURVEY: 2023 Population Needs Assessment (PNA)

We want to hear from you! This feedback is used to help create ideas on how to address some of the needs in our counties. Thank you for providing your thoughts!

Please select one of the options below each question, or write in another idea.

a. School or Classroom Presentation

b. TikTok videoc. YouTube video

1. What are the best ways to engage youth for tobacco, drugs and alcohol prevention?

	d. Informational Flyers
	e. Parent Education
:	f. Other:
to tell	all members know of covered benefits like vision, dental, and transportation. What is the best way members about all of their benefits? a. Informational flyer or booklet in the mail b. Flyers given out in the community c. YouTube videos d. Explaining it over the phone e. Member Newsletter article f. Other:
1	v can we make sure moms and babies learn about the care they need to continue being healthy? a. Informational flyer or booklet in the mail b. Flyers given out in the community c. YouTube videos d. Member Newsletter article e. Other:
1 (at may be some reasons people don't get their routine cancer screenings? a. Issues with getting to the doctor's office b. Uncomfortable with doctor c. Fear of the results d. Don't know enough about why it is needed e. Other:
	Eureka Fairfield Redding Santa Rosa Page 28 of 36 (707) 863-4100 www.partnershiphp.org



PHC's Transportation Department

Director of Transportation Services - Melissa McCartney





Beacon Health Options Will Become Carelon Behavioral Health

Dear Member,

Partnership HealthPlan of California wanted to share the news that Beacon Health Options will change its name to **Carelon Behavioral Health** on March 1, 2023.

Who is Carelon Behavioral Health?

Beacon/Carelon offers mental health care for Partnership members.

How Will this Affect You?

You and your health are very important to us. Beacon's name change will not impact your care. Keep these things in mind:

- You do not need to do anything
- Your benefits and plan will not change
- You can see all of your past doctors and health care experts
- All Beacon phone numbers, emails, websites, and apps will redirect you to the right place

Why the Change?

Beacon is able to offer more mental health experts by joining the Carelon brand. This allows them to better meet your health care needs.

Here for You.

Carelon Behavioral Health wants to help you get the care you need. They are ready to help serve you. Please contact Carelon Behavioral Health at (855) 765-9703 if you have any questions or concerns.

You may also contact Partnership's Member Services at (800) 863-4155. Call Monday - Friday, 8 a.m. to 5 p.m. TTY/TDD users can call the California Relay Service at (800) 735-2929 or call 711.

Sincerely,

Partnership HealthPlan of California



Northern and Southern Region Consumer Advisory Committee (CAC) Meetings

Sr. Director of Member Services - Kevin Spencer







YOUR PARTNER IN HEALTH

WINTER 2023

In This Issue:

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- When really should you worry about cancer? Page 2
- Does music help your health?
 Page 3
- Itatur rernam repudis nulparum rem volorru mquibus Page 3
- Odita ne dolut omnihil exceper spelici delis eniti cusam labo
 Page 4



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Headline for Main Cover Story Here

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Continued on Page 3





SURVEY: Member Newsletter Cover

Member Newsletter Cover Design: Please Choose Your Favorite

The Member Newsletter comes in the mail twice a year to Partnership members and is also posted on our website. The current newsletter is a foldout design, and the style has not changed in many years. We want to make the newsletter more visually appealing and are changing it to a magazine-style design, where the reader can easily flip through the pages. We would like you to choose your favorite cover design from the three options provided. Note that these examples are just mockups, so the images and articles will change. We would like you to make your selection based on the look and style, as well as the title of the newsletter.



The current design.

Option 1



Option 2



Option 3



- 1. Please choose your favorite cover design:
 - □ Option 1
 - □ Option 2
 - □ Option 3
- 2. Do you have any additional comments?
 - ☐ No comments
 - \square Yes. If yes, please share your comments here:

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PHC's Informational Videos

Manager of Communications - Patty Hayes

