

# MARION COUNTY HEALTH ADVISORY BOARD

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

**Present:** Patrick Vance, Judy Scott, Sierra Nelson, Mike Mann, Renee Stewart, Deborah Carlson, Tim Murphy

**Absent:** Melinda Veliz, Tracey Robichaud, Hanten Day

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

**Guests:** Jon Lukenbaugh, Michele Kimbell – IDDAC Chair, Katie O’Kelley – IDDAC Member

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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.

## **Announcements/Updates:**

### **ASA Public Hearing 25 Nov – Rod Calkins**

The Ambulance Service Area Advisory Committee (ASAAC) has 11 ambulance service areas. All service areas have been functioning well except for a couple. Turner and Marion County Fire District #1 tried to merge at one point. This ended up falling through, leaving Turner with not much of a service area. They have slowly been able to get back up. Idanha-Detroit Rural Fire Protection District (IDRFPD) has also had a couple issues. They receive about 30 to 40 calls a month. They have had a difficulty maintaining ambulance presence. The ASAAC has been working with Idanha-Detroit (RFPD) for several years to get them back up and running. They are now staffed 24/7 for the last 15 months and they have only missed three calls; one being that they were already out on another call with the one ambulance they have. Lyons Ambulance is still reporting to every call that requires advanced life support that Idanha-Detroit receives. They just received a community bond which is allowing Idanha-Detroit to hire a full-time paid EMT for 7 days a week. They have also received a federal grant for doing recruitment training and retention. This year, Idanha-Detroit passed their inspection for the first time without serious difficulties. Idanha-Detroit has been on a one year contract while they improve on a list of items. This year, they are requesting a two year contract given the progress they’ve made. There is a Public Hearing for the Board of Commissioners to consider approving the two year contract starting January 31, 2016.

### **ACT Fidelity Review – Scott Richards**

Scott explains what Assertive Community Treatment (ACT) is. Marion County started this project about a year and a half ago. Working with the CCO, an application went in for an ACT Team. Polk County was a co-applicant; 80% of the funding went to Marion County and 20% for Polk County. Marion County’s initial fidelity review was a little over a year ago. ACT is an evidence based practice. To meet standards, the team was judged over a two day process. There are about 7 domains and 28 items to determine whether or not you are actually meeting the standards as intended. After one year, they return and perform a second fidelity review. You must score at least 114 points to be able to bill Medicaid. Marion County scored 128. Stefanie Nichols, Marion County Supervisor, was the direct supervisor for this team and has done a great job of bringing that group together.

### **BCN/WVCH Contract – Rod Calkins**

Rod announces that we got a large retroactive payment due to a rate increase. There were millions of dollars across the system; a percentage went to mental health. Marion County still does not have a mental health contract. We get a certain amount of money based on the population that needs services. There is a contract in place that is being circulated across the BCN and the CCO. This should lay the ground work between BCN and Marion County. Rod explains the alternate payment methodology created by the CCO. Rod said the contract is moving along, but very slowly. Tim added that Polk County is in the same boat.

### **Center St. Bldg Progress – Rod Calkins**

A contractor for the construction has been selected. We should be back in the remodeled Center Street building this time next year. Debra asks if there will be room for primary care for mental health. Rod replies that it would have to be something to look into later.

### **New Recruits Orientation – Pam Hutchinson**

Pam suggests that the group take some time to review the Health Advisory Board Committee Handbook at the January meeting. Patrick adds that it would be a good idea to review the bylaws as well.

### **Shortage of Psychiatric Prescribers – Scott Richards**

Scott reports that there is a shortage of Psychiatric Prescribers. The Adult Mental Health Program lost their Nurse Practitioner. This Nurse Practitioner was also prescribing at Children's Behavioral Health. They have also lost 28 hours at the Crisis Center as well. Marion County is now using Locum Tenens for the first time.

