

Minutes



Health Advisory Board
Tuesday, February 4, 2020
11:30-1:00

Abiqua Creek Conference Room

Facilitator: Deb Patterson Recorder: April Peacock

Attendees: Mike Mann Debra Giard Deborah Patterson Arthur Tolan Jacqueline Leung Earlene Camarillo Kristin Kuenz-Barber Sean Moriarty Cyndi Leinassar Treven Upkes

Staff: Cydney Nestor April Peacock Jenna Wyatt Katrina Rothenberger Ryan Matthews Corissa Neufeldt

Guests: Commissioner Willis

Time	Agenda Item	Description
11:30-11:45	Call the Meeting to Order (Deb) Approve the Minutes from the January 2020 HAB Meeting	Called to order 11:30 Motion to approve minutes: approved.
11:45-11:55	Coronavirus Information (Katrina)	This is a new virus and MCHHS is working with OHA and the CDC with weekly phone calls. There is a vaccine in development, but is predicted to not be ready for another year.
11:55-12:40	Strategic Plan Initiative Project (Jenna)	Housing, access to care, behavioral health, and transportation are some of the top barriers to receiving services. Motion: Focus on Behavioral Health with housing as a component: motion approved.
12:40-12:45	Updates: COO 2.0 Transition Administrator Position Recruitment	There have been some initial issues with the new CCO, but PacificSource is working to resolve them. The Administrator job posting closes on 2/17/20. The recruitment firm will pick the people who meet the criteria, to koOve forward in the process. Health & Human Services hopes to have 1 Executive Team member involved at some point in the recruitment process.
12:45-12:55	Budget (Ryan)	It is early in the 20/21 budget process. We have 450 FTE

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		<p>with not many new positions being added.</p> <p>Working to make sure we aren't duplicating services already provided in the community. There will be more to share in March.</p>
12:55-1:00	Talk Around Town (All)	<p>Lieutenant Treven Upkes graduated a 10-week training session at the FBI National Academy in Quantico, Virginia; the partnership with law enforcement and MCHHS mobile response team is expanding; new police station will be open in November 2020; Northwest Human Services released a news article focused on brain trauma from homelessness, there will be another training on this topic at Salem Health; Salem Health will have a Heart Health function on February 13th; the MCHHS Health Van has been out in the community attending events and providing STD testing; March is IDD awareness month, there will be a proclamation from the Board of Commissioners in March, where supportive businesses will be acknowledged;</p>
1:00	Wrap up & Adjourn (Deb)	

Perspective for today's meeting; what community connections do I bring to HAB?

**Next Meeting: Tuesday March 3, 2020 from 11:30-1:00
HAB Chair, Vice-Chair, & MCHHS Staff Debrief 1:00-1:30**

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