

MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes  
February 17, 2015  
5:30 P.M. to 7:30 P.M.

Present: Patrick Vance, Mike Mann, Sandra Echavarria, Sierra Nelson, Melinda Veliz, Hanten Day, Renee Steward, Deborah Carlson, Judy Scott, Tim Murphy, Doug Short

Absent: Josh Sandeman, Scott Richards

Staff: Rod Calkins, Pam Hutchinson, Cary Moller, Zugey Luna (Recorder)

Guests: Marybeth Beall

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**Call to Order/Introductions/Approval of Minutes – Patrick Vance - Chair**

Patrick Vance called the meeting to order, introductions followed. Marybeth Beall, Health Instigator and CCO Advisory Council Chair. Doug Short is a member of the Intellectual and Developmental Disabilities Advisory Committee (IDDAC) Liaison.

Patrick Vance, entertained a motion to approve last month's minutes, members voted, motion carried, and minutes were approved.

**Announcements/Updates:**

**Membership – Rod Calkins**

Rod shared that Josh has not been able to attend the last few meetings due to his new job schedule getting out of work late. Josh is regretfully resigning from the HAB. A letter of appreciation will be sent for his service.

**Gambling – Free grad night project – Pam Hutchinson**

Pam shared that the Prevention Team in Woodburn is focused mainly on youth but also in gambling and alcohol & drug prevention. This year the Prevention Team received a small grant from the State. High schools offer students "grad night" where the schools host a fun night for kids, many of the schools offer casino type of events. The Prevention Team got creative and through an RFP process offered high schools in Marion County who have casino nights a small amount of money for "grad night". The money was awarded to five schools but there was larger interest. The schools awarded purchase other fun activities (sumo wrestler outfits) for students as an alternative to the casino.

**Introductions of guest – Cary Moller**

Cary introduced Doug Short who is present and Jo Ann Hill who may join the meeting later. Doug and Jo Ann will share the role of liaison for IDDAC. Doug is in the process of becoming a foster parent.

**Methadone Program – Cary Moller**

Cary explained that until recently Scott was the primary Division Director for Alcohol & Drug Services. Now Scott and Cary are sharing the responsibility for the Methadone Clinic. A new Medical Director was hired. The previous Medical Director resigned. The new Medical Director is Dr. Jeff Luty. Dr. Luty is working four hours a week. The Methadone Program has grown over the last year, partly due to the increase of enrollment and partly to new practice standards in the community. Currently MCHD Methadone is serving about 350 clients.

### **Update on HAB recommendations for new member**

Rod reported that Tracey is scheduled to be appointed to the HAB tomorrow, February 18, 2015. Tracey stopped by and talked to Rod. Tracey received some bad news and will not be able to attend tomorrow to be appointed to the HAB. Rod has requested for someone move the item to consent to continue the appointment. A letter will be sent to Tracey to express condolences and wish her well from the HAB.

### **Presentation – Tim Murphy**

Rod and Tim are both participate in the Marion County Joint Safety Committee. Other participants are DA's Office, Chiefs of Police, Commissioners and members of the community. The focus is on public safety. There was a presentation done a few weeks ago about the work that Mike Mann has been doing with Salem for All. The criminal population was given the opportunity to participate in the Art Community around Music and Theater. It was interesting to listen to the positive things that Salem for All is doing for the community.

### **IDDAC Liaison Visitors – Cary Moller**

Cary expressed how excited she is to work with the Committee. The Board of Commissioners (BOC) requested that IDDAC report on a quarterly basis what they are working on. In the last meeting the Bylaws were reviewed extensively. Cary mentioned that because of the significant changes in the Developmental Disability system that IDDAC has 18 months of projected work already on the calendars. The goal of IDDAC is to bring service needs, gaps and other issues to the HAB. Initially IDDAC talked about services and what is available to people with Medicaid and one of the significant changes is that they can get wraparound services and intensive services at their home that would not had been available before. IDDAC would like to get a sense on how other committees operates.

