

MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes
October 20, 2015
5:30 P.M. to 7:30 P.M.

Present: Patrick Vance, Tracey Robichaud, Sierra Nelson, Judy Scott, Hanten Day, Mike Mann, Renee Stewart, Deborah Carlson

Absent: Melinda Veliz, Sandra Echavarria, Tim Murphy

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

Guests: Jon Lukenbaugh

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

Patrick 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.

Patrick announces with regret that Sandra will no longer be a member of the Health Advisory Board due to her new position.

Announcements/Updates:

Member re-appointments – Rod Calkins

Rod announces that Mike Mann and Sierra Nelson have been reappointed to the Health Advisory Board Committee. Mike expresses his passion towards this committee and the good it has brought to this community.

Facilities Update – Rod Calkins

The Clinic, WIC, and Early Childhood programs moved to the Oak Street location September 18th and Administration, Environmental Health, Vital Statistics and Adult Behavioral Health/Genoa Pharmacy moved the following Friday to Front Street. The bids for Center Street have opened and the construction should be shortly. There is not a definite time on when we will be back at Center Street, but the timeframe is between 12 to 18 months. Rod invites the members to go visit the Oak Street building and adjourn the meeting from there.

New Member Application – Rod Calkins

We received a new application for the committee. Rod explains the process for new applicants. Rod and the Marion County Executive Team will review the application. If applicant qualifies, the chair and vice chair will review the application, and then it will be reviewed by the rest of the members. This process will be for the new applicant.

Bridgeway employer Award – Patrick Vance

As you know, Bridgeway has grown successfully for the past five years. They now have three locations and are talking about expanding even more. For the first time this year, Bridgeway was asked to apply for recognition by Business Oregon as one of the best non-profit organizations to work for. There are over 22 thousand non-profit organizations in Oregon and several hundred of them applied. Bridgeway placed 2nd.

Kaiser Grant – Pam Hutchinson

Pam announces that Peter Davis, Marion County Prevention Supervisor, was able to bring community partners together to co-apply for the Kaiser Grant. Marion County was the lead applicant and with help from partners, they were granted two hundred fifty thousand dollars over three years to do chronic disease prevention, specifically targeting obesity in children in the Woodburn area. This grant will allow Marion County and other partners to pass out backpacks with healthy food for kids who come from low income households. This grant will also allow for making parks more walking friendly and encouraging physical activity. This is a collaborative approach and everyone involved is very excited about this and eager to start.

CAP & WVCH Grant Apps – Cary Moller

Cary describes the WVCH Grant Evaluation and Distribution process. The CCO has set aside 1% of the overall capitation for a grant development process. The process has a few steps for approval. There have been 14 applications for the first grant submission. They will be reviewed quarterly and ongoing as long as there is available money. There is 2 million dollars for 2015 and expecting another 1.5 million for 2016. The intention is to promote the values of the Coordinative Care Organization. Strategic investment projects that support the organization’s mission to improve the health status and outcomes for Marion-Polk County members through promoting prevention, wellness in a system that is cost effective and integrative. The grants are prioritized based on the Community Health Improvement Plan (CHIP). The handout shows the 20 targeted focuses of the application that they are prioritizing. The first 7 applicants have been screened by the Community Advisory Panel. It requires two thirds of the committee to approve the application before it moves on to the next review body. There are five groups that may review the applications before the grants get funded. Please refer to the handout for the details of the new process.

WVBCN Contracts – Rod Calkins

Rod explains that we’re still working on our contracts with MVBCN and the CCO. Rod explains the struggle of getting new contracts funded. Rod explains that the mental health contract process has been going on for over a year, but hopes to have more answers next month.

Other:

Members toured the Front Street building and afterwards traveled to tour the Oak Street building

Future Topics:

HAB Meeting Adjourned at Oak Street location.

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