

# MARION COUNTY HEALTH ADVISORY BOARD

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

**Present:** Mike Mann, Deborah Carlson, Marybeth Beall, Tim Murphy, Melinda Veliz

**Absent:** Judy Scott, Sierra Nelson, Tracey Robichaud, Patrick Vance, Renee Stewart

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

**Guests:**

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Call to Order/Introductions/Approval of Minutes – Mike Mann – Vice Chair  
Mike called the meeting to order.

October minutes will be reviewed at next meeting due to lack of quorum.

## **Announcements/Updates:**

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

Scott reports they have been notified by OCEACT that Marion County ACT team has successfully met fidelity, this year with the third highest score in Oregon. The ACT team has kept the same score for the second year at 124 the minimum passing score is 115. Scott expressed appreciation for the great job by the ACT team. Rod explained that as you have turnover in the ACT team they lose points.

### **December Meeting – Rod Calkins**

Next meeting is scheduled for December 20<sup>th</sup>. Rods asked if the meeting should be moved either one week earlier or skip the December meeting and resume in January. If there is something pressing an email would be sent out. It was decided the December meeting would be cancel. Next meeting is scheduled for January 17, 2017.

### **CARF Review – Cary Moller**

CARF is the Commission on Accreditation of Rehabilitation Facilities that reviews medication assisted programs. The site review was done in mid September. Cary announces that a three year accreditation was just received.

### **Public Health Modernization – Pam Hutchinson**

Pam was asked at the last meeting to bring back some information about Public Health Modernization. Pam reviewed the milestones for Public Health Modernization. House Bill 3100 was passed in July 2015. This requires that a Public Health System Assessment be done and regional discussion.

House Bill 2348 causes the formation of the Modernization Task Force. Rod explained the role of CLHO (Oregon Coalition of Local Health Officials) is not clear. The task force was originally appointed by the Governor, OHA, and DHS. The final recommendation is to adopt a foundational capability and program model that was modified for Oregon's culture. This allows for neighboring counties to work together.

Melinda shared that Legacy is hosting a Health Equity Conference. Melinda encourages everyone to attend. The conference goes over the social justice in the healthcare system and the needs of an individual. There are 250 slots and 150 have already been filled. Melinda will send out information about the conference.

The Public Health Advisory Board had been revamped in December 2015. The role is to advise the Oregon Health Authority to look at public health issues across the state and help with policy development. Membership includes six local health department reps, three state representatives, and six others entities. There are subcommittees that look at funding and matrix.

Some of the key findings:

Depending where you live some counties have different levels of service.

Some jurisdictions have bigger gaps in their capacity or expertise.

105 million dollars are needed annually (that's a 50% increase of what is already received.)

Develop State Plan – the public health manual was developed and published in July 2016.

The State is working on seeking funding requesting 30 million dollars.

The programs that are priority for implementation are: Emergency Preparedness, Communicable Disease and Environmental Health.

The Public Health Modernization meeting has been scheduled for January 20<sup>th</sup>. Invitation will be sent out.

### **APM Project – Rod Calkins**

Alternative Payment Methodologies (APM) is a fee for service approach. Rod explained that every time you bill for services a code is used. Rod drew a diagram to explain the process when it involves a family. Rod reviewed the cost of offering High Fidelity and Evidence Based Training for staff. Rod said they are working with a group of consultants to make sure that what they are billing for is a billable service.

They have put together several APM that are High Fidelity Wraparound and just finish today the work on the crisis system. Evidence Based Program is something that has been shown by research. Rod is pleased with the work that has come out of it. There are four APM's on trial with the BCN, WVCH, WVP and PH Tech. The Health Department showed the BCN and WVCH the cost for high fidelity services offered through some of the services offered.

### **Other:**

Rod's retirement – Mike thanks Rod for his guidance. Rod's retirement information will be sent to HAB members.

If there is no quorum the meeting will be canceled. It is important to RSVP by the Thursday before the meeting. There needs to be at least seven members present.

### **Future Topics:**

Affordable Healthcare

BCN Organization – Changes to the BCN – Invitation to Cindy Becker

### **HAB Meeting Adjourned.**

**Recorder:** Yana Conner  
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<b>2016 Meeting Schedule:</b>	May 16, 2017
	June 20, 2017
	September 19, 2017
	October 17, 2017
	November 21, 2017
	December 19, 2017