

MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes
February 16, 2016
5:30 P.M. to 7:30 P.M.

Present: Patrick Vance, Judy Scott, Mike Mann, Renee Stewart, Melinda Veliz, Hanten Day, Deborah Carlson

Absent: Tracey Robichaud, Tim Murphy, Sierra Nelson

Staff: Rod Calkins, Pam Hutchinson, Cary Moller, Scott Richards, Yana Conner (Recorder)

Guests: Helen Lara – Peer Services Coordinator, Lisa Ogilvie – Peer Support Specialist,
Lisa Miller – Volunteer Coordinator

Call to Order/Introductions/Approval of Minutes – Patrick Vance - Chair
Patrick called the meeting to order, introductions followed.

Patrick entertained a motion to approve minutes, members voted, motion carried, and January minutes were approved with one change; Cary Moller was absent.

Helen Lara introduces herself. She is a Peer Services Coordinator for the Adult Peer Services at Marion County in the CAPS division. Helen introduces Lisa Ogilvie, a Peer Support Specialist at Marion County CAPS.

Announcements/Updates:

Withdrawal of Application – Rod Calkins

Rod announces that a recent applicant withdrew her application.

Ethics Check in – Rod Calkins

A couple members mentioned they were having trouble logging into the iLearn site to complete the ethics training. All the members have completed it once before, but are trying to log in for a refresher.

School Exclusion (17th) – Pam Hutchinson

Oregon's School Exclusion Day is tomorrow, February 17th. The schools and child daycares do an initial review for each child. Marion County Public Health Clinic will then do a secondary review and issue notices to the parents to notify them of the incomplete immunizations. The clinic has sent out about 1,000 more notices than last year due to the new law that passed in legislature. In March, Diana Dickey, Marion County Immunizations Coordinator, will give us an update on the results.

Peer Transitional Support Inpatient Care – Helen Lara & Lisa Ogilvie

There is a Peer Services for Children and Adults. Helen and Lisa's presentation will focus on the Adult Peer Services. Helen explains the term "Peer" when it is applied to mental health. Helen also explains what peer support is and is not, and tells of advocacy in peer support. Please refer to Helen's handout for details. The programs for Adult Peer Support Services offered at Marion County CAPS are Community Integration Initiative (CII), Peer Wellness Services (PWS), Rental Assistance Program (RAP), Consumer Care Partnerships (CCP), and Peer Engagement at Psychiatric Medical Center (PMC/BRES). Lisa gave an example for each of these programs. Helen continued by introducing the staff/volunteers and details for each program. Helen explains the WVCH 2014 Quality Incentive Metrics results. The only one that

was not met was the Mental Health Hospitalization follow-up. Lisa works very closely with Peer Engagement at PMC/BRES. She explains the weekly support groups, coordination of representation from Project ABLE and ROCC, mental health follow-up, and peer support. The peers help with enrollment in BRES at PCC, help with transportation, and provide information about local CROs and peer support. Mike asked Lisa and Helen if they measure the satisfaction people are having with these relationships with peers. Helen responds that there is no survey, but they can look into it.

Volunteer Coordination – Lisa Miller

Lisa Miller, Volunteer Services Coordinator for Marion County, is here to give an overview of the process and assistance that her department provides. The purpose of the volunteer services department is to serve each department with recruitment, member appointments and maintain up to date rosters. There are about 19 active committees in Marion County. Lisa’s department maintains a database with all of those committees. There are about 3,500 volunteers listed in the database; not all of them are active though. All advisory board members are appointed through the Board of Commissioners. Lisa asks that the committees communicate with her when there are new members or members that are resigning. The recruitment strategies that the volunteer service department uses are media releases, targeted calls, social media and targeted flyers/promotions. The application and appointment process includes; a completed application, an interview and recommendations from the committee, the appointment and the notification to the applicant. When a new member is appointed, the committee should be giving them a handbook and/or orientation packet. The committee is in need of a volunteer to represent North Marion County. We will work with Lisa to find someone.

Member Handbook/Bylaws Review – Chair

The chair and members reviewed the bylaws. Patrick is questioning Article IX b. Chair and vice-chair appointment section. Rod will look into this. Article VII e. Place of meeting; should state that the meetings may be held at different locations. Patrick reviewed the attendance section with the members. Rod adds that in order to have a quorum, we need at least half of the members present. On one occasion, there were not enough members at the meeting and it had to be canceled. Patrick asks that you communicate with Yana if you are unable to make it. Debra would like to know if members can call/video conference into the meetings when they can not make it in person. Rod will check on that with legal, along with any other requirements that should be in the bylaws.

Other:

Rod gave a quick update on the mental health contract.

Future Topics:

HAB Meeting Adjourned.

Recorder: Yana Conner
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2016 Meeting Schedule:

January 19, 2016
February 16, 2016
March 15, 2016
April 19, 2016

May 17, 2016
June 21, 2016
September 20, 2016
October 18, 2016
November 15, 2016
December 20, 2016