Doug has attended two committees to get orientated on the process. There was a question if the committee has set goals to continue the enthusiasm. Cary said they are looking at the Quality Assurance Plan because the Center for Medicare and Medicaid will do regular audits to see how they are meeting the expectations of the structure plan and how they will achieve their goals. There are 12 members on the Board and each serves or represents a population or a seat. There is representation from Employment Providers, Residential Providers and family members. One of the things that will be discussed is how to ensure that the community voice is at the table so that people are not representing their own interest. The bylaws state there needs to be more than 50% or more of family members or individuals with disabilities at the table. There is good representation at the table. Marybeth shared that she has been working with the Coalition for Special Needs Children which is community based and they have been working on some exciting projects. Marybeth suggested to Cary that Dana Van Haverbeke update HAB on what the Coalition is working on as part of a community voice. Cary will bring a flyer next month for an upcoming Services and Support fair schedule in April in Keizer.

### **CCO CHIP – Community CHIP – Marybeth Beall & Pam Hutchionson**

Marybeth Beall explained that the Coordinated Care Organization is required by law to have a Community Advisory Council (CAC). Willamette Valley Community Health is the Coordinated Care Organization or CCO for Marion and Polk County. There CCO has two committees, the Community Advisory Council and a Clinical Advisory Panel. Patrick Vance was the first Chair for the CAC when it first started. The CAC is required to be 51% consumers of Oregon Health Plan (OHP), which can include a family member, OHP member or parents. The committee is looking into whether that could include caregivers. They need 4 more consumer members. Marybeth referred to a recruitment flyer for the CAC. Marybeth explained that anyone interested in applying can get the membership application from [wvhealth.org](http://wvhealth.org) website. They are looking for consumers in the Canyon, Woodburn and outline areas and looking for more ethnic diversity on the council. The Community Advisory Council currently is meeting 11:30-1:00 the 2<sup>nd</sup> Thursday of the month at the CCO – WVP Authority on Ryan Drive. There is travel assistance for people who live outside the area, meal is provided and trainings will be offered. The Committee can have a total of 20 members, once the 4 consumer member's positions have been fill there will be 17 members.

Marybeth shared that Polk County and the CCO will share an Americorps-VISTA volunteer, beginning in April, to help with the Polk County Community Assessment Process and to develop a recruitment and orientation plan for the CAC members.

Pam explained that Marion County already had a Community Health Improvement Plan (CHIP), but the CCO has been mandated by law to have a Community Health Improvement Plan as well. Pam explained that currently Marion and Polk each have their own CHIP. Marion County, Polk County and WVCH CHIP have one overlapping priority, which is reducing obesity. This year there is a joint community health assessment lead by a two-County steering Committee which has representation from different entities, including the CCO. Currently they are using Mobilizing Action for Planning & Partnerships (MAPP) which involves 4 different assessments. The community health survey is out; Pam would like everyone's feedback. The Community Partner Survey is closed, there were about 150 responses for Marion County and about 80 for Polk County.

Pam explained that the Epidemiologist calculated how many responses are needed to have significance in the data. The epidemiologist share that target number when she reports back on the results. The hope behind this collaborative effort is to have common priorities across the two counties and the CCO. It's hoped that we will also have a list of secondary priorities in case new resources become available. The next steps for HAB is to complete the community health survey, review & give input to partner survey data (March), Review & give input to survey and health indicator data (April), Participate in group interview (May) and participate in community forums (TBD). There was discussion about community forums.

### **Video A&D (Facebook, YouTube)**

The Prevention Team did held contest. There were two videos entered. Links to the videos are posted on the Marion County Health Department Facebook page. A YouTube video was viewed of the winner of the contest. A "Tobacco Series" video was viewed with Tim Murphy as the speaker. Bridgeway was an early adopter of a tobacco-free campus policy. Tim explained that Bridgeway received an award at the "Place Matter" State Conference where about 500 people attended.

### **Other:**

There was discussion about immunization and people refusing to get vaccines. Pam mentioned that one of the legislators is proposing to add language to the current law that would say "you can only opt-out if there is a good medical reason such as allergies" rather than for any other reason. There was discussion on why children are not getting the vaccines through their primary care provider (PCP). Pam said that one of the things mentioned at the CAC is that clients are having a hard time scheduling appointments with their PCP.

Salem for All is trying to get a partnership with Salem Health, Mike is asking for support. Mike will be meeting with Selma on March 12, 2015.

### **Future Topics:**

The chair motioned to adjourn, members voted and approved.

### **HAB Meeting Adjourned.**

**Recorder:** Zugey Luna  
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**2015 Meeting Schedule:**

March 17, 2015	September 15, 2015
April 21, 2015	October 20, 2015
May 19, 2015	November 17, 2015
June 16, 2015	December 15, 2015