### **Report on Chipotle Outbreak and Hubbard Boil Water Issue – Rick Sherman**

Rick Sherman, Marion County Environmental Health/Vital Statistics and Public Health Emergency Preparedness Supervisor, gives an overview of what has been going on the past couple of weeks. Fortunately, the Chipotle outbreak did not affect anyone in Marion County. As of November 12<sup>th</sup>, there were a total of 50 people ill with e-coli; 19 in Oregon and 31 in Washington. They have sent about 33 isolates to the CDC for testing. E-coli will usually take about 2 to 8 days after you eat it that you start becoming ill. The most common symptoms are abdominal cramping, diarrhea, fever, fatigue and irritability. Most people recover within a week. At this point, the CDC, OHA and the Washington Health Department have not been able to find where the e-coli came from. It is believed to be the vegetable handling; most likely that the lettuce was not properly and thoroughly washed. The lettuce was most likely purchased from a local distributor and because it's not a nationwide distributor, it is much more difficult to trace it back to a specific farm. New policies and procedures are now in place to show employees the proper way to clean the vegetables. This will allow for Chipotle stores to re-open in the Portland and Washington area. Chipotle has had three outbreaks in the last year and a half. The CDC is continuing to search for where it came from, but there is a possibility that they may not be able to identify a source. Rick reports that there are many cases of foodborne illnesses that are never solved. Marion County restaurant inspectors inspect the environment of the restaurant and storage of food, but not the actual food. The grading guidelines have changed and are less strict. The HAB committee would like to know if there have been any increases in illnesses since the change in grading. Pam will look into getting that information.

On Wednesday, November 4<sup>th</sup>, the City of Hubbard tested positive for total coliform and e-coli and issued a Boil Water Issue on Friday. The positive was not confirmed until Friday due to a certain number of testing that is required to be done. Even though one test came back positive, they must take a certain number of samples to confirm. The city took samples from all four of their wells and they all came back negative for any bacteria. All the bad samples came from the city hall. It is recommended for Hubbard to install taps just for sampling. On November 11<sup>th</sup>, the City of Hubbard was taken off the Boil Water notice.

## **I/DDAC Update – Cary Moller**

Cary introduces Michele Kimbell and Katie O’Kelley from the Intellectually Developmental Disabilities Advisory Committee (IDDAC). Michele was elected Chair of the committee about two months ago. Michele works at Northwest Senior and Disability Services doing money management and gatekeeper program there. Michele has two children with developmental disabilities so is able to play two roles; advocating on a professional level and also as a parent. Katie is a member who represents family on the committee. She works for the Salem-Keizer School District and has a nine year old granddaughter who is living with her and is currently undiagnosed with her disabilities. Katie has been involved with Marion County for about five years and was asked to join this committee to represent.

They are joining the meeting today to give us an update on what the IDDAC has been working on along with some information regarding the IDDAC Awareness Month which is March. The IDDAC is requesting feedback and suggestions in regards to the work they have been doing. Last year, the Board of Commissioners granted the IDDAC a proclamation for one week to raise awareness for developmental disabilities. This year the goal is to organize events or concepts to coincide with additional awareness. A subcommittee of IDDAC was formed and met twice to start this project. The subcommittee came up with a few ideas such as creating posters, banners, promotional videos, etc. to draw awareness. Katie adds that there have been many changes to the K-Plan that a lot of families are not aware of. This will be a great opportunity to let people know of those changes. Cary explains the primary change. K-Plan is a federal waiver and it allows to support children and families in their home that would normally be sent to an institution. Prior to K-Plan, children received referrals to community based resources, but didn’t have access to the level of support they do now. They had to qualify for crisis services in order to receive help. Now families have access to a variety of services.

The Health Advisory Board would like to know if there is anything we can do to help raise awareness. The IDDAC would like suggestions and ideas. HAB would also like to know what all has been planned for March. Cary responds that so far, the information awareness campaign has met and came up with ideas. HAB members recommend getting involved with the Statesman Journal. Commissioner Carlson will be joining the IDDAC meeting to give some expert advice and consult with the group on access to parks and green spaces. Pam recommends that the group corresponds with Marion County’s Prevention Team because there is some funding right now for prevention in children and adolescent. Tim suggests researching Harper’s Playground. They build playgrounds for children with disabilities. Mike mentions that Macy’s might be a good resource. Macy’s donated money to help build a park (similar to Harper’s Playground) in San Diego. The Art Association at the Bush Barn may be willing to make a poster. Salem Health just sent out the foundation and the fundraising for the new rehabilitation park.

## **Discussion of coordination with other advisory boards – Patrick/Rod**

Rod would like everyone to brainstorm some ideas on how all the Marion County advisory committees can stay connected. Especially those that are Health Department related. Rod would like the IDDAC to take this back to their members and think of what they would like to know about the Health Advisory Board. It is suggested that a presentation of each Marion County committee is presented to the HAB.

### **Other:**

Members discussed the location of next meeting. Members voted to meet at Oak Street.

### **Future Topics:**

#### **HAB Meeting Adjourned.**

<b>Recorder:</b> Yana Conner	2015 Meeting Schedule:	June 16, 2015
Department Specialist 4	January 20, 2015	September 15, 2015
Marion County Health Department	February 17, 2015	October 20, 2015
Phone: 503-585-4903	April 21, 2015	November 17, 2015
Fax: 503-364-6552	May 19, 2015	December 15, 2015