# MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes March 15, 2016 5:30 P.M. to 7:30 P.M.

Present: Patrick Vance, Judy Scott, Mike Mann, Renee Stewart, Deborah Carlson

Absent: Tracey Robichaud, Tim Murphy, Sierra Nelson, Hanten Day, Melinda Veliz

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

**Guests:** Jon Lukenbaugh, Judy Cleave - Marion County Program Supervisor, Diana Dickey - Marion County Health Educator

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 February minutes were approved with one change in the ethics section; added the name of training (Conflict of Interest).

Marion County Program Supervisor, Judy Cleave, introduces Diana Dickey, Marion County Health Educator, to the members. Diana was in the prevention department, but has recently taken on a new role as the Immunization Coordinator. Diana will be presenting the immunization/school exclusion report.

# **Announcements/Updates:**

# Modernization of Public Health – Pam Hutchinson

Modernization of Public Health started out with a concept of regionalization of Health Departments. The legislature approved funding for an assessment. Marion County participated in a comprehensive spreadsheet. The spreadsheet will show how much money the county has now and what we need to do if there are additional funds. Marion County receives some county general fund for the services they provide, but some counties do not. Hopefully, this process will result in all counties receiving the state and local funding they need to provide all of the required services.

#### State of the County presentations - Rod Calkins

Rod informed the members that the Commissioners are taking their State of the County presentation around and a few people are attending town hall meetings in various cities. Gates town hall meeting is going to be on April 21<sup>st</sup> at 7:00 p.m. at the Fire Hall. Rod shares his experience at the last town hall meeting in Jefferson.

# **IDD Proclamation – Cary Moller**

The Board of Commissioners proclaimed the month of March as Intellectual Developmental Disabilities Awareness Month in Marion County. Members from the committee were present. There are banners posted around town and flyers were sent out to providers in the area. The council wrote a letter to the Keizer Rapids project in support of the phase two development. Four committee members met with Commissioner Carlson and Commissioners Brentano and did a CCTV spot. They are scheduled to do a radio spot on March 25<sup>th</sup>. Cary will update the committee on this at the next meeting in April.

#### **Bridgeway Services in Stayton – Rod Calkins**

Tim Murphy would like to invite the committee members to an open house on April 4<sup>th</sup> at 12:00 p.m. This is an opening of the new women's residential program in Stayton. Sandra Bloom, a well-known author, is invited. It will be named the Sandra Bloom House.

# Immunization/School Exclusion Report – Diana Dickey, Health Educator

Diana shares some highlights from 2015. Marion County Public Health Clinic gave 5,741 shots with 1569 patients seen and these services were provided at seven different locations. There have been a couple challenges this year. The clinic lost one of their public health nurses and a couple of temp nurses. It was tough to see a lot of patients due to short staffing. Another challenge was that the state did not have the funding to provide the flu vaccine for uninsured adults. Recently, the county received a donation of the flu vaccine so they now have plenty for those who are still looking to get one.

There were some changes to the Oregon Immunization Law. There is a new process for nonmedical exemption. There is no longer a religious exemption for school exclusion. If someone has had a religious exemption in the past, they will need to watch a video based on the immunizations they would like to opt out of and print out a certificate of education. Diana believes that the new process had some effect on the number of school exclusions. In 2015 there were 2,575 school exclusions and 3,522 in 2016. On February 17<sup>th</sup> of this year, there were 587 students excluded in Salem-Keizer, 42 from childcares/preschools, and 136 from county schools. There were a total of 765 exclusions that day. Salem-Keizer's exclusions have decreased to about 30. It is unknown what the total is as of today. During school exclusion week, Marion County Health Department (MCHD) gave 307 shots. A majority of those shots was the Tdap and 65% were Hispanic, Asian Pacific Islander and African-America. This year, there are more people with no insurance. The other change is a new requirement for schools and children's facilities to post immunization and exemption rates. This requirement started in the fall, but not many schools have done this.

Diana shared some goals for the future. She would like to outreach to providers, schools and community. The clinic is expecting an intern at the end of this month to continue a school exclusion project that another intern had started last year. Diana would also like to build capacity in the All Marion Immunization Coalition (AMIC). There have been a couple presentations. The next AMIC meeting will be at 11:30 a.m. on April 12, 2016 at Courthouse Square. Diana invites the members to join. There will be someone from the pharmacy association talking about how pharmacies are offering immunizations more than they used to. Another goal is to identify opportunities at MCHD and in the community to reach underserved populations with immunization services.

# HAB Representation, Desired Demographics, Recruitment – Rod Calkins

As of February, Patrick and Melinda's terms expired. Rod announces that Patrick was reappointed for another four year term as Chair and Melinda declined to be reappointed. The members were given a copy of the recruitment flyer that we talked about at our February meeting. Rod would like everyone's opinion on the flyer and suggestions on how the Health Advisory Board can recruit valuable members; depending on the desired demographics and the population in our community. Members suggest that the Health Advisory Board reach out to church groups or cultural groups. The members decided on a few revisions to the flyer, including a link to a site that would give more details about the Health Advisory Board. Mike suggested contacting previous board members to ask if they can recommend someone to the committee. Patrick will contact Marion County's Volunteer Coordinator, Lisa Miller to help recruit the right person.

<u>Behavioral Health Subcommittee – Cary Moller/Scott Richards</u> Cary and Scott gave an overview of the Certified Community Behavioral Health Clinics (CCBHC) grant opportunity. Oregon is one of twenty-four states that has been selected to apply to be a demonstration project. There are two phases to it. Marion County has begun the process. The first step is to complete an assessment tool to determine if Marion County would qualify. The application is due this October. There will be a final eight states that will be granted this opportunity. Please refer to the CCBHC handout.

# Public Health Subcommittee – Pam Hutchinson

Please refer to Pam's 2016 Public Health Performance Measures handout that was emailed to you on March 16, 2016. Any questions can be directed to Pam or Yana.

Other:

**Future Topics:** 

#### HAB Meeting Adjourned.

Recorder: Yana Conner Department Specialist 4 Marion County Health Department Phone: 503-585-4903 Fax: 503-364-6552

# 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