

MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes

April 21, 2015

5:30 P.M. to 7:30 P.M.

Present: Patrick Vance, Mike Mann, Sandra Echavarria, Renee Steward, Deborah Carlson, Judy Scott, Tracey Robichaud, Sierra Nelson

Absent: Doug Short, Hanten Day, Tim Murphy, Judy Scott, Melinda Veliz

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

Guests: Jo Anne Hill

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

Patrick Vance called the meeting to order, introductions followed.

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

Cary introduces Jo Anne Hill from Intellectual and Developmental Disability Advisory Committee (IDDAC)

Announcements/Updates:

BCN/WVCH – Mental Health & Public Health Contracting – Rod Calkins

The BCN/WVCH passed an administrative contract between the CCO and the BCN today. They have one more contract that describes clinical contracts. We still do not have a contract for the Mental Health for the CCO members. We are providing services for patients and have a payment arrangement, but there is no contract linked yet. Rod explains the complications and struggles regarding the contract between the CCO and the Health Department.

Maternity Case Management contract has to be completed by July 1, 2015.

Health Building Renovation – Rod Calkins

The Center Street Health Department building will be renovated. It is planned that the renovation will begin this year and be finished around October 2016. The building will be closed and Health Advisory Board meetings will held at a different location in the fall.

Highland – Second “MCTTRC” Site – Cary Moller & Scott Richards

Marion County Health Department is expanding to a second site, “Highland”, for the Marion County Transitional Treatment and Recovery Community (MCTTRC) program. This will be a multi-agency collaborative effort to help families who are at risk of losing their children due to substance abuse issues. Onsite, we have Adult and Child Mental Health Specialists and Alcohol and Drug Specialists. There are 13 units with an ultimate goal of a total of 19 units. The target time frame that a family can stay is about 8 to 10 months. They are having some difficulties moving in because of certain guidelines and requirements. Until some issues are resolved, these families may be housed at a different location. Scott met with DHS where a few providers gathered to talk about issues, improvements, etc. Scott was very impressed with how many times this project was mentioned as a model. They are very eager to expand this program.

Legislative Updates – Rod Calkins

Rod reports updates on the HB 3100. The second set of amendments have been released. This amendment has most of the changes that the state and county has requested. Rod shared the struggles of the Mental Health Bill. There will be a re-group with the legislature this upcoming Thursday, for further discussion on which House Bills are still active.

The State Mental Health informed us that they are holding back funding which is about seven and three quarters of a million dollars for non-Medicaid services. They are holding this back until we come to an agreement.

Community Health Survey Data from Community Health Assessment - Pam Hutchinson/Rachel Posnick

Pam Hutchinson, Public Health Division Director shared information on community health indicators for Marion County. For the assessment process, health indicators were selected for several general categories, including injury-mortality, maternal child health, health behaviors, communicable disease and chronic disease. Indicators highlighted in the presentation included the current CHIP priorities: obesity, teen pregnancy, access to early prenatal care and tobacco use. Please refer to the PowerPoint sent by Yana on April 22nd, for specific results in each category.

Rachel Posnick, Epidemiologist with Marion County Health Department presented the results of the community health survey. The survey was distributed at about 50 sites across the county. There were 2,500 English and Spanish paper surveys with about 700 returned surveys (28% return rate). We plan to conduct the community-wide survey about every five years. Between surveys, we will explore areas of interest (rather than all of Marion County), whether it's completing key informant interviews or more focused surveys in a particular community, population or on a certain topic. Overall the demographics of those who responded were fairly representative of the Marion County population, although participation of Keizer and Woodburn residents was lower than expected. Regarding access to healthcare, when compared with the 2011 survey, a smaller proportion of respondents reported using the emergency department or urgent care, a higher proportion had someone they considered their provider. There was also an increased proportion of persons saying they use a free clinic for their care. Mike Mann asked how Marion County is reaching out to all the different cities. Pam explained that the surveys were manually distributed to the community members by local partner agencies. To share the results, Marion County is planning to hold community forums in partnership with the CCO. Please refer to the PowerPoint for specific results in each category and contact Yana with any questions you may have.

After reviewing and discussing the health indicator data and survey results, the HAB members identified a list of topics for further exploration as we update the Community Health Assessment:

- Differences in health care access for 1st/2nd/3rd generation community members in Woodburn area
- Overall health status and access to health care and social services for families with incarcerated family members and newly released individuals
- Access to pediatric services for families with children with developmental or physical disabilities
- Re-sample in Keizer
- Talk with Indian Health Service Clinic (Chemawa) to get better representation from Marion County Native American/Alaska Native population

IDDAC – Cary Moller/Jo Anne Hill

The Intellectual and Developmental Disability Advisory Committee (IDDAC) has been working on gathering information and receiving trainings from various community partners regarding the changes within the K-Plan and services that are now available in the disabilities area. The K-Plan is an entitlement service. The purpose of the K-Plan is to provide and educate the community with the resources they need.

The committee has discussed eligibilities for each service programs that are available. We have reviewed the new Individual Service Planner (ISP). The ISP is the director for planning services for the person with disabilities. The committee has also discussed person centered planning which is another component to maintaining the person with disabilities with decisions, support and needs. The counties are now doing “choice advising”, which allows the person to tell us what they need instead of them being told what is offered. The first assessment with the person directs what is on the K-Plan. Unlike the past, it is becoming very person focused. Patrick suggests that Jo Anne and Cary bring back a success story to help us better understand the process and envision the outcome of these services.

The IDDA committee is working on further educating the community about different changes that are coming forward in employment services and residential care services. We are in the process of possibly developing an official Facebook page and/or a computer oriented check place where people can easily access information and get connected with the services that are available. Cary will bring the formal documentation supported by the Bylaws.

The committee discussed the workload model at the county’s Developmental Disabilities office. The amount of workload and time includes delivering services and making sure people are eligible and getting the services they need. With all the changes, this creates a heavier workload on the county Case Managers who oversee those services.

Jo Anne and Cary report that the Support Services Fair in Keizer went great and had a very positive outcome. Mike Mann was recognized for having his “Salem for All” booth at the fair.

Other:

Mike Mann was recognized and congratulated for the article published in the Statesman Journal. Mike reported it was a great experience. A copy of the article was handed out at the meeting. Please email Yana if you would like it emailed to you.

Commissioner Carlson’s project; The Big Toy will be in Keizer at the Keizer Rapids Park.

Future Topics:

The chair motioned to adjourn, members voted and approved.

HAB Meeting Adjourned.

Recorder: Yana Conner
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2015 Meeting Schedule:
January 20, 2015
February 17, 2015
April 21, 2015
May 19, 2015

June 16, 2015
September 15, 2015
October 20, 2015
November 17, 2015
December 15, 2015